



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Monday, June 15, 2020 - 7:30 PM

Kratz Funeral Home – 302 East Conant Street, Portage, WI 53901

AGENDA

Board Members: Connie Wampler, President and Facility Coordinator; Chad Edwards, Vice President; Andy Saloun, Treasurer; Tara Seiler, Secretary; Tim Kratz, Registrar and Uniform & Apparel Coordinator; Jennifer Teela, Sponsorship Coordinator; Jason Krock, Tournament Team Coordinator; Joe Woodhouse, Equipment Coordinator; Haley Gilman, Marketing Coordinator

- 1) Call to Order
 - a) Roll Call
- 2) Discussion & Possible Action on Meeting Minutes from June 4, 2020 Board of Directors Meeting
- 3) Action taken since last official board meeting via email
 - a) Bob Tomlinson says 16/18U schedule will be: Baraboo (2), Reedsburg, Poynette, Portage
 - b) Refunds/credits were all given this weekend for those that requested them as of 6/14
 - c) Jason got hand sanitizer and disinfectant spray for each item
 - d) Joe has equipment for those that request it and is ordering extra equipment to accommodate for being at all parks.
- 4) Treasurer's Report
- 5) Discussion & Possible Action on head coaches/top assistant coaches
- 6) Discussion & Possible Action on numbers at each level (10 requested a refund, 13 credit towards next year)
- 7) Discussion & Possible Action on how have practices gone
- 8) Discussion & Possible Action on moving up players
- 9) Discussion & Possible Action High school field status
 - a) School district will be ready to open fields July 1. Most likely a waiver will need to be signed by ANYONE who is on the field (school grounds?) Will get back to me with more info once they talk to attorneys.
- 10) Discussion & Possible Action scheduling games
- 11) Discussion & Possible Action umpires
- 12) Discussion & Possible Action on July Tournament
 - a) 6 teams for 12u - 1 pending registration withdrawal (Lodi). 1 on waiting list
 - b) 6 teams for 14u - 1 pending registration withdrawal (Lodi). 2 on waiting list
- 13) Discussion & Possible Action on tournament teams
 - a) 7 at 10U that are playing indicated interest with 4 more who are not playing that indicated interest. 9 at 12u level with 2 more that are not playing. 13 at 14u with 1 more not playing
- 14) Additional Agenda Items
- 15) Public Input
- 16) Next Meeting



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17) Meeting Adjourned



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Board of Directors Meeting

Thursday, June 4, 2020 - 7:30 PM

Kratz Funeral Home – 302 East Conant Street, Portage, WI 53901

MINUTES

Board Members Present: Connie Wampler, Andy Saloun, Tara Seiler, Tim Kratz, Jennifer Teela, Jason Krocker, Joe Woodhouse, Haley Gilman

Board Members Absent: Chad Edwards

Others Present: None

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- 1) Call to Order
 - a) Meeting was called to order by President Wampler at 7:30 PM.
 - b) Roll called and attendance as shown above.
 - 2) Action taken since last official board meeting via email
 - a) No action was taken since the last Board of Directors meeting.
 - 3) Treasurer's Report
 - a) Paid West Bend Mutual for insurance.
 - b) \$16,205 in the bank
 - 4) Discussion & Possible Action on having a season or no season using results of volunteer/player survey.
 - a) Survey results at the time of meeting: 90 total player/volunteer responses. Many of the players not participating this summer were from the rookie and 10u age groups. Amanda Petzke will not be coaching 10u for family reasons. Rookies could potentially start in middle of July and run for 4 weeks. Will discuss further at a later date.
 - b) Motion to have a season.
 - i) Motion: Joe Woodhouse Second: Tara Seiler Vote: 6-0
 - 5) Discussion & Possible Action on how many teams we can have with the numbers.
 - a) Final team numbers and contact information will be provided over the weekend once survey closes on Friday, June 5th, 2020.
 - b) 10 requested a refund, 13 credit towards next year's season
 - 6) Discussion & Possible Action on changes to fees.
 - a) Leaving fees alone for now. Will see how the season goes and make adjustments if deemed necessary. May look at crediting towards next year's registration fees.
 - 7) Discussion & Possible Action on if we can find enough umpires if we have home games.
 - a) Jennifer Teela to contact Steve Rohrbeck and provide a current home schedule (if applicable) so they can sign up for games.
 - 8) Discussion & Possible Action on when we would need to order t-shirts by.
 - a) Tim Kratz will be checking on turn around time
 - 9) Discussion & Possible Action on finding another 10u coach since Amanda Petzke will not be able to coach.



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- a) Joia Simonson and Meghan Witt were interested in coaching.
- b) Motion to have Joia and Meghan coach 10U.
 - i) Motion: Jason Krocker Second: Tara Seiler Vote: 6-0
- 10) Discussion & Possible Action on requests to move up.
 - a) 8u players that requested to move up could to help 10U numbers. Older players that requested to move up (3 in 12U requested to move to 14U) would wait until we determine team numbers.
 - b) Motion to move 8U players up to 10U
 - i) Motion: Joe Woodhouse Second: Jennifer Teela Vote: 6-0
- 11) Discussion & Possible Action on any updates to our safety regulations.
 - a) Parent volunteer will spray each player's hands with hand sanitizer before and after practice.
 - b) After practice- coaches will disinfect balls and equipment.
- 12) Additional Agenda Items
 - a) Pride Tournament is currently still on but discussed giving a two week notice if we need to cancel.
- 13) Public Input
 - a) No public input was given.
- 14) Next Meeting
 - a) Monday, June 15, 2020 at 7:30 PM at Kratz Funeral Home
- 15) Meeting Adjourned
 - a) Motion to adjourn the Board of Directors Meeting at 9:00 PM.
 - i) Motion: Jason Krocker Second: Tara Seiler Vote: 6-0