

VGSA Board Meeting
March 20, 2018

Present: Maura Martin, Cyndi Johnson, Tami Bringman, Amy Ritchie, Betty Ritchie, Teri Kirby, Mike Sturdevant, Ronda Swanson, Doug Johnson, Madonna Underland,

Call to order: 6:40

Financial information- Checking- \$71,733.56 Money market. \$56,143.66

Payroll provider- Paylocity- \$58/mo to process 10 people semi monthly. They will process taxes and Washington L& I. \$240 one time set up. Pay checks is still cheaper for now. We will continue with Pay Checks for this pay period. We will continue to research other avenues. Allied accounting, quickbooks online, square, etc.

Quickbooks- need essentials package.

Tournament update- TD training is Saturday at 10. Scott and Rick will run.
Considering having a Board PIC for every tournament.

May 5-6 Cinco De Mayo

June 2-3 Patriots June 9-10- Ridgefield

Coaches and Player clinic will also be Saturday 3/24 depending on weather. Coaches is 9-10:30. Player is 11-1. Columbia River and Skyview teams are running.

Concessions- Reconfiguring so there is order and pick up window.

Purchasing food- We need to create a shopping list and check off list. Betty will do a mass trip before season starts.

Yolanda and Ronda will be taking over running concessions. Ronda will take the bank responsibilities.

Health Inspector came 1st game last year.

Need new thermometers.

League Reports-

We are closed at this point. Any girls on waiting list have been notified.

Register USA softball- Training League and Tball teams have been entered by the league.

Schedules are done and will be published soon.

- trash duty and Concession Duty will be connected with Schedule.

- PIC duty schedule will go out soon.

Account balances- Some players have still not paid.

Maintenance update- The gator is being fixed by Ryan Lindsey. Maura will be looking in to fixing tractor.

Doug ordered 8 yards of tiny red rock.- will coordinate people to put it out.

Field leveling-

Lock boxes- consider getting them for try outs.

Maura would like to buy 6 flower baskets.

Fundraisers- need to order 2170 Papa Murphys cards. Allison will bundle and hand out to the teams. We will net \$6790.

Equipment- ordered new equipment. Need to order measuring tape for each shed. Waiting on athletes corner for plugs and small helmets. All softballs are here.

Need AED for field by request of Vancouver School District

Sound system- will be installed soon. Need to run all new wire. Budget is \$3300. Mike Ward is helping to coordinate.

Umpires- 8u training- Mike will meet an hr before their first game to train all umpires.

State meeting- Ronda and Maura went.

There are changes to 10u and 18u in championship play they must bat their entire roster until championship play.

Got new banner for 10u tournament

Washington will change their qualifiers to be in the fall so that teams have time to fundraise for nationals. We would like to bid for a qualifier.

End Time- 8:05

High School Jamboree- Need to consider the work load for next year's jamboree. Take aways- need to work more closely with Evergreen Umpires to staff the day. Questions to consider- Who is running it? Is VGSA just the field host.