



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Sunday, September 25, 2022 - 7:00 PM

Portage High School Commons - 301 East Collins Street, 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 called to order at 7:05

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	Absent	Present	Present	Present
<i>Present - Attended in Person Virtual - Attended via Video Conference Phone - Attended via Phone Call Absent - Not Present</i>									

c) Quorum Check

i) At least five (5) board members are present. Quorum is met.

d) Resignations and/or New People - None

2) Discussion & Possible Action on Meeting Minutes from April 10, 2022 Board of Directors Meeting

a) Motion to approve the Meeting Minutes as written from April 10, 2022 Board of Directors Meeting.

i) Motion: Jason Krock

Second: Jason Chilson

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
<i>***President only votes in the event of a tie.</i>							Motion Carried (6-0-0)		

3) Action taken since last official board meeting via email

a) Motion to have PYS cover the team registration fee for the 10U Pride Team for the Adams-Friendship Chick's Tournament on August 5-7, 2022.

i) Motion: Eric Carpenter

Second: Mark Witt

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	-	-	-
<i>***President only votes in the event of a tie.</i>							Motion Carried (5-0-0)		

b) Motion to use Design 1 Apparel of Portage, WI for 2022 uniforms and coaching shirts.

i) Motion: Eric Carpenter

Second: Mark Witt

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
<i>***President only votes in the event of a tie.</i>							Motion Carried (7-0-2)		



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- 4) Treasurer's Report - Mark Witt
 - a) Total of about \$21,600 in checkbook. Final total will be about \$19,000. \$3,000 is Pride deposits. \$16,200 is unrestricted.
 - b) Invoices from Badger Sporting Goods for \$2,300
- 5) Discussion & Possible Action of 2022 Coaching Stipends
 - a) Proposed stipends (issued as a registration refund or check if coach did not register a player):
 - i) Rookie Team
 - (1) Head Coach \$30 - No Stipend
 - (2) Assistant Coach \$15 - No Stipend
 - ii) 10U Black Team
 - (1) Head Coach \$75 - Jeremy Popp
 - (2) Assistant Coach \$50 - Craig Klawitter
 - (3) Assistant Coach \$50 - Mario Hernandez
 - iii) 10U Orange Team
 - (1) Head Coach \$75 - Jill Schultz
 - (2) Assistant Coach \$50 - Phil Canales
 - iv) 12U Black Team
 - (1) Head Coach \$100 - Joia Simonson (check payment)
 - (2) Assistant Coach \$50 - Tom Considine
 - v) 12U Orange Team
 - (1) Head Coach \$100 - Amanda Petzke
 - (2) Assistant Coach \$50 - Eric Preuss - donated back
 - vi) 14U Team
 - (1) Head Coach \$100 - Jason Krockner (check payment) - donated back
 - (2) Assistant Coach \$50 - Ron Jacobson
 - vii) 16/18U Team
 - (1) Head Coach \$100 - Troy Simonson (check payment)
 - (2) Assistant Coach \$50 - Sydney Spatola (check payment)
 - b) Motion to approve the 2022 Coaching Stipends as listed above and authorize the payments of the stipends.
 - i) Motion: Jason Chilson

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teala	Jason Krockner	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	-	Yes	-	Yes	Yes	Yes
*** <i>President only votes in the event of a tie.</i>							Motion Carried (6-0-0)		



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6) ***This item has been removed from the official meeting minutes.***

[Agenda Item Added at Meeting] Discussion & Possible Action of 2023 Coaching Stipends for Head Pride Coaches

a) ~~Motion to provide stipends to Pride Head Coaches in the same value as the recreational teams stipends with an additional \$50 for apparel.~~

i) ~~Motion: Jason Krocker Second: Jason Chilson~~

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
***President only votes in the event of a tie.							Motion Carried (6-0-0)		

ii) Editorial Note: This motion was made, seconded, and carried at the Board of Directors Meeting. However, it is in violation of Article XII of the Portage Youth Softball By-Laws and is therefore null and void. PYS By-Laws would need to be modified for this motion to be carried.

(1) Excerpt from PYS By-Laws Article XII - Stipends: Stipends only apply to summer recreational teams. Tournament teams, fall teams, winter teams, and spring teams do not qualify for stipends.

