

VGSA Board Meeting Minutes

9/12/16

Meeting facilitated by: Scott Smith, Out- going President and Maura Martin, president

Members Present: Madonna Underland, Cyndi Johnson, Doug Johnson, Dan Gruenberg, Ronda Swanson, Gary Garcia, Michele Westmorland, Terry Kirby, Lori Cook,

Meeting called to order at 7:02 pm

Doug Johnson gave financial report. \$33,000 in bank. We still owe ASA approximately \$5500 for spring fee. League is still awaiting the invoice. Suggestion was made to put some of the available funds in a money market account and leave some for spring costs.

Field clean up- There were some projects left over from spring. A plumbing pipe burst and some fencing needs fixed. Two days were scheduled for clean up but there was not a great showing. However, things did get prepared for fall ball. Some supplies were needed and were donated.

ASA meeting- October 7-8 in Yakima. Scott and Maura are going.

Pest control- mice in equipment room and concessions. Rhonda and Maura will call a pest control.

Fall Ball week 1- It all seemed to come together. There were some concerns.

- Would like to have more people cross-trained on different responsibilities. Concessions and field crew were left in a bind, but in the end it all worked out.
- Field crew- work on training. However, they did ok for the first week.
- Garbage- a lot of garbage was generated. The trash bin was too full. Terry is working on getting a bigger bin,
- Parking- parking seemed to be sufficient. Umpires and board members can park in back. It is suggested to paint other side of incoming lane red to discourage parking there.
- Umpires- There were some challenges with umpires and rule discrepancies and interpretation of legal pitching. Concerns were voiced that there needs to be more consistency among umpires. It was suggested that complaints be written up officially so that umpire in charge has record and can address accordingly.
- Concessions- Nearly \$2200 was made in the concessions. Teams will be staffing the concession as a fundraiser. This week Shockwave staffed concessions. Also, we will be begin using Square for payroll. Some menu items were added and the price of a soda was raised.
- Other- sprinklers came on, scoreboards left on over night.

Planning Committees- Would like to get more volunteer involvement. A planning meeting is set for October 15th at VGSA.

Roles- a list of roles and positions was given out to define different roles in VGSA. Board will review this list and make recommendations for changes.

Umpires- Ability and safety concerns were discussed. It was suggested that the board draft a list/letter of expectations for umpires. Board would like to make decisions with UIC Mike and Scott.

Madonna Underland was appointed as interim secretary. Cyndi Johnson moved and Doug Johnson second the motion. Motion passed. An official election will be held in October.

New Business- We need to bid for 2017 tournaments soon. Many teams bid in March.

Scott would like to explore the cost of building for covered batting cages.

Executive board meeting set for October 2nd.

Meeting adjourned 8:25