

VGSA Board Meeting
April 19, 2018

Present: Maura Martin, Allison Milhorn, Cyndi Johnson, Nikki Meler, Scott Smith, Doug Johnson, Madonna Underland, Yolanda Devine

Call to order: 7:02

Financial Information- Umpqua Bank Checking \$72,035.66, Money Market- 56,145, Pay pal- 5191, Bonzi- 72.50 Cash on Hand- 600 Total- \$134,044 Outstanding expenses of USA softball registration and payroll.

Final league registration numbers

- Total of 460 players
- Training League 49 – 4 teams
- T Ball 40 – 4 teams
- 8U 64 – 5 Teams
- 10U 160 – 13 teams
- 12U 94 – 8 teams
- 14U 53 – 5 teams

We reviewed budget template sent from Tami. Budget shows 3 years worth of actual and projected income. We will use this and make some adjustments to drive our future budget for VGSA.

14U half season registration issues. There were issues with a couple of teams not paying the correct amount. Doug Johnson read the emails that came in from the Coach about the discrepancies. There is a suggestion from members of the board to discontinue receiving team checks. Teams will need to have their girls register directly with VGSA.

USA softball update- Nikki Meller-

There have been issues with registering teams in Register USA Softball- teams adding extra coaches, requesting photo cards when they aren't needed, etc. Going forward with USA softball registration, we will need to come up with a more efficient way to register and pay for teams. Cyndi, Madonna and Nikki will discuss options that would help mainstream the process so that Nikki does not have to make so many changes. They will report back to board with ideas.

Papa Murphy's Fundraiser cards – Update from Allison- All cards have been sorted and ready to hand out. Some teams have theirs. We did realize that totals for mandatory fundraiser not reflected in Bonzi registration report because it looks like it is income.

League operations:

a) Field maintenance support – It was approved in August 2017 to hire a person to do field maintenance. Field Crew Manager for tournaments is Marilyn Weaver. Doug Johnson moved and it was 2nd to extend an invitation to John Milhorn for 12 hours per week at \$20/hour for the season. Alison Milhorn did abstain from vote. John's primary responsibility will be to maintain the fields for league play. These duties will include, dragging fields, etc. Official responsibilities will be written. Vice president of fields(Ronda) will still be person to focus on long term needs for the fields (laser leveling, lips, etc.)

b) Gator repair- Ryan Lindsey has repaired it. Thank you. He suggests we purchase a trickle charger for extra battery.

c) VGSA field use agreements/negotiations –Skyview fields are almost finished. Skyview has been using VGSA fields 3 and 4. Kim Anthony will use VGSA fields for July clinic with no charge for the fields because of the free player clinic she organizes easy season. Kingsway has asked to use fields 3 and 4 starting with 2019 season. An agreement will be negotiated with Kingsway.

d) League schedule issues – fields, review, concessions/garbage duties. Home team on field one does both duties. We will relook at this at the end of the season. So far, the feedback has been positive from the teams. They prefer having their duties on the same night.

e) Electrical challenges – hand driers, concessions, score boards on field 3 and 1 are not working properly. . We have been overloading the circuit and hand driers have been overloading circuit. A breaker will be added for just the hand driers. Eventually, the electrical board/panel will need replaced. It was moved and

f) Tractor checkup – Maura looked at.

g) Coffee shack key issue – Key broken in deadbolt of the coffee shack. Needs repairs first to get the equipment out. Maura will call locksmith.

h) Concessions report - We tried the first few nights to try one window for order and one for pick up. It has been moved back to original. Nights are going well. We are making some profit. We have lowered paid staff to just 1. Menu board is not working. Doug has contacted company. Board is still under warranty. It has been sent to the company to be fixed. Yolanda will be working with Betty going forward on changes in the concessions.

Corwin stocking levels – Doug will work with Corwin to adjust where and how much is stored.

i) Tree was purchased to replace the dead tree near field 4.

j) The red rock that was purchased in error should have been brick dust. Doug has put a shout out to the VGSA group to see if someone wants to purchase. Brick dust needs to be ordered and spread prior to the first tournament.

k) The combination locks that were purchased will not work on the shed doors, Maura will find a solution and talk to the locksmith on Thursday regarding correct di set for the equipment boxes

l) The large planters that were found in the connex during field day have been planted and hung.

m) We still have some large repairs to complete, including but not limited to replacing dugout benches, shoring up dugouts, repairing dry rot, sanding and staining wood bleachers one field 3, and several other structural repairs.

n) A Showtime parent donated a set of metal bleachers to the complex early this year. Maura spoke with the parent. They have not been delivered yet. Maura will replace the boards that are needed until those are received.

o) Installation of the sound system - Maura will send a formal apology to Dennis Erickson regarding his attempt to help. Could not schedule due to lack of contact with the audio installer – As far as no response to Dennis. Maura's last text with him on the issue was 4/6, where she had no new information. We will continue to contact a couple more times. If no response, we will need to take other bids.

p) Need to clear out space in back stairwell – fire code violation. We will store the propane in the coffee shack and bolt the grill down outside.

q) It has been suggested to change the start time of the games to 6:15 so that umpires coming to VGSA from high school games have time to get here in time. Amy moved and it was 2nd to move game time for 1u, 12u and 14u games.. Motion passed. Do not need to move *U, TL or Tball because they use parent umpires.

r) We need to ensure proper notification to umpires and coaches of make up games. Umpires suggest a direct email is still sent to Chuck so that he can reschedule umpires.

Constitution and By Laws- There are some proposed revisions to VGSA by laws. These suggestions will be reviewed and ammended as needed. These proposed revisions will be presented to the body and voted on by the Board of Directors at next meeting.

a) Proposed revision to the Constitution and By Laws– Replace Executive Board to Board of Directors with an Executive Committee. Executive committee will consist of Past President, President, 1st Vice President, 2nd Vice President, Secretary, Treasurer.

b) Proposed revision to the Constitution and By Laws – Add marketing director to Article Six – as an appointed position to the Board of Directors.

c) Proposed revision to the Constitution and By Laws – add all League Coordinators as appointed positions to the Board of Directors

- d) Add to the responsibilities of the Secretary to include Registrar, this will validate Bonzi enrollment, acquire birth certificates, coordinate scholarship families on volunteer assignments and assist in registration
- e) Add language to the Articles to reflect that no Board of Directors Member may change or modify a fee(s) to an individual or team of which they are affiliated. This must be done by an impartial Board of Directors member
- f) Add Language to include that no more than 2 members of an organization can hold roles as officers to the Vancouver Girls Softball Association Executive Committee.
- g) Add language to include that no member of the Board of Directors can modify equipment or assets of the Association without consultation and approval of the Board of Directors. This will ensure that warranties to such assets stay intact (vehicles, sprinklers, alarms, buildings).

Meeting adjourned- 9:02

