

VGSA Board Meeting Minutes
10-14-19

Present: Gina Fifer, Nikki Meler, Rick Hansen, Elizabeth Hostetler, Stephanie Wagner, Madonna Underland, Andy Wagner

Call to order: 7:00

Vision of VGSA-

2020- Field Maintenance is highest priority. Continue spreading red rock on foul lines, fix sprinklers, and fix LIP on fields. Rick will get bids for fixing sprinklers.

5 year plan- expand restrooms, Build indoor facility, Duane Swanson will bring proposal for indoor facility to our November planning meeting.

10 year plan- turf

Capital Improvement Plan- continue growing the organization and continue to work on field improvement

Financial Plan

2020 Budget- Gina gave us an expense report for 2019 expenses. We will come back to November 16 meeting with suggestions and where to make changes.

Registration Fee- Rates/Player fees- spring 2019-

Tball- \$90- includes T-shirt, socks, and \$20 fundraiser

Training League- \$90 - includes T-shirt, socks and \$20 fundraiser

8u- \$125- includes Tshirt, socks and \$20 fundraiser

10u- \$145- includes USA Player card and \$20 fundraiser

12u- \$145 - includes USA Player card and \$20 fundraiser

14u- \$145 (full season) includes USA Player card and \$20 fundraiser

\$90 (½ season) includes USA Player card and \$20 fundraiser

We will keep these fees for 2020. We will look into possibly changing our fundraiser.

USA registration is \$18/per player- up \$1 from 2019.

Tournament Schedule 2020- We have interest from Triple Crown and Premier NW. We also have interest from Delta Park to partner on the Demarini classic tournament. Nikki will reach out to past tournament directors and invite those interested to submit requests so that we can create a schedule.

Rick would like to take on the Tournament Director training.

VGSA will host 10u state July 10-12, 2020 Rick suggested that we consider hosting 10u "C" teams at state.

Umpires- There was discussion around how will we umpire 8u for spring. We will revisit this at the November 16 meeting.

Business Practices-There was discussion involving how we should handle contracts going forward. We will look at practice of contracts regarding tournaments and concession inventory at the planning meeting.

We reviewed notes from Executive Board Meeting. Primarily Executive board discussed election of board officers and responsibilities. We clarified the process. We consulted the bylaws which states that "President, 2nd Vice President, and Treasurer shall be elected every even numbered year" and "the 1st Vice President, and secretary shall be elected in every odd numbered year."

- It was concluded that we will get back on track and elect 1st Vice President and Secretary November 2019.
- President and Treasurer (Whom were appointed in 2019) will continue until Nov 2020. As such, we need to appoint 2nd Vice president

We will accept nominations for 1st Vice President and Secretary.

Madonna Underland is nominated for Secretary position.

Monthly board meetings- It is suggested that we move monthly board meetings to 2nd Monday of the month.

Other business:

Elizabeth Hostetler was appointed 2nd Vice President for remainder of term.

Stephanie suggested we make small plaque for bleachers saying "Donated by T.O.D.A.Y Foundation"

Next meeting is Annual Planning meeting on November 16th.