



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting
 Tuesday, March 20, 2018 - 6:30 PM
 Jack's Tap – 1207 Dunn St., Portage, WI 53901
AGENDA

Board Members: Connie Wampler, President & Facility Coordinator; Chad Edwards, Vice President; Andy Saloun, Treasurer; Katie Dolato, Secretary, Mark Witt, Registrar; Rod Przybyl, Sponsorship Coordinator; Jason Krocker, Pride Coordinator; Troy Simonson, Uniform & Apparel Coordinator; Joe Woodhouse, Equipment Coordinator; Tim Kratz, At-Large Member

- 1) Call to Order
 - a) Roll Call
- 2) Approval of Meeting Minutes from February 14, 2018 Board of Directors Meeting
- 3) Registration Update
 - a) As of the preparation of this agenda (3/18/18), the registration numbers are below. The 10U, 12U, & 14U Leagues are no longer accepting registrations. The Rookie League is accepting late registrations. The 16/18U League is accepting regular registrations.

	Complete & Paid	Incomplete & Unpaid	Total
Rookie League	29	1	30
10U League	11	N/A	11
12U League	26	N/A	26
14U League	24	N/A	24
16/18U League	7	0	7
Total	97	1	98

- 4) Pride Interest by League – The following players indicated that they want to be considered for the Portage Pride team at the appropriate age level. This does not mean that these players still want to play on the Pride team or that they would if offered a spot. However, players not listed below have indicated they have no desire to play on a 2018 Portage Pride team.
 - a) 10U League (9 players)
 - i) Julia Chilson, Olivia Gaunt, Brynn Langan, Eliana Considine, Ally Saloun, Sophia Brom, Matilynn Holtan, Addison Zuther, Trinity Williams
 - b) 12U League (15 players)
 - i) Keyera Carlson, Mya Bolgrien, Madelyne Keppert, Jacquelyn Seiler, Payton Millard, Ashley Hartwig, Ella Denure, Isabel Ashley, Daytona Zick, Aydan Zuther, Elizabeth Miller, Addison Fahey, Skyler Kassner, Emmalynn Ashbrook, Chloe Schultz
 - c) 14U League (14 players)
 - i) Sierra Krocker, Sophia Denure, Elizabeth Kemp, Anna Tamboli, Alexa Dunn, Marissa Przybyl, Meghan Reiche, Olivia Jones, Vanessa Coppernoll, Ally Knight, Faith Schmidtke, Madelynne DeMarte, Madelyn Johnson, Kimberly Sengbusch



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- 5) Discussion and/or Policy for Players that Request to Move Up to an Older League (Tabled from 2/14/18 meeting)
- 6) Volunteer Update
 - a) All coaching volunteer applicants are included in this packet.
 - b) Selection of Youth Head Coaches
- 7) South Central Girls Softball League Update after Rules Meeting
- 8) Col-Sak (Tri-City) League Update
 - a) Scheduling and Rules meeting will be in mid-late April. Exact date is not yet set. Baraboo and Wisconsin Dells each expect one 10U and 12U team. Reedsburg did not reply to the email thread with any comments or expected number of teams.
- 9) Umpire Update
 - a) Email will be sent to area umpires to try and find new umpires who may be interested in summer umpiring with PYS and to find out what days will work best for home games.
- 10) Sponsorship Update
 - a) As of the preparation of this agenda (3/18/18), the businesses/families that have committed to sponsoring PYS in 2018 are:
 - i) **Platinum Level (\$750+):** No Sponsors Yet
 - ii) **Gold Level (\$300+):** Divine Savior Healthcare; Rohde's Sales & Service, Inc.; Johnson Chiropractic Portage, WI
 - iii) **Silver Level (\$150+):** Miller Simonson Insurance; Crawford Oil & Propane; Wieser Concrete Products, Inc.; Don-Rick Insurance; Seubert Family Dentistry; Miller Brussel Ebben & Glaeske; Community Bank of Portage; Portage Ford CDJR
 - iv) **Bronze Level (\$50+):** Kari Tracey Agency, Inc.; Hart & Olson Family Dentistry, SC
 - v) **Family & Individual Level (\$20+):** Robert Fick & Family
 - b) There is still time to obtain sponsors, but they should complete the sponsor form and payment soon. As soon as we order banners and posters, we can't add sponsors to those.



