

VGSA Board Meeting
February 12, 2019

Present- Doug Johnson, Madonna Underland, Justin Martinson, Scott Smith, Nikki Meler, Michelle Concannon, Amy Ritchie, Betty Ritchie, Cyndi Johnson, Terri Kirby, Mike Sturdevant, Gina Fifer, Stephanie Wagner, Scott Webb

Call to order- 7:02

Financial Update- Checking- \$68,119.13, Money Market Account- \$70,161, PayPal- \$1222. We have outstanding balances of approximately, \$2800 for dirt, \$7800 for new Gator and \$1800 for equipment. Future expenses include umpires and USA softball cards/insurance.

Registration/League Coordinator Update- We have one more scheduled in person registration date on February 23, 2019 from 12-3 at VGSA. As of 2/12/19 we have 292 players registered. This is approximately 35 teams. T-Ball- 2 teams. However only 1 coach has registered. Training League- 5 teams with 15 spots available.. 8u- 6 teams with 20 spots still available. 10u- 9 10u teams. All teams are full. We will need to put any new registrants on a wait list. 12u- 8 teams. 14u- 4 teams. 14u will play little league teams from Glenwood and Salmon Creek Little leagues.

Tournaments- good registration so far. Some tournaments are getting full.

5/4-5/5 11 teams (5 still owe)
5/18-5/19 8 teams (5 owe)
5/25-5/27- Memorial Day- 13 (8 owe)
6/8-6/9 13 teams (12 owe)
6/22-6/23 10 teams (8 owe)

Tournament directors will be in contact with teams that still owe. We will also continue to promote the tournaments.

T-shirts for tournaments- 10Seven Creations will do the t shirts for tournaments. We will receive 23% of sales.

Field Work Parties- 2/6 and 2/23. We will still meet 9am. Because of the weather and field conditions we may need to focus on the building. Doug Rikard with Russ Lawn Maintenance will be here to power wash. On the 2/23 Dennis 7ds is coming with sod cutters to focus on the fields. Back up field day is March 2 should weather not cooperate.

Bleachers- Materials cost for backs and handrails is \$11,187. Mike S. and Doug J. will coordinate installation.

8u umpire update- We have 12 new umpires. Art Corral is willing to do an academy/training for the new umpires. This will be at VGSA. Date TBD.

End of League Tournament- We will solicit interest from the coaches. Possibilities are to do it the last weekend in June or the month of June. This will be discussed at coaches meetings.

High School Jamboree- Saturday, March 9, 2019. As of now there are 18 teams. One large issue is parking. Doug will talk to Erik at the county to see if it is a possibility for buses to park at Kline. Another possibility is for buses to park at Chuck's grocery. Amy R. will contact Chuck's. We would like to keep the parking lot to players/spectators only. Doug will contact EFPOA to let them know what the resolution is.

Columbia River is doing field crew and concessions. They will receive 20% of concessions and \$250 for field crew. EFPOA will pay \$125 of field crew fee and VGSA will pay \$150.

King's Way- they have signed a contract for \$3500 to use our fields for the 2019 season. They will use field 4 as their home field.

Sponsorships- Current major sponsors include, Dick's sporting goods, Columbian, Clark County Lawn and tractor, Russ Lawn Maintenance, Dennis 7 Dee's, The Modern Orthodontist, The Lumber Yard.

Coaches Meeting update- March 4th (10u), 5th (12u/14u), & 7th (T-ball, TL, 8u). 6:30-8 at VGSA clubhouse.

Regional Meeting- NW Premier Tournament Update- Nikki reported that their insurance does not cover USA softball teams.

Suggestion for 2020 state tournament bid- Mike S moved that we bid 10u and 14u with 14u being the preference. Amy 2nd. Motion passed.

Gator- We have a quote for a new Gator from Clark County Lawn and Tractor for \$7800. Scott moved that we purchase the Gator and Amy second. Motion passed.

New Business-

Mobile coffee cart- Stephanie has a contact that has a mobile coffee cart. She will contact her to ascertain if she would like to set up at VGSA for league and tournaments.

Hall of Fame committee- Scott expressed interest in creating a hall of fame committee to research ways that we can honor past members/players of VGSA. This was tabled for later discussion.

Adjourned- 8:40

