



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

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 6 : 02 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	Present	Present
Present - Attended in Person Virtual - Attended via Video Conference Phone - Attended via Phone Call Absent - Not Present								

c) Members of the Public Present: None

d) Quorum was checked and:

A majority of members are present so business can continue as normal.

e) Resignations and/or New People

- i) There were no resignations or new people added to the board since the last meeting.

2) Discussion & Possible Action on Meeting Minutes from February 26 , 2023 Board of Directors Meeting - Andrea Langan

- a) Motion to approve the Meeting Minutes as written from February 26 , 2023 Board of Directors Meeting

i) Motion: Jason Chilson

Second: Jonelle Brom

Name:	Connie Wampler	Jonelle Brom	Sarah Johnson	Andrea Langan	Jason Chilson	Haley Gilman	Julia Considine	Jill Pogorelec
Vote:	***	Yes	Yes	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.				Result:	Motion Carried (7 - 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) Checking \$17,701.00
 - b) \$7,000 paid to PHS for JV fence move
 - c) All tournaments are paid for summer
 - d) Jason Chilson to get a debit card for concessions.
- 5) Review of Board Position Descriptions per PYS By-Laws
 - a) Agenda needs to be done 10 days prior meetings
- 6) Update on 2023 Committed & Pending Sponsors - Andrea Langan ▾
 - a) Sponsorship spreadsheet has list of previous businesses that have contributed. We added others not on the list.
 - b) Board split up contacts and also noted in spreadsheet who is contacting whom.
 - c) Sponsorship letter is also in shared drive to give to potential sponsors.
- 7) Review of 2023 Registration Numbers - Julia Considine ▾
 - a) 8U: 34 players
 - b) 10U: 30 players
 - c) 12U: 20 players
 - d) 14U: 21 players
 - e) 16/18U: 16 players
- 8) Discussion & Possible Action on Division Advancement Requests - Julia Considine ▾
 - a) 4 requests. Allowed 3 of 4 girls (Ainsley Belschner, Liza McLaughlin, Charlie Ruck were all approved. Alivia Veloz denied due to age of 7).
- 9) Review of Volunteer Applications - Haley Gilman ▾
 - a) Checked to see if all had met requirements
- 10) Discussion & Possible Action on Number of Teams per Division
 - a) 8U: larger group with PHS players helping to coach
 - b) 10U: 3 teams
 - c) 12U: 2 teams
 - d) 14U: 1 team
 - e) 16/18U: 1 team



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11) Discussion & Possible Action on Head Coaching Assignments - Haley Gilman ▾

- a) 8U: PHS and Connie
- b) 10U: Eric Carpenter, Samantha Beebe, and Shannon Chilson
- c) 12U: Tom Considine and Jill Schultz
- d) 14U: Ron Jacobson
- e) 16U: Troy Simonson
- f) Motion to approve head coaching assignments and moving up of 3 players to the 10U Division.
 - 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 ▾	Yes ▾	Yes ▾
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12) Discussion & Possible Action on Uniform Design & Vendor Quotes - Jonelle Brom ▾

- a) Looked into 3 places: Design 1 Portage, Reedsburg, and online option. Design 1 will make a sublimation shirt option for \$26.00. There is a design Jonelle was going to ask Design 1 to modify and be in contact with the Board via email for final approval.
- b) Motion to approve using Design 1 for the uniform order.
 - i) Motion: Jason Chilson ▾ Second: Julia Considine ▾

Name:	Connie Wampler	Jonelle Brom	Sarah Johnson	Andrea Langan	Jason Chilson	Haley Gilman	Julia Considine	Jill Pogorelec
Vote:	*** ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾
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13) Discussion & Possible Action on Team/Individual Photography Options

- a) Galley studio was an option. Opted to continue with Gretchen Willis from last year. Easy to use online ordering, liked backgrounds, cost was a potential deterrent.
- b) Motion to approve to use Gretchen Willis for individual/team photos in 2023.
 - i) Motion: Jonelle Brom ▾ Second: Julia Considine ▾

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14) Update on Optional Preseason Practices

- a) Players Participating: 20-26 at 8U/10U & 12-18 at 12U/14U.
- b) Volunteers: At 10U, no pitching instruction is being done due to no time or catchers. No catching options (parents need to catch). At 12U/14U, we need more parent volunteers.
- c) Dates: Start date and amount of time is appropriate. No practice over spring break. No practice Easter on Easter.

15) Discussion & Possible Action on Season Start Dates for Games & Practices

- a) May 1st season starts with practices, but if coaches wanted to start the last week in April, they could. June 1st season starts with games. End date for rec games is the last week of July.

16) Update on 2023 PYS Summer Tournament - Connie Wampler ▾

- a) Goal is 8/8 teams for 12U and 14U
- b) 6 teams thus far at 12U
- c) 5 teams thus far at 14U
- d) Need to order 15 medals per team (6 teams total). Total order 90 medals. Black/orange ribbons for medals
 - i) Discussed price from Larry's Trophies. Going to look around for some more prices

17) Update on 2023 Special Events

- a) Youth Night - Connie Wampler ▾
 - i) May 5th with rain date May 8th. Balloons, table cloths, stickers. Players will sign team posters for youth players. Girls will line up on the field to make a tunnel for players during the announcement of starting lineups. Need PYS Board help to assist kids.
- b) Tailgate Fundraiser - Jonelle Brom ▾
 - i) Looking at options for walking tacos vs brats/burgers/hot dogs. May sell car stickers as well.
 - ii) Board members will help with the serving of food.

18) Update on Facility Improvements - Connie Wampler ▾

- a) Electrical: awaiting email response
- b) Batting Cages: Ongoing but has started
- c) JV Fence: moved March 27-28. Looks great. Need to fill in holes.

19) Update on 2023 Pride Teams - Jonelle Brom ▾

- a) Schedule/Registrations:
 - i) All teams are registered.
 - ii) 10U will decide if going to the Adams Chicks Tournament.
 - iii) 12U will get some money back as they only have 3 tournaments this summer.
- b) Rosters: 16U had one player decide not to play summer ball and may need another player. Others are full.
- c) Invoices: Second invoice came out this week for 14U & 16U Pride Teams. Additional invoice not needed at 12U.



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20) Additional Agenda Items

- a) No items were added to the agenda during the meeting.

21) Public Input

- a) No public input given

22) Next Meeting: To be determined for the 3rd quarter. Likely August.

23) Meeting Adjournment

- a) Motion to adjourn the meeting at 7 : 57 PM .

- i) Motion: Jason Chilson Second: Jill Pogorelec

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