7) Review of 2022 PYS Summer Tournament

a) Issues

i) Alcohol on complex grounds. Team's coaches were called.

b) Concessions

i) About the right amount of food and drinks. Can look at the previous 2 tournaments and use that data to order for next year.

ii) Could use extra food, etc. for a large end of season picnic.

c) Umpires

i) Add Jim Langkamp and Vern Barreau to list of umpires

ii) Steve Rohrbeck set up the umpire schedule after game schedule is set

d) Schedule

i) Make sure everyone plays on Friday in case of rainout for the weekend

ii) Some complaints of grass in the field and no fence for out of play area for the Freshman field

e) Communication

i) Potential use of an app to update the schedule/results-will look into for next year what options exist, Tourney Machine suggested

f) Review of Teams

i) Madison team hitting into fences, continued when asked not to



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8) Discussion & Possible Action on 2023 PYS Summer Tournament

- a) Proposed dates: July 21-23, 2023
- b) Proposed format: Same as 2022
- c) Mark has reapplied for the grant already
- d) Recommended ideas and/or changes
- e) Registration fees
 - i) Motion to raise team registration fees to \$400 from \$350.

(1) Motion: Jonelle Brom

Second: Jason Krockner

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krockner	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	-	Yes	-	Yes	Yes	Yes
***President only votes in the event of a tie.							Motion Carried (6-0-0)		

f) Umpire fees

- i) Leave them as is. Food and drink is included and people are asking to umpire in it.

9) Discussion & Possible Action on 2022 Fall Softball League

- a) Not enough interest at 12U, 14U, or 16/18U
- b) Team fielded for 10U through South Central Girls Softball League
- c) Steve Rohrbeck is umpiring the 3 home games
- d) Field prep - Jason Chilson taking care of

10) Discussion & Possible Action on moving fence of Junior Varsity Field

- a) Qual Line Fence Corp - Waiting on quote
- b) Sager Fencing - "Thanks for the inquiry we appreciate it. But unfortunately we are unable to come that far to do a fence. We are basically already booked out till the end of the year. Sorry"
- c) American Fence Company - Quote attached for \$15,895
- d) Crist Fencing, LLC - Quote attached for \$24,700
- e) ***Make sure sponsors know the upgrades we have made to the fields
 - i) We can host more games with a shorter fence (field is too deep for h.s. games)
- f) Motion for PYS to donate one-third ($\frac{1}{3}$) of the project cost up to \$7,000 maximum.

i) Motion: Jonelle Brom

Second: Jason Chilson

Name:	Connie Wampler	Jonelle Brom	Mark Witt	Eric Carpenter	Tim Kratz	Jennifer Teela	Jason Krockner	Haley Gilman	Jason Chilson
Vote:	***	Yes	Yes	-	Yes	-	Yes	Yes	Yes
***President only votes in the event of a tie.							Motion Carried (6-0-0)		

11) Discussion & Possible Action on Accident/Incident Report Policy

- a) No reports submitted in 2022 even despite several notable injuries. Coaches are not completing required forms.
 - i) Is online. We can turn in to our insurance company if family needs assistance
 - ii) Perhaps have a paper copy and/or a binder with player contact info and accident forms for each team.
 - iii) Reminder in coaches packet at the beginning of the year.



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- iv) Share all information with assistant coaches as well so they can help.
- v) Jonelle willing to follow up if aware of an incident to double check that an accident report was received.

12) Discussion & Possible Action on 2023 Optional Preseason Practices & Open Gyms

- a) Starting Sunday, February 19th. 4:00-5:00, 5:00-6:30, 6:30-7:30 thru Sunday, April 30
- b) Motion for PYS to donate up to \$700 towards off-season workout facility rental.
- i) Motion: Jason Krocker Second: Jonelle Brom

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
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13) Discussion & Possible Action on 2023 Portage Pride Teams

- a) Roster status
 - i) 16U, 14U, 12U all have rosters
- b) Deposit invoice status: 16U have all paid, 14U hasn't all paid, 12U hasn't all paid
- c) Need to register for those tournaments as soon as the new year starts

14) Additional Agenda Items

- a) Coaches during the regular season and tournaments
 - i) Make more clear who are the assistants, who is the head coach, who are parent helpers
 - ii) Have a maximum number of coaches/assistants/helpers in the dugouts and keeping roles defined.
 - iii) Have a first week checklist of what head coaches need to do. Do it on paper.
- b) Concession stand worked well with sign ups. Need to have more people help out with large projects that aren't on the board. Need to remind head coaches to open the concessions stand and bathrooms as others do not have keys at the fields during game nights.

15) Public Input - none

16) Next Meeting (early December)

17) Meeting Adjourned

- a) Motion to adjourn the meeting.

- i) Motion: Mark Witt Second: Tim Kratz

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
***President only votes in the event of a tie.							Motion Carried (6-0-0)		