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11) Window Sticker Update

- a) 150 window stickers were ordered. The Facebook poll showed that the Warrior Head design was the favorite, but the vote was very close (53% vs. 47%). President Wampler felt it was a good idea to purchase 150 instead of 100 due to the potential high demand and low cost due to discounts. The total cost for 150 stickers was \$22.00.
- b) To track inventory, all orders must be placed through an online form. Online, cash, and check payments will be accepted.
- c) Orders can be picked up at Miller Simonson Insurance Agency and at the concession stand during the summer season.
- d) Unsold window stickers will be sold at the concession stand during the summer.
- e) We could potentially offer a few stickers for free in a Facebook giveaway contest (i.e. Like our page, Like the post, and Comment what you are looking forward to this season for a chance to win a free window sticker). This could help promote the stickers and add likes to our Facebook page.

12) Open Gym Opportunities for Pitchers at Rusch

13) Preliminary Planning of 2018 Special Events

- a) Youth Night at the Warrior Softball Game vs. Baraboo (Tuesday, May 1)
- b) Senior Night vs. Reedsburg (Friday, May 11)
 - i) Tailgate

14) Additional Discussion Items

15) Public Input

16) Next Meeting

17) Meeting Adjourned



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Board of Directors Meeting
Wednesday, February 14, 2018 - 6:30 PM
The Ball Room – 112 East Cook St., Portage, WI 53901
MINUTES

Board Members Present: Connie Wampler, Andy Saloun, Katie Dolato, Mark Witt, Rody Przybyl, Troy Simonson, Jason Krockner, Tim Kratz, & Joe Woodhouse

Board Members Absent: Chad Edwards

- 1) Call to Order
 - a) President Wampler called the meeting to order at 6:33 PM
 - b) Roll Call – Chad Edwards was absent from the meeting. Joe Woodhouse arrived after item 4 part way through the meeting. All other members were present during roll call.
- 2) Approval of Meeting Minutes from January 14th 2018 Board of Directors Meeting
 - a) Motion: Rod Przybyl Second: Jason Krockner Vote: 7-0
- 3) Registration Update
 - a) Two weeks left for player regular registration for the 10U, 12U, & 14U Leagues
 - b) More emails, Facebook posts, text messages, etc. will be sent out.
 - c) Connie Wampler will check with Sue Conner about sending out a notice to the kindergarteners regarding registration.
 - d) Current Registration Numbers (as of 2/9/18):
 - i) Rookie League: 8 total (including paid/complete and unpaid/incomplete)
 - ii) 10U League: 7 total (including paid/complete and unpaid/incomplete)
 - iii) 12U League: 10 total (including paid/complete and unpaid/incomplete)
 - iv) 14U League: 7 total (including paid/complete and unpaid/incomplete)
 - v) 16/18U League: 2 total (including paid/complete and unpaid/incomplete)
 - vi) Total: 34 registrations (including paid/complete and unpaid/incomplete)
 - e) Last year at this same time, we had 39 complete/paid registrations for all leagues.
 - f) St. John's & St. Mary schools are sending out an email to parents regarding registration. St. John's in printing and distributing half-sheet handouts. St. Mary will need their half-sheets printed for them to distribute. Tim Kratz will print copies for them and take them to St. Mary.
 - g) Dan Kremer of Park & Rec has posted info on their website.
 - h) Sean Davis and Travis Houslet have not replied to our request to post on the Portage Daily Register website and Facebook page. However, Rod recalled seeing information was posted in the paper. It is also online at http://www.wiscnews.com/portagedailyregister/sports/youth-softball-online-registration-open-for-portage-s-summer-leagues/article_6ccea460-5bd7-5e70-97b4-5e48990995b7.html.
 - i) A message was sent out on February 1 to all PCSD eligible families through Infinite Campus.
 - j) The half-sheet handout needs to be printed and distributed throughout the schools: Lewiston, Endeavor, and John Muir.



