

VGSA Meeting Minutes – December 8th 2015

Board members in attendance

Scott Smith
Doug Johnson
Cyndi Johnson
Ronda Swanson
Dan Gruenberg
Teri Kirby

Other Attendees

Chad Kirby – Shockwave 12U Coach
Julie Meyer – Bolts 12U Coach
Frances Camp – Thunder 10U Coach
Dave Gosnell – new coach for 12u recreational team

Doug presented the two payroll company's proposals (Paycheck and Sunrise) and the board voted to use Sunrise Payrol since they were a small local company and competitively priced.

Salmon Creek Little League made an offer of \$750 for the excess turface bricks we have available. Board decided to seek other offers before accepting the offer since this was 25% lower than our cost. Dan Gruenberg offered to ask Battle Ground Little league if they would be interested.

VGSA received a refund of \$3,307.49 for overpayment of 4th quarter 2012 payroll taxes and \$158.36 in interest from the IRS.

Registration is going well so far with 33 signs up as of December 8th. Flyers have been distributed to Vancouver School Dist, Evergreen and Battleground School Districts. More requests will be made to Ridgefield, La Center and Hockinson this coming week. VPS is the only school district that allows printed flyers so far. Everyone else just posts the information on their website.

Hall of Fame event will be in February this year and the honorees will be John Gay and Ed Maxwell. Both honorees have been informed and will participate if their health permits. We discussed options of hosting a dinner again on a Monday evening at the Bingo Hall or changing to a Brunch format and using Green Meadows Country Club. Majority felt that the Brunch on a Sunday would be better and that we could set the ticket price at \$25 per person to cover the increase in food cost. A date will be finalized by mid December. More people are needed to help Cyndi Johnson plan this event. If anyone is available please contact her asap.

League teams were very excited about the option to host their own tournament in 2016 and the following showed up to the meeting to confirm their interest and pick dates:

10U and 12U Thunder - May 8th

12U Bolts - April 23rd

12U Kaos - April 30th

12U Shockwave - June 11th

Other teams like Flames and Raptors expressed interest for this program over email but did not send a representative to the meeting so their application will not be accepted. However, Shockwave and Bolts may be willing to share their event with a second team to ensure they have enough parents to work concessions.

12U coaches also agreed on the rule change that recreational teams can have 14u eligible players play down at the 12U level since we may not have enough players to form a 14u division. These players will not be allowed to play tournaments with the league teams and can't be on any other ASA roster for 14U teams.

Dave Gosnell agreed to help VGSA as our Training Coordinator and coach a 12u recreational level team. He is new to the Vancouver area and has over 20 years coaching experience. We are very excited to have him on our team and know he is going to be a great asset to our new coaches.