



PORTAGE YOUTH SOFTBALL

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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

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 Krockner, Tournament Team Coordinator; Joe Woodhouse, Equipment Coordinator; Haley Gilman, Marketing Coordinator

- 1) Call to Order
 - a) Roll Call
- 2) Action taken since last official board meeting via email
 - a) No action taken since last Board of Directors Meeting.
- 3) Treasurer's Report
- 4) Discussion & Possible Action on having a season or no season using results of volunteer/player survey.
- 5) Discussion & Possible Action on how many teams we can have with the numbers.
- 6) Discussion & Possible Action on changes to fees.
- 7) Discussion & Possible Action on if we can find enough umpires if we have home games.
- 8) Discussion & Possible Action on when we would need to order t-shirts by.
- 9) Discussion & Possible Action on finding another 10u coach since Amanda Petzke will not be able to coach.
- 10) Discussion & Possible Action on requests to move up.
- 11) Discussion & Possible Action on any updates to our safety regulations.
- 12) Additional Agenda Items
- 13) Public Input
- 14) Next Meeting
- 15) Meeting Adjourned



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PORTAGE YOUTH SOFTBALL COVID-19 SAFETY REGULATIONS (DRAFT - NOT FINAL)

To increase the safety of all players, coaches, parents, fans, spectators, and umpires, the following COVID-19 Safety Regulations have been created and must be followed for the 2020 summer season. These regulations are designed to increase social distancing and safety, decrease the risk of COVID-19 transmission, and reduce the changes to the format of the game when possible while complying with government restrictions and recommendations.

(This document is not finalized and additional regulations are expected to be added prior to the start of the 2020 season.)

PLAYERS & COACHES

- Only coaches and players will be allowed in designated dugout areas. These areas include the field, dugout, and bleachers.
- Some players should bring chairs to sit outside the dugout in the designated areas.
- No singing or chanting.
- No eating of food or chewing/spitting of seeds.
- Players and coaches must agree to abide by current public health recommendations for exposure and isolation available online at <https://www.cdc.gov/coronavirus/2019-ncov/php/public-health-recommendations.html>. This includes not attending games and practices if you are sick or have been exposed to someone who is sick.
- Dugouts will not be used for practice.
- Hand sanitizer will be available in or near the dugout for players and coaches only. Spectators must provide their own hand sanitizer at the fields. Restrooms may or may not be available depending on the site and cleaning capabilities.
- Catchers should use their own catching gear all season. If your child is interested in catching and you do not have a set, please let your coach know. You will be given a set to use for the season depending on availability of catching gear.
- Each team will provide their own game balls for when their team is in the field. Coaches will need to assist umpires with foul balls and getting balls back to the pitcher.
- No high fives allowed regardless of whether or not batting gloves are worn.
- Social distancing must be followed whenever and wherever possible including between all teammates, opponents, and coaches.
- No huddles or team conferences on the field. No home plate celebrations will be allowed.
- Athletes need to bring enough water for themselves. Put player name on water bottle
- At the conclusion of each game, players will line up at their respective foul line and “tip their cap” or provide a wave to their opponent as a sign of sportsmanship.



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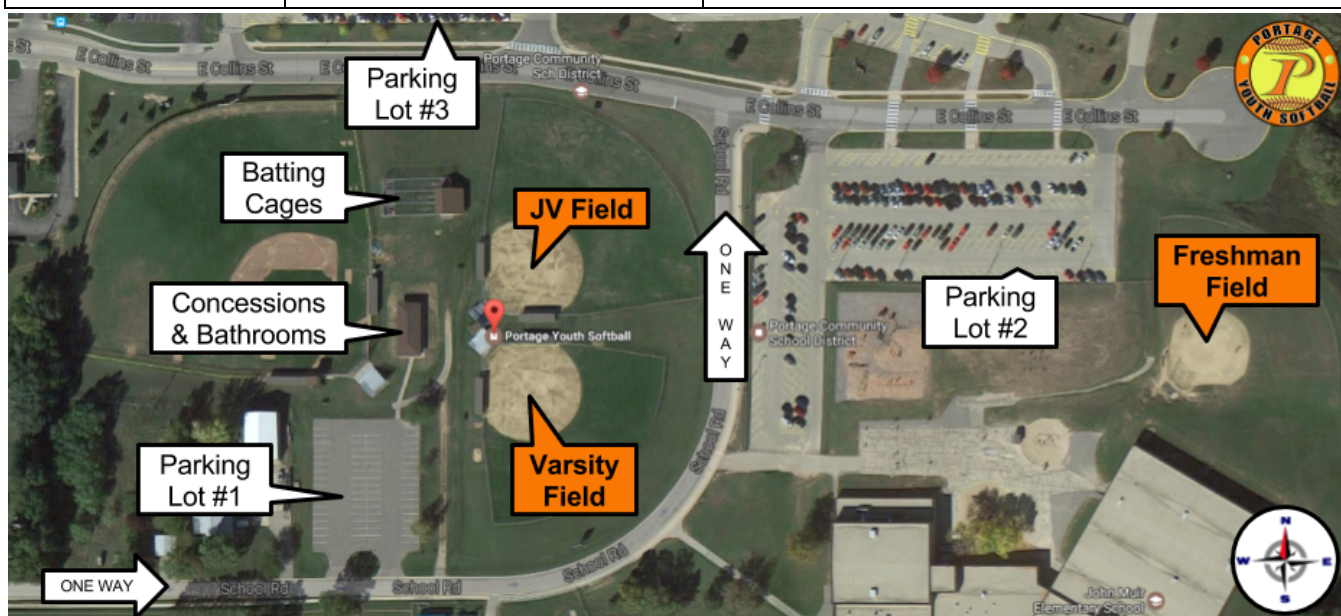
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PORTAGE YOUTH SOFTBALL COVID-19 SAFETY REGULATIONS (DRAFT - NOT FINAL)

PARENTS, FANS, & SPECTATORS

- Those attending events at the Portage High School softball fields should park in the designated parking lot based on their assigned softball field.

Softball Field	Designated Parking Lot	Parking Lot Location Notes
Varsity Field	Parking Lot #1	Primary baseball/softball parking lot
JV Field	Parking Lot #3	High school parking lot near Culver's
Freshman Field	Parking Lot #2	High school parking lot near John Muir



- Fans will not be allowed to use bleachers as they will be part of the dugout area.
- Social distancing is required.
- Parents, fans, and spectators must bring their own seats/chairs.
- Provide your own personal protective equipment (PPE), hand sanitizer, and other items to ensure the safety of yourself and others.
- If your athlete plays catcher, it is suggested that you purchase your own equipment.
- Bring enough water for your athlete. The concession stand will be closed so additional beverages cannot be purchased and water bottles cannot be refilled.
- Parents will not be allowed to stay and watch practices. They will need to remain in their vehicles or leave and come back after practice.
- You are personally responsible for your actions. Be respectful of other peoples' space.