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- k) If needed, based on registration numbers, we may need to create a Facebook ad like the one done for the apparel order last season to reach more people in the Portage area. The ad would cost roughly \$10-\$20.
- 4) Registration Fee Waivers and Compensation for Board Members and Coaches
 - a) In 2017, each board member received one free registration. Each head coach and the first assistant coach on each team received a free registration.
 - b) Portage Youth Baseball is only giving one free registration for each board member this year.
 - c) There was discussion on what waivers to offer this year for board members and coaches.
 - d) Motion to provide one free registration for each head coach per team, provide one 50% off registration for the first assistant coach on each team, and to eliminate free registrations for board members.
 - i) Motion: Katie Dolato Second: Troy Simonson Vote: 7-0
 - e) Coaches eligible for the discount will need to register and pay as normal. After the board approves their waiver, a refund will be issued for the appropriate amount.
- 5) Discussion and/or Policy for Players that Request to Move Up to an Older League
 - a) No decision will be made until all registrations are in. There currently are not enough players registered to see if this decision is needed or not. Discussion tabled until next Board Meeting.
- 6) 14U Pride Update
 - a) Current Players According to Jason Krocker as of 2/14/18: Madelyn Johnson, Kimberley Sengbusch, Vanessa Coppernoll, Meghan Reiche, Madelynne DeMarte, Grace Rabl, Sierra Krocker, Sophia Denure, and Anna Tamboli
- 7) Volunteer Update
 - a) As of 2/9/18, volunteers who have indicated an interest in coaching include: Connie Wampler, Joe Woodhouse, Mark Witt, Troy Simonson, Jason Krocker, Tami Carlson, Tara Seiler, Rod Przybyl, Katie Dolato, Jason Chilson, Danielle Pollex-Rabl, Rebecca Bolgrien, & Chris Brom. A breakdown of these volunteers was included in the agenda packet.
 - b) Felicia Meyer, a St. John's teacher, expressed interest in coaching. Mark will contact her or the school to make sure she completes the volunteer application.
 - c) Head Coach application deadline is Sunday, February 25, 2018 at 11:59 PM. The deadline can be extended if needed.
 - d) Assistant Coach application deadline is Sunday, March 25, 2018 at 11:59 PM.
 - e) If there are enough 14U girls for 2 teams, Rod Przybyl has offered to coach the second team if needed. No decision has been made on coaching staffs at this time.



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8) Sponsorship Update

- a) As of 2/8/18, there were 6 sponsors as shown below:
 - i) **Platinum Level (\$750+):** No Sponsors Yet
 - ii) **Gold Level (\$300+):** Divine Savior Healthcare; Rohde's Sales and Service, Inc.; Johnson Chiropractic – Portage, WI
 - iii) **Silver Level (\$150+):** Crawford Oil & Propane; Wieser Concrete Products, Inc.
 - iv) **Bronze Level (\$50):** Kari Tracey Agency, Inc.
 - v) **Family & Individual Level (\$20+):** No Sponsors Yet
- b) Rod Przybyl has provided information to many businesses as listed in the agenda packet.
- c) Letters were prepared for potential sponsors. The letters and recipients are available in the agenda packet. Most letters will be hand delivered by Board Members. Any remaining letters will be sent via mail.

9) Equipment Update

- a) Our Facebook Buy, Sell, & Trade group is up and running and is seeing some activity.
- b) Chris Brom currently has a post in the group. Connie Wampler will check with him to see if he has gotten any responses yet.

