

**VGSA Board meeting
May 16, 2020**

Present: Madonna Underland, Nikki Meler, Rick Hansen, Ronda Swanson, Scott Smith, Mike Sturdevent, Gina Fifer, Amy Ritchie, Betty Ritchie, Stephanie Wagner

Agenda Items:

Financials- April Activity- Checking account balance- \$51, 440. Expenses- \$2,536 (This includes tournament refunds and day to day expenses. Money Market account- \$70,086

Summer League- Board agrees to go forward with planning summer league. We are planning on going forward with a summer league. Practice could begin on our fields near June 22. Games will begin week of July 20 and go to the end of August. Teams would play 1-2 games per week to give them the 10-12 games normally played in spring season.

Games- Games will begin the week of July 20th and run through August. We will hold 2 games per night with one game beginning at 5:00 and one game beginning at 7:00. Games will be 1 hour and 30 mins. (You may have 2 games during the week, but not necessarily 2 games in one night.)

Nights of play-

Monday- Tball, TL, 8u, 10u

Tuesday- Tball, TL, 8u, 10u

Wednesday- 14u (some 12u)

Thursday- (12u)

Friday- open

Social distancing guidelines are being created and will be followed.

Players will be refunded at their request. However, fundraiser fee can not be refunded.

Fundraiser- \$4000 earned. Put money towards operating costs and covering credit card transactions. It was moved and voted. Motion passed

Update from the State of Washington USA Softball - results of meeting from last weekend. Will know more. Tournaments are being taken off. Anything July 12th or later are still up for registration. Going 30 days out basis. Created Back to the Ball park recommendations.

Update on Tournaments - what have we moved. What is the reaction of the coaches to the new dates? Some tournaments moved to new date. Those are up on USA Softball tournament website. Gina has refunded those who would like a refund. July 18-19- VGSA Tournament 12u/14u Aug 1-2 Homeruns for Hunger July 25-26 west coast premier, August 8-9- West Coast Premier.

Labor Day Weekend Tournament for VGSA-

Wade Wong's proposal- Wade and Rampage have proposed having a 14u league on Weds nights. Nikki will talk with Wade and get more information. Board agrees to use Wed nights for 4u play.

We have been approached by the Chamber of Commerce to host another Triple Crown event. Rick and I are developing a plan that we will share. - Look at dates in September and October.

Review budget- Elizabeth still working on yearly budget.

Virtual Board meeting- Put a message out on Facebook. Madonna will send out email. Stephanie will do message on Facebook.

Shirts in progress-

It is proposed we purchase security cameras. Passed. Duane and Ronda Swanson will look in to it.

Next meeting June 8 7:00 pm Will also send out a zoom Link for coaches to join.