

VGSA Monthly Meeting Minutes
July 8, 2014

President: Scott Smith	1 st Vice President: George Countryman
2 nd Vice President: Nikki Meler	Treasurer: Trudy Wood
Past President: Todd Marquiss	Secretary: Tricia Garcia
UIC: Mike Sturdevant	ASA District Commissioner: Nikki Meler
12U/14U Director: Nikki Meler	Training League/8U/10U Director: Trudy Wood
T-Ball Director: Tara Wood	Training League: vacant
NSA Representative: Ray Hutchinson	Equipment: Gary Garcia

Meeting called to order by President, Scott Smith at 7:00pm.

Scott met with the President of Vancouver Lacrosse, Nick Underland, on June 24th to discuss bringing lacrosse to the complex. The county feels the two boards should come together and meet to formalize an agreement regarding Vancouver Lacrosse also using the complex and modifying the existing layout. This is necessary since VGSA is the only organization on the lease and it would also mean modifying the existing lease agreement to include Vancouver Lacrosse. An additional discussion amongst the two boards should take place regarding the re-establishment of the Salmon Creek Sports Council.

Treasurer report, Trudy Wood- income for the month of June was \$26,526.87; expenses for the month of June were \$42,053.16; the beginning balance was \$42,194.14 and the ending balance was \$26,682.56.

No teams have been interested in league play for fall-ball therefore we will only hold 3 tournaments during the fall ball season.

There will not be a league meeting in August. Happy Summer!

Elections for board position openings will be in November, 2014. The positions that will be open this year are President, 2nd Vice President and Treasurer. If you are interested in running for any of these positions please contact any current board member to submit your name. Candidates for each position will be posted in October and elections will take place at the November league meeting. Personal biographies of candidate's qualifications and experience may be submitted to the league secretary, Tricia Garcia, who will post them on the league website.

Meeting adjourned at 7:40pm.