

VGSA Board Meeting
October 17, 2017

Present: Doug Johnson, Ronda Swanson, Madonna Underland, Mike Sturdevant, Scott Smtih, Terri Kirby, Allison Millhorn, Yolonda Devine

Call order- 7:00

Regular Business:

Treasurer's report

- a. Current Month's financial- \$42,396. Projected \$37k carryover into 2018.
- b. plan for spending fundraiser money. Still in discussion of sound system and hand dryers.

Facilities- Doug proposed we buy hand dryers. It was 2nd by Mike S. and passed. Approximate cost is \$1,200 for 2 hand dryers with install. (one per bathroom)

Concessions- talk continued about contracting with an outside vendor for concessions. We only profited \$3700 this year. It may be worth our while to contract out.

Contract with Columbia River- Maura and Ronda will meet with River AD

Field preparations for upcoming Season

- a. Discussion on field leveling machine purchase. Consensus is to table field leveling machine purchase until next year. We will discuss again at planning meeting for 2018 season. Possible idea for grant from TODAY foundation.
- b. hire part-time field maintenance employee? Would help in maintaining fields.
- c. Development of a rainout policy- What authority to umpires have? Etc. Doug will draft a proposal of a policy. If we don't think we can get dry enough fields with 2 bags per field.
- d. Purchase turface and field liner for 2018 season- will be discussed at 2018 season planning meeting
- e. Need to coordinate with Clark PUD for nets- Ronda will contact.

League Coordination-

- a. It would be beneficial to reach out to teams now and create an outreach plan for team recruitment. We can plan more efficiently if we know how many teams will be coming back.
- b. Need to make a field use agreement. Need to determine what is equitable and fair for who can and will practice here and who has priorities for field use.

- c. determine how to split league coordinator duties- Suggestion to split to t-ball/Training League (Yolonda) 8u/10u (Allison Milhorn) and 12u/14u (Amy Ritchie) Scott S. suggested, and he would coordinate, a slowpitch league for high school girls. He will follow through to see if there is interest.
- d. League and tourney participation for field use policy(Aug- Sept)- Doug will draft

Umpire Meeting- Trying to set up meeting with umpire board to discuss any issues and feedback from 2017 season.

- a. Consider having 1 man umpire games at 10u.
- b. Contract review- We are under contract until end of 2018.

New business:

VGSA general email and phone policy- Doug will be answering emails and preparing a protocol for forwarding emails etc.

Tournaments for 2018- Need to contact teams to see who would like to host tournaments. Some ideas include partner with Delta Park, Mike S. will talk to Jen Ogee about college recruits, etc. for 16u Father's day weekend tournament June 15-17

2018 season planning meeting set for November 5th 3-8

Meeting adjourned 8:45