Board of Directors Meeting Sunday, February 5, 2017 – 3:30 PM The Ball Room – 112 East Cook St., Portage, WI 53901 AGENDA

**Board Members:** Connie Wampler, Joe Woodhouse, Mark Witt, Troy Simonson, Rod Przybyl, Chad Edwards, Chris Brom

- 1) Call to Order
- 2) New Board Member Selection
  - a) Jason Krocker
  - b) Danielle Rabl
  - c) Katherine Dolato
  - d) Tim Kratz
  - e) Connie Shlimovitz
  - f) Tracie Kayartz
- 3) Next Meeting
- 4) Meeting Adjourned

**Application ID:** 31-3 | **Submitted:** 1/4/2017 12:06:00 PM

**NAME:** Katherine Dolato

**PHONE NUMBER:** (608) 617-4020

EMAIL ADDRESS: katiedolato@hotmail.com

**LEAGUES:** 12U League

ATHLETE NAME(S):

**EXPERIENCE:** Have helped coach 8U and 10U for the past 2 years.

**CERTIFICATIONS:** 

**Application ID:** 31-4 | **Submitted:** 1/5/2017 8:09:00 PM

**NAME:** Jason Krocker

**PHONE NUMBER:** (608) 617-9821

EMAIL ADDRESS: jkrocker16@yahoo.com

**LEAGUES:** 14U League

**ATHLETE NAME(S):** 

**EXPERIENCE:** Youth basketball assistant coach 2 years

Youth football (assistant and Head coach) 5 years

Girls youth softball 12U head coach

Touchdown club board member

Girls 12U Pride team assistant coach

**CERTIFICATIONS:** 

**Application ID:** 31-5 | **Submitted:** 1/8/2017 1:43:00 PM

NAME: Danielle Pollex-Rabl

**PHONE NUMBER:** (608) 697-3560

EMAIL ADDRESS: drabl@frontier.com

**LEAGUES:** 12U League

**ATHLETE NAME(S):** 

**EXPERIENCE:** Portage Youth Softball for past several years as Assistant Coach to Mike Dunn and Jessica Brown, Parent Helper to prior coaches. Played softball as adult and high school (and elementary).

**CERTIFICATIONS:** Mental Health Counselor to youth and families. Multiple sports and outdoor

enthusiast. Not current with CPR, but have had training multiple years.

**Application ID:** 31-10 | **Submitted:** 1/10/2017 11:30:00 AM

**NAME:** Tim Kratz

**PHONE NUMBER:** (608) 742-5585

EMAIL ADDRESS: tkratz66@gmail.com

**LEAGUES:** 14U League

**ATHLETE NAME(S):** 

**EXPERIENCE:** Helper

**CERTIFICATIONS:** 

**Application ID:** 31-18 | **Submitted:** 1/21/2017 2:39:00 PM

**NAME:** Connie Shlimovitz

**PHONE NUMBER:** (608) 742-8470

EMAIL ADDRESS: Shlimo12@charter.net

**LEAGUES:** 

**ATHLETE NAME(S):** 

 $\textbf{EXPERIENCE:} \ \textbf{Touchdown Club - Secretary, FFA Alumni - Vice President, Youth Swim Team - President, Alumni - Vice President, Youth Swim Team - President, Youth Swim - President, Youth Swim - President, Youth Swim - President, Youth Swim - Pr$ 

Music Boosters - Vice President and President, Parish Council

**CERTIFICATIONS:** Junior Varsity and Freshmen softball coach, Teacher, School Board member, Supporter

of any activity my kids are in

**Application ID:** 31-21 | **Submitted:** 1/27/2017 1:52:00 PM

**NAME:** Tracie Kayartz

**PHONE NUMBER:** (608) 697-2089

EMAIL ADDRESS: tracie\_kayartz@yahoo.com

**LEAGUES:** 

**ATHLETE NAME(S):** 

**EXPERIENCE:** Coached 10U last year

**CERTIFICATIONS: CPR and First Aid**