



# PORTAGE YOUTH SOFTBALL

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## Board of Directors Meeting

Sunday ▾ , April ▾ 2 ▾ , 2023 ▾ - 6 ▾ : 00 ▾ PM ▾

Zimmerman Plumbing, Inc. - 303 East Albert Street, Portage, WI 53901▾

## AGENDA

**Board Members:** *Connie Wampler*, President, Facility Coordinator, & Tournament Coordinator; *Jonelle Brom*, Vice President, Tournament Team Coordinator, & Uniform & Apparel Coordinator; *Sarah Johnson*, Treasurer; *Andrea Langan*, Secretary & Sponsorship Coordinator; *Jason Chilson*, Concessions Coordinator; *Haley Gilman*, Marketing Coordinator & Volunteer Coordinator; *Julia Considine*, Registrar; *Jill Pogorelec*, Equipment Coordinator

- 1) Call to Order - Connie Wampler ▾
  - a) Roll Call
  - b) Quorum Check
  - c) Resignations and/or New People
- 2) Discussion & Possible Action on Meeting Minutes from February ▾ 26 ▾ , 2023 ▾ Board of Directors Meeting - Andrea Langan ▾
- 3) Action taken since last official board meeting via email
- 4) Treasurer's Report - Sarah Johnson ▾
- 5) Review of Board Position Descriptions per PYS By-Laws
- 6) Update on 2023 Committed & Pending Sponsors - Andrea Langan ▾
- 7) Review of 2023 Registration Numbers - Julia Considine ▾
  - a) Numbers as of 3/29/2023 included in the meeting packet.
- 8) Discussion & Possible Action on Division Advancement Requests - Julia Considine ▾
  - a) List of requests as of 3/29/2023 included in the meeting packet.
- 9) Review of Volunteer Applications - Haley Gilman ▾
  - a) Applications on file as of 3/29/2023 included in the meeting packet.
- 10) Discussion & Possible Action on Number of Teams per Division
  - a) Note: maximum of (23) players per team per PYS By-Laws except for Rookie Division unless a lack of volunteers requires more players per team
- 11) Discussion & Possible Action on Head Coaching Assignments - Haley Gilman ▾
- 12) Discussion & Possible Action on Uniform Design & Vendor Quotes - Jonelle Brom ▾
- 13) Discussion & Possible Action on Team/Individual Photography Options
  - a) Information sent to PYS from potential photographers that contacted PYS directly are included in the meeting packet.
- 14) Update on Optional Preseason Practices
  - a) Players Participating
  - b) Volunteers



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- 15) Discussion & Possible Action on Season Start Dates for Games & Practices
  - a) Note: Historically, practices start around May 1 and games start in June primarily for umpire availability.
- 16) Update on 2023 PYS Summer Tournament - Connie Wampler ▾
- 17) Update on 2023 Special Events
  - a) Youth Night - Connie Wampler ▾
  - b) Tailgate Fundraiser - Jonelle Brom ▾
- 18) Update on Facility Improvements - Connie Wampler ▾
  - a) Electrical
  - b) Batting Cages
  - c) JV Fence
- 19) Update on 2023 Pride Teams - Jonelle Brom ▾
  - a) Schedule/Registrations
  - b) Rosters
  - c) Invoices
- 20) Additional Agenda Items
- 21) Public Input
- 22) Next Meeting
- 23) Meeting Adjournment