



PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting

Sunday , February 26 , 2023 - 2 : 00 PM

John Muir Elementary School - 2600 Woodcrest Drive, Portage, WI 53901

MINUTES

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) Meeting was called to order by Connie Wampler at 2 : 03 PM
- b) Roll was called with attendance shown below:

Name:	Connie Wampler	Jonelle Brom	Sarah Johnson	Andrea Langan	Jason Chilson	Haley Gilman	Julia Considine	Jill Pogorelec
Status:	Present	Present	Present	Present	Present	Present	Absent	Absent
<small>Present - Attended in Person Virtual - Attended via Video Conference Phone - Attended via Phone Call Absent - Not Present</small>								

- c) Members of the Public Present: Mark Witt
- d) Quorum was checked and:
 - A majority of members are present so business can continue as normal.
- e) Resignations and/or New People
 - i) Resignations: Eric Carpenter resigned as Secretary. Andrea Langan was elected for the remainder of his term.
 - ii) 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 - Andrea Langan

- a) Motion to approve the Meeting Minutes as written from December 20 , 2022 Board of Directors Meeting
 - i) Motion: Jonelle Brom Second: Andrea Langan

Name:	Connie Wampler	Jonelle Brom	Sarah Johnson	Andrea Langan	Jason Chilson	Haley Gilman	Julia Considine	Jill Pogorelec
Vote:	***	Yes	Yes	Yes	Yes	Yes	No Vote	No Vote
<small>***President only votes in the event of a tie.</small>				Result:	Motion Carried (5 - 0 - 0)			

- 3) Action taken since last official board meeting via email
 - a) No official action was taken since the last meeting.



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4) Treasurer's Report - Sarah Johnson ▾

- a) Sarah Johnson elected. Mark Witt will continue to assist as needed.
- b) Total Cash Available: \$19,861.39
- c) Pride Fees Down Payment (Restricted): \$2,800.00
- d) Committed to Portage Community School District: \$7,000 for moving JV fence
- e) Uncommitted Funds: \$10,106.39
- f) Motion to approve the Treasurer's Report.
 - i) Motion: Jonelle Brom ▾ Second: Andrea Langan ▾

Name:	Connie Wampler	Jonelle Brom	Sarah Johnson	Andrea Langan	Jason Chilson	Haley Gilman	Julia Considine	Jill Pogorelec
Vote:	*** ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾	No Vote ▾	No Vote ▾
***President only votes in the event of a tie.				Result:	Motion Carried ▾ (5 ▾ - 0 ▾ - 0 ▾)			

- g) Motion to get debit cards for Sarah Johnson and Jason Chilson as well as put Sarah Johnson on the PYS bank account and remove Mark Witt from the bank account.
 - i) Motion: Jonelle Brom ▾ Second: Jason Chilson ▾

Name:	Connie Wampler	Jonelle Brom	Sarah Johnson	Andrea Langan	Jason Chilson	Haley Gilman	Julia Considine	Jill Pogorelec
Vote:	*** ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾	No Vote ▾	No Vote ▾
***President only votes in the event of a tie.				Result:	Motion Carried ▾ (5 ▾ - 0 ▾ - 0 ▾)			

5) Discussion and Possible Action on Appointing Coordinator Positions to New Board of Directors

- a) Registrar—Julia Considine
- b) Sponsorship Coordinator—Andrea Langan
- c) Tournament Team Coordinator—Jonelle Brom
- d) Tournament Coordinator—Mark Witt, Connie Wampler, Sydney Spatola
- e) Uniform & Apparel Coordinator—Jonelle Brom
- f) Facility Coordinator—Connie Wampler
- g) Equipment Coordinator—Jill Pogorelec
- h) Marketing Coordinator—Haley Gilman
- i) Technology Coordinator—Jacob Witt
- j) Umpire Coordinator—Eric Carpenter
- k) Volunteer Coordinator—Haley Gilman
- l) Concession Coordinator—Jason Chilson

6) Discussion and Possible Action on Planning 2023 Annual Meeting

- a) Board members selected slides to present



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7) Discussion and Possible Action for IT Services

