

VGSA Board Meeting Minutes
December 9, 2019

Present: Nikki Meler, Scott Smith, Madonna Underland, Rick Hansen, Chris Sanders, Rhonda Swanson, Duane Swanson, Betty Ritchie, Amy Ritchie, Andy Wagner, Stephanie Wagner, Gina Fifer, Mike Sturdevant,

Call to order: 7:01

Review meeting minutes- 1st and 2nd motions to accept minutes as written. Motion passed.

Elections- Nominees for open positions. 1st VP- Scott Smith- Secretary- Madonna Underland. The floor was open to additional nominees. There were no other nominees presented. We continued with voting. We did receive 1 electronic vote. Other votes were done in person. Both nominees were elected. Scott Smith will serve as 1st VP and Madonna Underland will serve as secretary until November 2021.

Reports:

a. President - Nikki Meler has been in contact with Kings Way to discuss spring contract.

b. Acting 1st VP - Scott Smith - Field conditions- Scott will put together a punch list of items to do before the spring season and an annual maintenance calendar. He would also like to do a field condition report. Home plates also need to be centered with outfield fence to correct feet.

c. 2nd VP - Elizabeth Hostetler - status of grant requests- Elizabeth has been in touch with Ilani. She asked for \$7,500 to help with the cost of the league shirts and socks. She will continue to do research on different grants.

D. Treasurer - Gina Fifer - balance in account Checking \$18,500, Money Market- \$70,000, We had \$2,000 in expenses; past budget reconciled, She is still working on retrieving past budget information on Quick Books.

E.Registration update; Registration will be up by January 1. We will offer \$10 discount for anyone who registers by January 15. We will keep registration open until end of February. We will charge a late fee of \$25 for any registration after March 1st.

F. Marketing - Stephanie - update of signs for registration; Signs are ordered and to be delivered to Madonna's house. Madonna will schedule a time for board to pick up signs to distribute.

Sponsorships: Dicks Sporting Goods. Stephanie has been in contact with Dick's. They are offering similar to what they have given in previous years. We will do two discount weekends.

They will give a monetary amount and donate equipment. Amy will work with Stephanie to determine what equipment we need. Stephanie will email final contract to board for approval. TODAY Foundation- We are eligible to submit application for 2019. Deadline is December 18, 2019.

Athletes Corner- They have interest in providing sponsorship this year. Stephanie will be in contact with them.

Odd Fellows- donated \$500. This was initiated by Jason Teed from Stars.

Old Business

update on Tournaments - Rick Hansen - Rick and Nikki met with Portland Metro, State of Oregon, Hoodview etc. Tournament schedule; VGSA will Partner with Portland Metro/Delta Park to run DeMarini (June) and City of Roses April 25/26. 12u tournament. Rick will also be in contact with Triple Crown for July tournament. July 13-17 to determine other tournament requests. Rick and Nikki will put together a contract for teams wanting to host tournaments at VGSA. Chris Sanders with Patriots would like to do a tournament at VGSA April 18/19.

Decision on fundraising- It was moved and 2nd to accept the Clark County Live fundraiser. We will meet with Mitch Canton soon to finalize details.

Open board positions- League Coordinator, Scheduler

District 6 changes- Carol English-Hawley stepping down as district commissioner. Nikki Meler will be taking her place. Scott Smith will become the district 6 JO. Still looking for a deputy JO. If any one is interested please contact Nikki.

Presentation - Showtime presented an idea to build an onsite indoor practice facility. They propose a "dome style" building. They are asking to partner with VGSA to place the building on VGSA field space behind field 2. It was voted to move ahead to determine process and if this will be approved by the county. Scott will contact county and work with Duane Swanson of Showtime.

ACTION ITEMS FROM PLANNING SESSION:

1. Review Insurance - what we have what we need - Assigned to Rick and Nikki - in progress
2. Registration Signs - noted above under Marketing
3. T-Shirts - Cost for T-shirts Amy Ritchie
4. New Bank account - change to a different bank that requires two signatures - Nikki - in progress.
5. Plan to distribute registration signs.- Madonna noted above.
6. Tournament contracts - review and adjust - both for local teams and independent teams.
9. Code of conduct - Board Members - Nikki - In progress

Adjourned- 9:00