

VGSA Board Meeting
December 3, 2016

Present- Maura Martin, Amy Ritchie, Mike Sturdevent, Lori Cook, Dan Gruenberg, Doug Johnson, Cyndi Johnson, Ronda Swanson, Madonna Underland, Terry Kirby, Alison Milhorn, John Milhorn

Financial Report- Doug and Terry.

We received \$811 refund from Corwin. We do still have outstanding checks. \$24,084 is current balance in checking acct. Still need to make changes at bank to acct. Need to update officer list with the state for our non profit status.

Field Maintenance- Did safety VGSA grounds this morning and made a list of items needing addressed. See additional sheet of items.

February- 1st field work day cut lips, pull weeds etc. Feb 11th
2nd field work day- apply conditioner. – Feb 18th

Field Conditioner- John M. obtained quote of near \$10,500 for field conditioner and supplies and rentals. Super sack is better and less damage to the field. Can do in February before field play. May need to just get 50lb sacks each year to maintain. Maintenance will become part annual budget. Moved by Dan G and 2nd by Doug J. Motion passed.

Mechanic to look at motorized equipment 12-4-16.

Levels of Play- Discussion about which rules to play. League rules vs ASA/USA softball rules. 10u- use league rules.

12u- league play- educate not penalize in regard to pitching. 1st 6 weeks of play we will warn and coach players. End of season- rules will be followed for league play, call and explain.

14u- call illegal pitches right away.

Script for plate meeting with umpires and coaches.

Action Items report

New Business

Rules list- make one list. One sign. Not multiple signs.

Registration- each board will take 5 signs and put them out.

Registration opens December 15.

Tournaments were discussed. Cyndi is going to get them up on TournamentASA but then Mike will take over as the manager of all the Tournament Directors.

Safety walk through

Pegs for pitching rubbers

Outfields- uneven, need aerated and rolled, thatch, County do?

Mark sprinklers- recalibrate for full range of motion, timing (Lori will call)

electrical outlet in women's bathroom

Concession shelf lip missing laminate

Benches- trex decking

Lips on all fields- re do some of sod as well. Rake lips after someone goes through and drags. Heavier styrofoam plugs for bases when we drag field, Field marking paint.

Locks for all gates to field

Banners torn on all fields

Field 1- uneven outfield, guard on top of fence, fence leaning on 1st and 3rd base line. Backboards behind home plate, brackets on fence, red rock around, signs, sprinkler control 3rd base side, gate on right side field won't shut. Boxes around score boards breaking down, both 1st and 3rd base dugout fences need fixed-bowing and holes. Replace home plate- plywood broken down.

Field 2- dirt low on back perimeter. Metal sheeting on roof of dugouts needs fixing. Bull pen fencing on south end of 3rd base dugout needs fixing. Gate on 1st base side needs fixing. Bleacher behind home plate, metal bar hanging. Backstop fencing.

Field 3- uneven outfield, general dirt, etc. fencing issues. Water is eroding out under concrete pad on 1st base side. (Dave Case) 3rd base dugout fence exposed. 1st base and right field, dirt too low. L field gate is rubbing. Black corrugated plastic needs replaced, poking through. Bury homeplate in 3rd base bull pen. Replace homeplate, sunken down.

Field 4- fence clips on left field side needs replaced. Similar needs as other fields. Left field ramp where water drains. Need to drag down to level it should be and it would drain the opposite way. 3rd base line outside hole where water switch is.

Field 5- sprinkler is buried too far. Home plate is too low. Dugouts are leaning. Connect dugouts to post. Reset posts to ground not just clips. Dug out benches leaning. Foul ball netting. 1st base line needs reset

Training field- fencing. Level field. Replace pitching and home plate. Dirt to bring field height even. Concrete pads to the dugout.

Entry area- maintain better, weed and feed, clover.