

VGSA Board Meeting Minutes  
11-18-19

Present:, Nikki Meler, Stephanie Wagner, Andrew Wagner, Christopher Sanders, Ronda Swanson, Scott Smith, Scott Webb and Gina Fifer.

Call to order: 7:00 PM

Introductions-

Everyone introduced themselves. A few new faces attended the board meeting.

Old business – meaning what we have been discussing as a board the last few months and discussed some of the 2020 planning methods.

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

Board is in need to fill or vote for 2 spots.

Volunteer 1<sup>st</sup> Vice President and Secretary

Soft deadline for nominations was Nov. 25<sup>th</sup> and voting will happen before Dec. 9<sup>th</sup> meeting.

Secretary is currently held by Madonna Under-land

Nominations for 1<sup>st</sup> VP – Scott Smith and Nomination for Secretary – Madonna Underland

All other nominations need to be submitted to [VGSAfields@gmail.com](mailto:VGSAfields@gmail.com)

Who is eligible to run? What are the guidelines in the bylaws? Board to look up.

Other open positions is League Coordinator.

Training, 8U, 10U

12U & 14U will be Amy Ritchie again.

New Fundraising Idea:

Clark County Live attended the VGSA Board Planning meeting to present a new fundraising idea to replace the Papa Murphy Cards.

BoostrBook through Clark County Live! Board discussed and will consider changing 2020 fundraising to this program and not do the Papa Murphy's Cards.

All local vendors, they do not go outside Clark County. \$20 to be an online book member.

CCL does not sell your name and info to other companies.

If VGSA goes forward with this fundraiser, they percentage of sales will go to VGSA. Teams can participate under the VGSA link and raise money for their team as well.

## Financial Plan

2020 Budget- Gina gave us an expense report for 2019 expenses. We will come back to Gina finally can login and has access to old expense reports. Gina has asked for some time and patience as she works through everything.

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.

Registration will start Jan. 1<sup>st</sup> and we will have two other in-person registration days.

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.

Chris Sanders from NW Patriots would like to do a tournament in April.

Demarini Classic – Father’s Day

Triple Crowne – Third Weekend in July

Micky’s – Support Cancer Tournament June 12U

Robert VanHorn – Would like to host a tournament

Home Run For Hungers ??? We would like to see this theme continue.

VGSA will be doing a Plan A and Plan B contract for different options on how to run tournaments at VGSA.

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

Nikki will help plan and put into place better PIC training for those who help as PIC’s during spring games and tournaments.

We will be bringing back Jr. Umpires for 8U paid by VGSA must be at least 14 years old.

Umpires- There was discussion around how will we umpire 8u for spring. Umpires plan to do a better training day for those who plan to do Jr. Umpiring for 8U.

Ronda Swanson from Showtime attended the meeting to purpose to build an indoor structure on VGSA fields. It would be an inflatable type building. They are currently talking to the City of Vancouver to see if this can be permitted.

Other business:

Meeting adjourned at: 8:33 PM

Next meeting December 9th.