10) Uniform Update

- a) Sample uniforms are in the equipment room at John Muir for athletes to try on. Parents must email portageyouthsoftball@gmail.com to request a size change. Some sizes are available that are not on the registration form. The registration form will be updated accordingly.
- b) Design 1 Apparel is currently trying to sell the business, building, or both. Troy will check with them to make sure they are still willing and planning to do our uniforms and shirts.

11) Optional Preseason Practices and Youth Skills Clinics

- a) There was good attendance at the pitching and catching clinics.
- b) Optional Preseason Practices continue each Sunday in addition to high school open gyms. The attendance for these practices has fluctuated. Some weeks are better than others.
- c) Joe suggested holding an open registration during one of the Sunday optional preseason practices. Connie said she could check into it. No further discussion or decision was made at this time.

12) Payment to Jacob Witt for Technology Services

- a) It was discussed that we should/need to pay Jake for his IT help and website work. Last year was the first year we paid him for his work. The amount paid was \$150.
- b) Motion to pay Jacob Witt \$250 for technology services.
 - i) Motion: Jason Krocker Second: Rod Przybyl Vote: 8-0
- c) Joe mentioned that we could refer Jake to Lodi and other area sports organizations in getting set up with their own webpages, etc.



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13) Additional Items

- a) The idea of doing window stickers to raise money brought up. Information was requested from www.carstickers.com. We can 100 stickers for free and 15% off all future orders for putting a link to www.carstickers.com on the Sponsors page of the website for at least 12 months. The 15% off benefit is valid as long as the link remains on the website.
- b) Motion to go forward with ordering 100 car stickers through www.carstickers.com through the Nonprofit Program and sell them for \$10 each.
 - i) Motion: Tim Kratz Second: Joe Woodhouse Vote: 8-0
- c) We also have the option of creating a Facebook poll to seek input on the final design prior to ordering them.

14) Next Meeting

- a) Tuesday, March 20, 2018 at 6:30 PM. Location is TBD pending sponsorships.

15) Meeting adjourned at 7:29 PM

- a) Motion: Troy Simonson Second: Mark Witt Vote: 8-0

DRAFT

Minutes Recorded by Secretary Katie Dolato

Name	RKE	10U	12U	14U	18U	Coaching Clinic Attended	Previous Volunteer Experience	Special Certifications, Training, Skills, Hobbies
Andrea Zuther		X	X			Yes	Golf coach, private lessons, volleyball coach, Sunday school teacher, girls scout troop leader	Registered Nurse specialty Emergency Medicine/Trauma, CPR, ACLS, PALS, NRP, TNCC
Megan Jahoda				X	X	Yes	I have volunteered for several softball clinics throughout college and high school. Currently volunteering with the Portage Varsity Softball team	CPR, Former DII College Softball Player,
Matlin Holtan		X				Yes	Rookie League 2016 10U League 2017	Certified in CPR and AED
Christopher Brom		X				No	Head coach 10u 2017 Head coach 8u 2016 Board member 2016-17	
Tara Seiler			X			Yes	I was an assistant coach for the 10U league and traveling team.	CPR/ AED certified
Jason Krockner				X		Yes	Coached youth softball last two years. Coached youth football and basketball in the past. Board member on Portage Touchdown Club and Portage Youth Softball	Cpr trained through the state
Troy Simonson					X	Yes	Board member and youth coach; also coached travel ball	Have attended several hitting clinics put on by different instructors
Joseph Woodhouse		X	X	X	X	No	Lots	CPR, First Aid, PE Teacher
Connie Wampler	X				X	Yes	Youth softball-Wisconsin Dells, Rookie League 8u coach 2017, 16/18u coach 2014-2017	CPR, First-Aid, coaching concentration, Physical Education teaching degree, Health Education Teaching Degree, avid co-ed summer softball player for the last 20 years, volleyball line judge

