

VGSA Board Meeting
2/10/2020

Present: Madonna Underland, Nikki Meler, Scott Smith, Elizabeth Hostetler, Gina Fifer, Rick Hansen, Ronda Swanson, Stephanie Wagner, Chris Sanders, Jim Ulman, Michael Muldoon, Shelbi Muldoon, Brian Lew

Call to order:7:00

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January meeting minutes were read and approved

Board member reports:

President - Nikki Meler

- 10U League Coordinator- Ronda Swanson will be new 10u league coordinator
- update on High school teams- Nikki met with Kingsway to discuss spring season. Kingsway will use field 1. They will use old coffee shed as storage. Fee is \$3500 for season. Columbia River will use fields 2 and 3. Nikki will make a contract for Columbia River as well. Vancouver Public Schools mows our lawns in return for Columbia River using VGSA as their home fields.
- High School Jamboree- March 14. This is sponsored by EFPOA. Columbia River fastpitch will do fields and concessions.
- New Bank Account- Nikki has not finalized a new bank for VGSA. Many banks are no longer requiring 2 signatures. She will go to IQ and Rivermark to see if they require 2 signatures.

First VP - Scott Smith

- Work party plan- Work party February 22nd. Scott is working on tasks that need to be done. Each team will sign in. And tasks written on white board. Madonna will provide the sign in sheets.

Equipment- We have received some new equipment from Dick's sporting goods. Holly has also taken an inventory of equipment in sheds and what we are needing. Nikki has that report. It is confirmed by all that we need to order quick dry and chalk.

Second VP - Elizabeth Hostetler- ILANI denied request for league donation but is willing to donate to an individual team.

Treasurer - Gina Fifer

- Treasurers report- Money Market acct- \$70,082.21. Current checking acct. \$38846.59. This includes in coming registrations. All payment/expenses are made and current. We will still need to pay Clark County Live!/Mitch Canton for the fundraising.

Secretary - Madonna Underland

- Fundraiser- We have sent Mitch Canton two batches of registration emails. I will send another batch next week. Parents have received them and so far there continues to be positive feedback regarding the new fundraiser.

- Registration-Currently have 326 registrations. T-ball- 27, Training League- 40, 8u-59, 10u-93, 12u-86, 14u- 22

We have only 2 14u teams. 11-12u teams, 7 10u teams . 7 8u- 4 Training League- 2Tball teams committed. We discussed partnering with Little league again this year to give our 14u teams more to play. Rick and Nikki will contact local little league.

Next in person registration date is February 22, 202 12-2 at VGSA.

Practice fields- On meeting night Madonna did not have field allocations to report. However, field allocations were received from Clark County Sports Council on February 12. Our field allocation is similar to last year.

Marketing – Stephanie

TODAY Foundation- \$2500 toward league t shirts. They would also like us to submit a wish list, so they can see what they can help out with.

Dick's weekend is February 22-23.

Dick's also donated equipment and first aid kits.

Team pictures will be with Curt Davis Photography

League T-Shirt update- Double Barrell printing will do shirts.

Tournaments – Rick Hansen

Update on tournaments. Most tournaments all have teams registered and some paid. Rick will now get back to those running tournaments.

April 25th-26th City of Roses 12U-14U Portland Metro VGSA

May 2nd-3rd Cinco De Mayo 12U/14U- 8 each age group with 2 on waiting list- May consider making this tournament larger

May 9th-10th NW Patriots Tournament 12U-14U - 1 12u team 4 14u registered.

May 16th-17th Home Runs for Hunger 10U/12U- 4 10u 2 12u registered

May 23rd-25th VGSA Memorial Tournament 14U - 7 teams

May 30th-31st West Coast Premier 12u/14u

June 6th-7th Summer Kick off Tournament 12U- 8 teams

June 13th-14th Rob Combe's Invite 16-18U- 7 teams

June 20th-21st Demarini Classic 16-18U Portland Metro VGSA

We have open weekends in April and June for tournaments.

Old Business:

Updates from January 13, 2020 meeting:

Gina - New Accounting Firm update for Payroll- meeting is set for this week.

Rick Hansen – Insurance update- Liberty Mutual is for equipment and assets, similar to a home owners insurance. Need to add new gator to policy. We also have a liability policy with them. However, this is a duplicate to what we have with USA softball. It is recommended to cancel liability insurance with Liberty Mutual and continue with liability insurance with Bolinger. Rick has paperwork for Board of Directors insurance. Quote is \$1000/year. We also have a Bolinger quote. Liberty Mutual will also do crime insurance. It is cheaper to do a bond.

Nikki - Chrome Books- We have researched options and will be ordering soon in order to have them available by next registration date.

Training Sessions – Stephanie will contact Kim Anthony and Lumberyard

New Business:

Player evaluations- We will set up a date and time to have players come to be evaluated for level of play. This is for players wishing to play down an age group because of lack of experience.

Budget committee- Nikki would like to set up a budget committee to

Garbage Start- Gina will call Waste connections to restart our service and to possibly get a drop box in time for the work party on February 22.

State Tournament Bid- 2021 Due March 1st. Mike suggested we do 14u. We have also done and was suggested we bid again for 10u and 18u tournaments. Mike will get information together to bid for a 14u tournament.

Coaches Meeting- Date and Location is still tbd. Scott will contact Skyview to see if it is available for use. 1st week of March is preference.

Equipment purchase- We reviewed spreadsheet put together by Nikki after Holly did some inventory. There are recommended purchases. Board agrees to purchase items.

Field use- We will not allow teams to practice at VGSA until March 1. Teams may practice during March but not all fields will be available for practice once games begin.

USA Softball rule changes- illegal pitch, delayed dead ball- runners no longer advance. It is just a ball on the batter. Pitching changes.

Lawyer on retainer. Nikki is still looking for a lawyer to have on retainer should we need one at any point. This is good business practice. Stephanie has a contact.

Rick met with 3 contractors on sprinkler system. He will present bids at later time.

Scott, Nikki and Rick will meet with Clark County Advisory board this week to present idea regarding change in parking and flow of driveway.

8:35 adjourned