



PORTAGE YOUTH SOFTBALL

WWW.PORTAGEYOUTHSOFTBALL.ORG

Board of Directors Meeting

Sunday, April 10, 2022 - 3:00 PM

John Muir Elementary School Cafeteria – 2600 Woodcrest Drive, Portage, WI 53901

MINUTES

Board Members: *Connie Wampler*, President and Facility Coordinator; *Jonelle Brom*, Vice President & Tournament Team Coordinator; *Mark Witt*, Treasurer, Tournament Coordinator, & Co-Umpire Coordinator; *Eric Carpenter*, Secretary & Co-Umpire Coordinator; *Tim Kratz*, Registrar; *Jennifer Teela*, Sponsorship Coordinator; *Jason Krock*, Equipment Coordinator; *Haley Gilman*, Marketing Coordinator & Volunteer Coordinator; *Jason Chilson*, Concessions Coordinator

1) Call to Order - Connie Wampler

a) Meeting was called to order by President Wampler at 2:59 PM.

b) Roll was called with attendance shown below:

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
Status:	Present	Present	Present	Absent	Present	Present	Present	Present (Late Arrival)	Phone
Present - Attended in Person Virtual - Attended via Video Conference Phone - Attended via Phone Call Absent - Not Present									

c) Members of the Public Present: None

d) Quorum was checked and a majority of Board Members are present.

e) Resignations and/or New People

i) No resignations or new people since last meeting

2) Discussion & Possible Action on Meeting Minutes from February 17, 2022 Board of Directors Meeting

a) Motion to approve the Meeting Minutes with correction of Coach's clinic dates of Feb. 27 and March 6 from February 17, 2022 Board of Directors Meeting.

i) Motion: Mark Witt

Second: Jonelle Brom

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	-	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (7-0)		

3) Action taken since last official board meeting via email

a) Motion to approve a \$500 tournament registration payment for the 14U Pride Team to attend the Baraboo Thunder Classic on July 8-10, 2022.

4) Treasurer's Report - Mark Witt

a) Sponsorship checks totalling \$2,875 plus \$800 for those that paid online

b) \$24,776.61 in checking account



PORTAGE YOUTH SOFTBALL

WWW.PORTAGEYOUTHSOFTBALL.ORG

- 5) Update on 2022 Committed & Pending Sponsors - Jennifer Teela
 - a) Portage Ford (Jen waiting for confirmation), Crawford Oil, Fairway Mortgage, Wieser Concrete (Jason C. checking on), Culver's (Haley contacting again), Comm. Bank of Portage (Mark taking letter)
- 6) Review of 2022 Registration Numbers - Tim Kratz
 - i) 113 total players
 - ii) Plus 1 late 14U registration
- 7) Discussion & Possible Action on Number of Teams per Division
 - a) Rookie - 1 team
 - b) 10U - 2 teams
 - c) 12U - 2 teams
 - d) 14U - 1 team
 - e) 16/18U -1 team
- 8) Discussion & Possible Action on Selection of Head Coaches and/or Other Coaches (pending acceptance)
 - a) Rookie - Connie Wampler
 - b) 10U - Jeremy Popp and Jill Schultz
 - c) 12U - Joia Simonson and Amanda Petzke
 - d) 14U - Jason Krock
 - e) 16/18U - Sydney Spatola
- 9) Discussion & Possible Action on Division Advancement Policy
 - a) Motion to amend current policy to allow PYS Age 8 to move up to the 10U Division without prior PYS play in the Rookie Division with board approval.
 - i) Motion: Mark Witt Second: Tim Kratz

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	-	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (7-0)		

- 10) Discussion & Possible Action on Division Advancement Requests
 - a) Motion to approve division advancement requests for Savannah Chilson and Madisyn Beebe to the 10U Division and to deny division advancement requests for Alivia Kane to the 12U Division and Ally Saloun to the 16/18U Division.
 - i) Motion: Jen Teela Second: Jason Krock

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	-	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (7-0)		



PORTAGE YOUTH SOFTBALL

WWW.PORTAGEYOUTHSOFTBALL.ORG

- 11) Discussion & Possible Action on League Selections
 - a) Not interested in the 1st/2nd grade league at this point. We want players to practice on Mondays still. We don't have anyone to coach on Wednesdays. Discussion of the disclusion of 3rd graders (11 of them) from the Rookie Division.
 - b) Continuing with 10U/12U in the Col-Sak league, 14U in the SCGSL and 16/18U in the local league
- 12) Discussion & Possible Action on Uniform Design & Vendor Quotes
 - a) Vendors wanted final shirt numbers in order to give an accurate quote. Jonelle will email those to the board when she has final quotes.
- 13) Discussion & Possible Action on Team/Individual Photography Options
 - a) Tim will contact Gretchen Willis for prices/availability.
- 14) Update on Optional Preseason Practices
 - a) Lessen the number of practices next year. Same start date. Perhaps have some weekends off. Get parents to sign up sooner so we have consistency in coaching.
- 15) Discussion & Possible Action on Season Start Dates for Practices & Games
 - a) Coaches must have their first practice by May 1, 2022.
- 16) Discussion & Possible Action on PYS Summer Tournament Planning
 - a) Will have another meeting prior to the tournament.
- 17) Discussion & Possible Action on 2022 Special Events
 - a) Connie will check to see if there are any dates where there is a home baseball and softball game on the same date. Jonelle is willing to lead the committee. Connie will also announce when the youth night and senior night will be.
- 18) Discussion & Possible Action on 12U Portage Pride Team
 - a) There are 14 players interested in playing 12U Pride. Connie will see if anyone is willing to coach the team and if so, then we will have tryouts
- 19) Discussion & Possible Action on Wisconsin Raffle License(s)
 - a) Mark will check to see what we need to do in order to get one.
- 20) Discussion & Possible Action on Freshman Field Renovations
 - a) Need to put clay in pitching and home plate/catching areas, bases are usable for the limited amount of games we plan on using them for (Connie also has extra ones available), need to put some snow fence up on backstop.
- 21) Additional Agenda Items
 - a) Connie asked about an Award/Scholarship for seniors who have had significant volunteer work with PYS. It was decided that a committee needed to be formed to discuss this further. Haley will set that up.
- 22) Public Input
 - a) No public input was given



PORTAGE YOUTH SOFTBALL

WWW.PORTAGEYOUTHSOFTBALL.ORG

23) Next Meeting

a) TBD

24) Meeting Adjourned

a) Motion to adjourn the meeting at 4:23 PM.

i) Motion: Jason Krocker

Second: Haley Gilman

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krocker	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	-	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (7-0)		