



PORTAGE YOUTH SOFTBALL

WWW.PORTAGEYOUTHSOFTBALL.ORG

Board of Directors Meeting

Sunday, February 26, 2023 - 2:00 PM

John Muir Elementary School Cafeteria – 2600 Woodcrest Drive, Portage, WI 53901

AGENDA

Board Members: *Connie Wampler*, President and Facility Coordinator; *Jonelle Brom*, Vice President & Tournament Team Coordinator; *Sarah Johnson*, Treasurer; *Andrea Langan*, Secretary; *Jason Chilson*, Concessions Coordinator; *Haley Gilman*, Marketing Coordinator & Volunteer Coordinator; *Julia Considine*, At-Large Member; *Jill Pogorelec*, At-Large Member

- 1) Call to Order - Connie Wampler
 - a) Roll Call
 - b) Quorum Check (5 or more needed)
 - c) Resignations - Eric Carpenter, Secretary
 - d) New People - Sarah Johnson, Andrea Langan, Julia Considine, & Jill Pogorelec
- 2) Discussion & Possible Action on Meeting Minutes from December 20, 2022 Board of Directors Meeting
- 3) Action taken since last official board meeting via email
 - a) No official action taken since last meeting.
- 4) Treasurer's Report - Mark Witt & Sarah Johnson
- 5) Discussion & Possible Action on Appointing Coordinator Positions to New Board of Directors
 - a) Positions Available to Appoint:
 - i) Registrar
 - ii) Sponsorship Coordinator
 - iii) Tournament Team Coordinator (currently held by Jonelle)
 - iv) Tournament Coordinator (Sydney Spatola is interested in helping out with this)
 - v) Uniform & Apparel Coordinator (currently held by Jonelle)
 - vi) Facility Coordinator - Connie Wampler
 - vii) Equipment Coordinator
 - viii) Marketing Coordinator (currently held by Haley)
 - ix) Technology Coordinator (currently held by Jacob Witt - non-voting)
 - x) Umpire Coordinator
 - xi) Volunteer Coordinator (currently held by Haley)
 - xii) Concessions Coordinator (currently held by Jason)
 - xiii) At-Large Member
 - b) Not all Coordinator positions must be appointed. Positions can also be appointed to those not on the Board of Directors (non-voting position).



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- 6) Discussion & Possible Action on Planning for 2023 Annual Meeting
 - a) 2/26/2023 at 3:00 PM
 - b) Required Topics to Discuss
 - c) Review of [Meeting Presentation](#)
- 7) Discussion & Possible Action on Payment to Jacob Witt for Technology Services
- 8) Discussion of 2023 Sponsorship Program
 - a) How to distribute materials to potential sponsors
- 9) Update on 2023 PYS Summer Tournament
 - a) Registered Teams (www.portageyouthsoftball.org/tournament-teams)
 - b) Tentative Schedule - Same as 2022
- 10) Discussion and Possible Action on Leagues
 - a) 10U & 12U have been in the Col-Sak League (Dells, Baraboo, Reedsburg, Fall River, Mauston, Pardeeville)
 - b) 14U has been in the South Central Girls Softball League (Madison area teams that are NOT in the Badger Conference) - www.scsoftball.org
 - c) 16/18U local league set up by Bob Tomlinson (Does include Badger Conference schools, but we generally are not scheduled with them)
- 11) Update on 2023 Registration
 - a) Deadlines
 - b) Outreach & Advertising
- 12) Update on 2023 Portage Pride Teams
 - a) Rosters
 - b) Tournament Schedules
- 13) Review of Upcoming Dates
 - a) South Central Girls Softball League
 - i) Rules Meeting: Wednesday, March 8, 2023 at 6:00 PM via Zoom
 - ii) Team Registration Deadline: Monday, April 17, 2023
 - iii) Rosters Due: Friday, April 21, 2023
 - iv) Game Schedules Due: Monday, May 8, 2023 at 10:00 PM
- 14) Discussion & Possible Action on Special Events
 - a) Youth Night
 - b) Tailgate Fundraiser
 - c) Others
- 15) Additional Agenda Items
- 16) Public Input
- 17) Next Meeting
- 18) Meeting Adjourned