PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting
Tuesday, March 12, 2019 - 7:00 PM
Kratz Funeral Home – 302 East Conant St., Portage, WI 53901
MINUTES

Board Members Present: Connie Wampler, Chad Edwards, Andy Saloun, Mark Witt, Tim Kratz, Jason Krocker, Troy Simonson, Joe Woodhouse
Board Members Absent: Rod Przybyl, Brandon Trago
Others Present: None

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1) Call to Order
   a) Meeting called to order at 7:09 PM.
   b) Roll called and attendance as shown above. All absences excused.
2) Discussion of Meeting Minutes from February 10, 2019 Board of Directors Meeting
   a) Jason Krocker mentioned he was unaware he was supposed to contact Portage Youth Soccer regarding their background check procedures.
   b) Motion to approve Meeting Minutes from February 10, 2019 Board of Directors Meeting
      i) Motion: Chad Edwards Second: Jason Krocker Vote: 7-0
3) Volunteer Background Checks
   a) Motion to use Background Investigation Bureau to conduct background checks for the upcoming season for volunteers ages 18 and over. This is the same company the PCSD uses to process background checks for employees and volunteers.
      i) Motion: Chad Edwards Second: Troy Simonson Vote: 7-0
      ii) The Board expressed willingness to work with Portage Youth Baseball to conduct their background checks if needed.
      iii) Employees and approved volunteers of the Portage Community School District will be exempt from the background check requirement. WIAA certified coaches with a valid background check are also exempt.
4) Resignation of Brandon Trago from the Board of Directors
   a) Connie Wampler informed the Board that Brandon Trago resigned from the Board due to his other time commitments.
5) 2019 Sponsorship Program
   a) No discussion or action taken.
6) 2019 Registration Update
   a) Based on registration numbers, the Board plans to have one Rookie team, two 10U teams, two 12U teams, two 14U teams, and one 16/18U team.
   b) Motion to allow a 12U player from Adams-Friendship to register after the registration deadline with a late fee waiver since she wishes to play on the 12U Pride Team.
      i) Motion: Troy Simonson Second: Chad Edwards Vote: 7-0

7) League Advancement Policy & Requests
   a) Motion to approve the request for Trinity Williams to move from the 10U to the 12U League.
      i) Motion: Jason Krocker Second: Andy Saloun Vote: 7-0
   b) Connie Wampler is going to reach to several older Rookie League players to see if they have any interest in moving to the 10U League.
8) Volunteer Applications
   a) Motion to tentatively approve head coaching assignments as shown below:
      i) Rookie League: Connie Wampler
      ii) 10U League: Matt Holtan (1st Team), Amanda Petzke (2nd Team)
      iii) 12U League: Tara Seiler (1st Team), Andrea Zuther (2nd Team)
      iv) 14U League: Jason Krocker (1st Team), Joia & Troy Simonson (2nd Team)
      v) 16/18U League: Connie Wampler
      vi) Motion: Chad Edwards Second: Mark Witt Vote: 7-0
      vii) Connie Wampler is going to reach out to the head coaches.
9) 12U July Tournament
   a) There will be a maximum of 6 teams.
   b) Tournament registration will go live soon after everything is finalized.
10) Portage Pride Update
   a) No discussion or action taken.
11) Special Event Planning
   a) Tailgate Fundraiser
      i) April 25, 2019 for 5:00 PM
      ii) Jason & Rod are planning the tailgate.
      iii) Jan Krocker has made another Warrior Softball afghan for us to raffle off. Drawing will be on 4/25/19 after the softball game.
   b) Youth Night
      i) No discussion or action taken.
12) Youth Skills Clinics
   a) No discussion or action taken.
13) Next Meeting
   a) Date & Time is to be determined.
14) Additional Agenda Items
   a) Scheduling Meetings
      i) South Central – Waunakee High School – 4/24/19 6:00 PM
      ii) COL-SAK – Wisconsin Dells Municipal Building – 5/1/19 – 6:00 PM
   b) Connie said the windows in the press box were just installed.
15) Motion to adjourn meeting.
   a) Motion: Mark Witt Second: Jason Krocker Vote: 7-0