

VGSA Board Meeting
1-9-18

Present: Allison Milhorn, Cyndi Johnson, Scott Smith, Betty Richie, Amy Richie, Mike Sturdevent, Madonna Underland, Doug Johnson, Maura Martin, Ronda Swanson, Yolanda Devine

Financials- No current information

\$500 donation from Miller family. Dick's sporting goods committed to sponsoring again with \$750 in cash. Discount weekend is February 24.

Tournament Update- 5 tournaments on USA softball. Still have a few openings in June. Waiting to hear from others about dates they had requested. Maura will reach out to them. The dates need to be confirmed in order to get them on the website soon.

Field crew for tournaments. Doug expressed wanting to do a field crew training day. Date TBD

Concessions Committee update- Betty went to Restaurant Depot. We are able to purchase from them. They will have plan by next meeting. Ronda, Yolanda, Betty will be on committee.

Maintenance

-Fence Repair- quote of \$3500 for repairs. This includes everything below the bar and gates. Will also look into getting Tball field fully fenced.

Moved and second to spend the funds on fence repairs. Motion passed.

-Field prep timeline

- Work party days

February 17 and 24th 9-4

Need to get red rock to line the fields. Fazio Bros. have. Maura will call

- Keypads. We have them. Need to do.

- Connex doors- Ronda will look in to fixing.

- Benches- Field 5.

- Amy will follow up with Travis Mortenson about needs. To see if he can do work at work party dates. Get parts list and supplies list from Travis for us to purchase.

- Cyndi will purchase picnic tables.

- Allison talked to community service coordinator to do work at field

Registration

- Online and in person. In person dates January 21. 1-5. At Skyzone.

Maura, Madonna, Cyndi, Ronda will be there.

- February 24 @ VGSA. Amy, Madonna will help out.

- 6 14u teams, 6 12u teams, 11- 10u teams, have already committed

Slowpitch update- Scott Smith

No registrations as of yet. Scott will take flyers to and talk to AD's at high schools to get interest. Cyndi can also do Facebook ad.

Coaches meeting- Thursday March 1st 6:30. possible locations, Keller Williams, Skyview, Library.

Player clinics at VGSA- Potential for University Washington Clinic in July.

- Skyview and River skills day/coaches clinic. Do a weekend in April.

Scott will ask Kim what date will work.

Sound System- need to research. Budget of \$2000 was set for system.

Moved and 2nd. Doug and Amy both will get quotes. Pro Sound is one possibility.

Practice field allocation meeting with Vancouver School District is coming up. Maura, Doug and Madonna will attend.

Umpire meeting- January 11th. Doug, Maura and Ronda will attend.

New Business:

Kingsway is putting in a team for 14u with hopes that they transfer their new softball team next year.

Amy R. is new equipment manager. She will report to Ronda.

Tech Soup- Through Google. Technology for non profits. Offers discounts, etc. Ronda will continue to research for VGSA.

Fundraising opportunity with Alaska Airlines. They will give us two round trip tickets to anywhere to raffle off. We will discuss at future meeting how to use this in place of hall of fame auction and dinner.

Shari Eggleston has agreed to be donation coordinator.

Regrading of fields- Maura will reach out to Tony Lazama (first), Nutter, Earthworks Escavating.

Need to reset home plates.- Do on 1st work party