

Vancouver Girls Softball Association

ZOOM Board Meeting Minutes

4/11/2020

Present: Madonna Underland, Nikki Meler, Scott Smith, Stephanie Wagner, Rick Hansen, Gina Fifer, Amy Ritchie, Betty Ritchie, Ronda Swanson, Elizabeth Hostetler, Michelle Concannon

Call to order 10:00 am

Report on future play

What we do know is that WIAA has cancelled the high school sports softball season. Columbia River and King's Way are not playing at our fields. VGSA is not governed by WIAA. We are governed by USA softball and follow Clark County rules and recommendations. At this time, should the stay at home order be lifted on May 4th, VGSA could still have some of a season.

Some suggestions- Start season mid May. Run a short season, run season in to July, do double headers with games at 5 and 7pm or 4 and 6pm, or 4:30 and 6:30 pm. (This is a strong possibility. Umpires are not doing high school games and may be wanting or willing to come do our games.)

Open our fields for practice fields should school fields remain unavailable.

No formal decision can be made until the stay at home order is lifted. VGSA will update our website and social media accordingly.

Right now all field gates have been locked and signs regarding COVID-19 have been placed on the fences. Path is open, but bathrooms are closed.

Tournaments-

Rick reported that the Cinco de Mayo tournament will need to be cancelled. A later date of June 27th has been offered. No confirmation on that yet.

Other tournaments have many teams registered. Except the July 4th tournament. Decisions will be made as we go forward and know more about the stay at home order.

Field Maintenance-

Holly has been going to the fields 1x per week to do minimum upkeep. She reported that the sprinklers heads are functioning but fields 5 & 2 don't rotate completely. She will call on sprinklers.

Training League Field 6- Now is a good time to work on that field. Stephanie will contact Russ Lawn Services to see if this is something they can do. Rick, Nikki and Holly will let Doug with Russ' Lawn Service know what is to be done and get a bid.

Scott reported that we have 31 yards of sand that has been delivered that needs to be spread. We will still need 2-3 more loads. Board approved purchasing this. Scott will contact school district to see if they are still doing maintenance at this time.

Marketing-

Stephanie is working on t-shirt design. Madonna submitted t shirt sizes to Stephanie. We will go ahead with printing these t shirts to distribute to girls. Distribution is to be determined.

Julie Meyer donated equipment to VGSA. Stephanie will take this down to the fields.

Registration-

We have submitted some refunds to families that have requested. Refunds will be given as requests come in. Many families are willing to continue to wait and see what future recommendations are.

Fees for credit card transactions are \$2.50 per transaction.

All fundraising codes are out and up to date. If families need any other codes, or did not receive one, they can contact Mitch Canton, at mitch@calrkcountydrive.com. Madonna will work on getting amount raised.

Scott will work with Madonna to get teams/players entered in to Register USA softball.

Financial Report-

Everything is holding steady. Checking acct still has approximately \$51,000 and money market acct has \$70,000.

Gina is gathering information to create a budget. Everyone will need to send approximate yearly expenses to Gina and Nikki to aid in creating this budget.

Garbage has been suspended as of now. Dumpsters are still at fields.

Concessions-

Scott, Ronda, Betty and Elizabeth will create a committee to decide what we should be serving in concessions and pricing.

Duane Swanson will go in and fix display board.

Adjourned 11:00 am

