



# PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting  
December 20, 2022 - 5:00 PM  
Portage High School 301 E. Collins St. Portage, WI  
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 5:00 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:	X	X	X	X	X	X	X	Absent	X
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: None
- 2) Discussion & Possible Action on Meeting Minutes from September 25, 2022 Board of Directors Meeting
  - a) Motion to approve the Meeting Minutes with a correction to remove the stipend for Pride coaches from the September 25, 2022 Board of Directors Meeting
    - i) Motion: Mark Witt 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.							Motion Carried (7-0)		

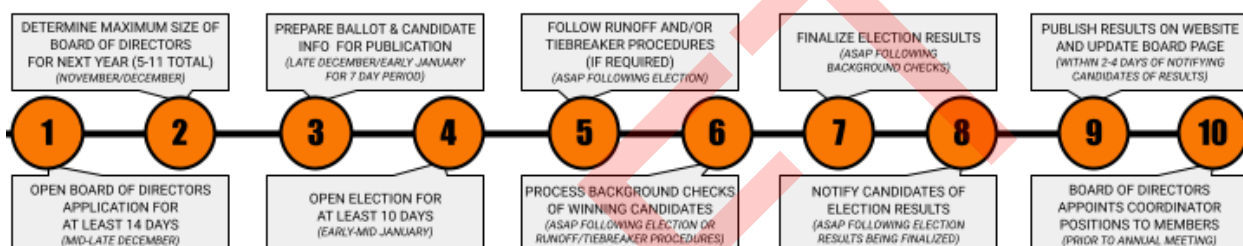
- 3) Action taken since last official board meeting via email
  - a) Coaching stipends were issued for 2022 Head & Assistant Coaches per the list on the Agenda
  - b) Approved for Portage Tourism Grant of \$1500 for 2023 Summer Tournament
- 4) Treasurer's Report - Mark Witt
  - a) Roughly \$37,000 YTD, expenses equal \$31,000. Two items outstanding and the commitment to assist with moving the fence up to \$7000.00 to PHS for the JV field. The balance includes the restricted players fees for Pride 2023 that have been submitted for tournament registrations.
- 5) Discussion & Possible Action on 2023 Board of Directors – Connie Wampler
  - a) Keep Board size at 9
  - b) Possible change to selection process of Treasurer.
    - i) Tabled to be discussed next election cycle



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- c) Possible change of election to before January. This would allow the new sponsorship coordinator to get information out in January rather than waiting for board members to be sworn in in February which might be a bit late for the new coordinator.
- d) Approximate Election Schedule [Tentative] (Last to First):



- i) Annual Meeting (January – March prior to registration opening): February 19 (1st day of optional preseason practices)
- ii) Board of Directors Meeting (after election prior to annual meeting) to assign coordinator positions
- iii) Election (early-mid January, minimum 10 day election period, must be completed at least 7 days prior to Annual Meeting): January 25 - February 5
- iv) Application Period (opened in December, minimum 14 day application period, must be.
- 6) Discussion & Possible Action on 2023 Pride Teams - Jonelle Brom
- a) 16U: 11/11 players have deposits paid. Jeremy has submitted his requests for tournaments.
- b) Motion to approve \$500 payment for 16U Pride registration into Baraboo tournament

(a) Motion: Jonelle Brom

Second: Eric Carpenter

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	-	Yes
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- c) 14U: 8/11 players have deposits paid (Julia Chilson, Eliana Considine, Alana Brandsma have not paid as of the meeting time)
- i) Not enough players paid to register for any tournaments at this time
- d) 12U: 9/9 players have deposits paid (Brooklyn Bindl is no longer playing)
- i) Not enough players paid to register for any tournaments at this time
- ii) Jill Schultz has asked for last year's rosters to reach out to other players
- 7) Discussion & Possible Action on Portage Tournament
- a) Approval to post registration and dates 7/21-7/23 with a registration fee of \$400.

i) Motion: Mark Witt

Second: Jason Chilson

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- 8) Discussion & Possible Action on Optional Preseason practices
  - a) Dates are 2/19-4/30 with exception to the Sunday at the end of Spring break. Cancel 3/12 Optional Preseason Practice. All are on the calendar.
- 9) Discussion & Possible Action on 2023 Volunteer Requirements - Haley Gilman
  - a) 2022: Recommended (3) shifts per registered player; no requirements or penalty for not volunteering
  - b) Rejected having families pay a fee if they don't work. We are fortunate that we don't have to do that because we have had enough volunteers so far for our events.
  - c) On player registration, have a place to select a preference for what they would like to volunteer for, but note that it may not necessarily be assigned or available.
    - i) Volunteer Opportunities
      - (1) Concession Stand
      - (2) Field Projects
      - (3) Miscellaneous
- 10) Discussion & Possible Action on Wisconsin Raffle Licenses - Mark Witt
  - a) Tabled until a future meeting
- 11) Discussion & Possible Action on 2023 Sponsorship Program - Jennifer Teela
  - a) Jen will get materials ready for 2023, but she hasn't decided if she will run again for sponsorship coordinator this election cycle
- 12) Update on Facilities
  - a) Cages are ready for drainage tile and screenings in the spring
  - b) Quote was accepted and signed by A.D. Carlson on October 17 for moving the JV fence. No date for when work will be done. PYS previously approved paying for one-third (1/3) of project cost with a maximum contribution of \$7,000.
  - c) A.D. Carlson inquired about possible sponsors for a new scoreboard similar to baseball
- 13) Additional Agenda Items:
  - a) Col-Sak league reps have agreed to allow Mauston, Pardeeville and Fall River TO join with the idea that if teams don't want to travel that far, that they can choose to not put them on their schedules.
- 14) Public Input: None
- 15) Next Meeting: TBD
- 16) Meeting Adjourned
  - a) Motion to adjourn the meeting at 5:50 PM.

i) Motion: Mark Witt

Second: Jason Krockner

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