Name	RKE	10U	12U	14U	18U	Coaching Clinic Attended	Previous Volunteer Experience	Special Certifications, Training, Skills, Hobbies
Todd Miller			X			Yes	Archery Coach, Youth Bible Study Leader	CPR, Teaching certificate k-9 in IL, First Aid
Charles Coppernoll				X		Yes	21yrs fire LT. 1 season of 3rd grade basketball. 4yrs lions club.	First responder. CPR certified
Jill Schultz			X			Yes	Coached grades 3-8 in cross country, basketball, and track at St. John's in Pardeeville. Member of Cross of Christ Ladies (currently serving as treasurer). Co-chaired 3-on-3 basketball tournament.	Concussion training, Special Ed certification, Medication Dispensation training through DPI, Mandatory Reporting training through DPI. Member of St. John's co-ed modified softball team.
Morgan Mills				X		Yes	Assistant Coach for 12U Black in 2017	I will graduate in May with an Exercise and Sport Science degree. I have had classes in prevention and care of athletic injury, strength training techniques and programs, nutrition and sport, and physiology of exercise. I played softball competitively through my senior year of high school.
Shawn Bolgrien			X			Yes	Coached high school baseball -8yrs Coached little league baseball -3yrs Coached little league all-star team -2yrs Coached girls youth basketball -3yrs Coached boys youth basketball -4yrs Coached boys AAU basketball -1yr	High school concussion training High school first aid training WIAA coaching clinics for baseball
Tim Williams		X				No	Head coach of Coach pitch league team Head coach of Minors baseball team Head coach of 8u travel team	
Carlos Holewinski	X					Yes	I helped coach Soccer last summer for my daughters team	
Amanda Petzke	X					Yes	2 seasons as assistant coach at the rookie level	

Name	RKE	10U	12U	14U	18U	Coaching Clinic Attended	Previous Volunteer Experience	Special Certifications, Training, Skills, Hobbies
Jennifer Teela				X		No	Parent helper last year.	CPR certified, License massage therapist 20 years of medical and behavioral experience. I enjoy watching and playing sports. Hobbies: camping, horses, golf, softball, soccer.
Donald Andringa	X	X	X	X	X	No	Helped with pitchers for Danielle Rabl	14 years as Portage HS head softball coach. Many years of coaching football and wrestling at Portage HS.
Rebecca Bolgrien			X			No	Parent helper in classroom Chaperone for Field Trips	CPR/ First Aid Certification Been huge fan of Baseball/Softball have been around sport a lot for past 15yrs
Danielle Pollex-Rabl				X		Yes	Assistant Coach/Coach helper for practices for 6 years with PYS. Assistant Coach/Coach helper for Portage Youth BB 3or4 years. Lots of other community volunteerism, youth involvement. Most of my head coaches greatly appreciated my assistance... Mike Dunn, Jessica Brown, Gina McCreath all strong references. Last year's 12u was tough on everyone, and I think I got thrown under bus. Ok. Just want to hang with my kid and her friends, and have been around sb my whole life. I want to be legit volunteer so there are no issues with me helping out where I can.	Licensed mental health counselor, including youth. Lifetime around softball/baseball. Several years of concussion, First Aid and CPR trainings (but not current on certification). Hobbies... fitness, outdoors, my kiddo.
Jason Chilson		X				No		
Katherine Dolato			X			Yes	Coached my daughter's team(s) for the past 3ish years.	
Rodney Przybyl				X		Yes	Started 7-8 years ago helping as an assistant to coaching at the time rookie league. Have done some form since!	I am the JV2 coach and have to take CPR and other medical courses for the right to coach our youth!

Name	RKE	10U	12U	14U	18U	Coaching Clinic Attended	Previous Volunteer Experience	Special Certifications, Training, Skills, Hobbies
Tami Carlson			X			Yes	Worked as an assistant for the 12 U girls and 12 U Pride teams last year.	CPR and AED certified Started playing softball when I was 8 through High School Enjoy working with Bob Tomlinson on learning skills to help with hitting, pitching and fundamentals.
Mark Witt	X					Yes	Pys since 2007, Portage Girls Basketball, Portage Chamber of Commerce, QDMA - Treasurer	