

VGSA Board Meeting Minutes
May 8, 2018

Board Members/League Coordinators Present: Maura Martin (President), Doug Johnson (Vice President), Madonna Underland (Secretary), Cyndi Johnson (Marketing Coordinator), Allison Milhorn (League Coordinator), Scott Smith (Past President), Yolanda Devine (League Coordinator), Amy Ritchie (Equipment Manager)

Others Present- Elsa Griffith (12u Huskies), Kirston Anderson, Morgan Morrow, Danielle Johnson, Justin Martinson, (Ballers), Brent Vigil, Jeff Hull (Wolfpack 10u), Ronda Swanson, Duane Swanson, Mike Koch, Jennifer Jones, Dennis Erickson, Lily Rockett (Showtime), Josh Rockett, Lacy Rockett (Ballers/Showtime), Scott Hards (Warriors/Showtime), Mike Ward (Rampage Rise), Clark Hust (Shooting Stars)

Call to order: 7:00 pm

Financials- Net Total- Checking: \$74,000 \$69,000 after expenses. Money Market Acct: Approximately \$ 60,000

Concessions- Teri gave Betty square sales information. This will help plan for upcoming tournaments. Question also came up about purchasing new iPads. The current ones are outdated and having some problems. It was agreed to look at purchasing new iPads by next year. Doug talked with Corwin and they will be delivering less. We have an abundance on stock. This will also clear up floor space in back of concessions. Betty purchased a microwave for \$69. The other one had quit.

Tournament update: The Cinco de Mayo tournament went very well. 16 teams participated. Concessions had record or near record sales for a tournament weekend. Suggestions were to add tournament rules to TournamentUSA. Cyndi has sent an email to UIC and Nikki Meler to get process for this. It is also recommended that T-shirt vendor carry more youth sizes. And, it is recommended to add trash cans to dugouts. For league nights, teams will be responsible to empty these.

Papa Murphy Fundraiser update- Feedback from coaches and parents was positive. It did seem to be easier for them and on our end.

Kingsway Field use- Doug met with AD at Kingsway. He also met with Tim Devine and Chris McGreedy. Doug put together a proposal at \$20/hr for field rental. Basic field rental would be \$2200. Plus field maintenance and supply costs and misc. Proposal of \$3000/season. This would begin for the 2019 season. This would most likely be a short term agreement for a few years.

League Operations-

Field Maintenance- update on field maintenance and equipment

John M. reinforced pitching mounds on Fields 1 and 2.

Brick dust was delivered and spread on fields.

Sprinkler system- controller and pump on field 4 continues to have solenoid removed.

Game night procedures- We need to make proper notification to umpires and coaches about make-up games. There has been some confusion.

The scoreboards need to be shut down each night. Field 1 controller still appears to not be working properly. This is still under warranty and should be able to be fixed.

Elections- Elections will be held at the August 14th board meeting at 7:00 pm. Open positions include 2nd Vice President and treasurer for a one year term expiring in 2019. President and 1st Vice President for a 2 year term expiring in 2020. Appointed roles open include League Coordinator, Fall Ball Director and Marketing Director. Anyone interested in a position is encouraged to submit a bio to vgsafields@google.com.

Bylaws and Constitution:

After much discussion about the proposed revisions to the Constitution and Bylaws, it was moved by Dennis Erickson and 2nd by Ronda Swanson to table and put out to VGSA body to create a committee to revise bylaws. Motion passed.

New Business:

Recommendation to create a committee to look at and revise Constitution and Bylaws. Maura will send out an email to see if there is interest in creating a committee for constitution and bylaws.

There was discussion about VGSA taking checks from teams or organizations. It is recommended, because of much confusion and many paying late, that VGSA stop taking checks from teams and organizations. As such, any personal check or cash received from a player for registration must be received at an in person registration date. VGSA will no longer take mailed in checks. This was moved and 2nd. And motion passed.

Letter from Duane Swanson was entered into minutes. (attachment)

Floor was open to discussion.

Meeting adjourned 8:56 p.m.