

## VGSA Executive Board meeting

10/2/16

Executive board members present- Dan Gruenberg, Cyndi Johnson, Doug Johnson, Maura Martin, Madonna Underland

Began meeting minutes at 5:30 p.m

- Doug reported that we look to make approximately \$22,000 profit after Spring and Fall ball is completed.
- Board discussed that this money should be used to focus on safety issues on the field
  - Funds raised from selling Papa Murphy's pizza cards will be allocated for this.
  - Possible safety concerns to address;
    - Fix lips on the fields from infield to outfield
    - Field conditioner
    - Chain link fence/big gate/top rail guard
    - Purchase more red rock sand
    - Lighting for the path.
    - Get "ecology boxes" from DOT to keep sand and red rock from mixing (Dan will look into this)
    - We will do a walk through of the complex to address safety issues and facilities maintenance concerns.
    - Board proposes creating a facilities maintenance log.
- Maura reported that she is still looking in to pest control companies. We would like to add this to operating budget for next year.
- Concessions- proposing for a board member to oversee or manage
  - Board proposes having a lead opener and closer. (different person)
  - Christina Willey is helping out now with the closing of the concessions.
  - Doug will help write a concessions plan
- Discussed challenges with umpiring during fall and spring ball
  - Maura will set up meeting with head umpire to create a plan. Topics to discuss include consistency of umpiring staff, complaint policy and wanting the UIC to be in attendance the whole evening. (spring ball)
- Roles and responsibilities.
  - We will all take a look at current roles and responsibilities list and make changes as necessary. We will discuss these changes at the November 12th planning meeting.

- By laws and Code of conduct.
  - The current by laws were established many years ago. As a board we would like to revamp the by laws and code of conduct for both coaches and parents.
  - There is a version in the Google docs being sent out by Cyndi. The board will edit as a group.
  - One clause proposed is a meeting attendance clause for board members.
  
- Planning meeting agenda
  - November 12 9-3
  - Items to discuss
    - End of year Financials (Doug will have)
    - Set budget for 2017
    - Address complex improvements
    - Propose field maintenance plan
    - Create proposed umpire expectations
    - Discuss marketing strategies, league operations, fundraisers, parent survey, tournaments

Adjourned 7:00 pm