- Outside agencies to assist with IT for web page, email would cost \$2,500 dollars or more
- Motion to approve payment of \$500.00 to Jacob Witt for IT services.
 - Motion: Jonelle Brom ▾ Second: Andrea Langan ▾

Name:	Connie Wampler	Jonelle Brom	Sarah Johnson	Andrea Langan	Jason Chilson	Haley Gilman	Julia Considine	Jill Pogorelec
Vote:	*** ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾	No Vote ▾	No Vote ▾
***President only votes in the event of a tie.				Result:	Motion Carried ▾ (5 ▾ - 0 ▾ - 0 ▾)			

8) Discussion and Possible Action on 2023 Sponsorship Program

- Andrea will get a copy of letters previously used
- Everyone distribute flyers
- Ask family of players to assist with finding sponsors

9) Discussion and Possible Action on 2023 PYS Summer Tournament

- Tentative schedule same as 2022–July 21-23 2023
- Register Teams at www.portageyouthsoftball.org/tournament-team
- Continue to have smaller committees to help with the work i.e. concessions, volunteers, umpires, field maintenance, etc.

10) Discussion and Possible Action on summer rec. Leagues

- 10U & 12U will remain in Col-Sak League (Dells, Baraboo, Reedsburg, Fall River, Mauston, Pardeeville, and possibly Adams). Team coaches will decide if they want to travel to farther towns.
- 14U in South Central Girls Softball League (Madison area teams that are mostly NOT in Badger Conference) www.scsoftball.org
- 16/18U local league set by Bob Tomlinson (includes Badger Conference schools, we are generally not scheduled with them).

11) Discussion and Possible Action on 2023 Softball Registration

- Deadline to register March 26th, 2023.
- Outreach & Advertising
- Softball registration banners are on fences, in school newsletters, paper copies to some schools that allowed it (Woodrige, Lewiston)



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12) Discussion and Possible Action on 2023 Pride Teams

- a) Rosters 14U/16U are full, 12U needs few more for full roster, 10U decide if want to participate in Chicks Tournament end of season
- b) 16U Tournament schedule
 - i) 16U Poynette Summer Jamboree 6/16-6/18
 - ii) Badgerland Kwik Trip Classic 6/23-6/25
 - iii) Sun Prairie Classic 7/14-7/16
 - iv) Reedsburg 7/29
 - v) Oconomowoc YMCA 7/30
 - vi) Chicks Tournament in Adams 8/4-8/6
- c) 14U Tournament schedule
 - i) Reedsburg Classic 6/23-6/25
 - ii) Sun Prairie Classic 7/15-7/17
 - iii) Portage YS 7/21-7/23
 - iv) Stoughton 7/28-7/30
 - v) Chicks Tournament in Adams 8/4-8/6
- d) 12U Tournament schedule
 - i) Reedsburg Classic 6/23-6/25
 - ii) Portage YS 7/21-7/23
 - iii) Chicks Tournament in Adams 8/4-8/6
- e) 10U Tournament schedule
 - i) Chicks Tournament 8/4-8/6 if coaches decide to attend

13) Discussion & Possible Action on Special Events

- a) Youth Night/Tailgate Fundraiser: Friday May 5th, 2023
 - i) Jonelle will coordinate this
- b) Senior Night Friday May 12th, 2023

14) Additional Agenda Items

- a) Connie will submit a request for additional breakers for the concessions stand

15) Public Input

- a) No public input.

16) Next Meeting

- a) Next meeting scheduled for
 - i) Date: Sunday , April 2 , 2023
 - ii) Time: 6 : 00 PM
 - iii) Location: Zimmerman Plumbing, Inc. - 303 East Albert Street, Portage, WI 53901



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17) Meeting Adjournment

a) Motion to adjourn the meeting at 2 : 55 PM .

i) Motion: Jonelle Brom Second: Jason Chilson

Name:	Connie Wampler	Jonelle Brom	Sarah Johnson	Andrea Langan	Jason Chilson	Haley Gilman	Julia Considine	Jill Pogorelec
Vote:	***	Yes	Yes	Yes	Yes	Yes	No Vote	No Vote
***President only votes in the event of a tie.				Result:	Motion Carried (5 - 0 - 0)			