

VGSA Board Meeting Minutes
December 4, 2018

Present: Nikki Meler, Scott Smith, Doug Johnson, Madonna Underland, Cyndi Johnson, Allison Millhorn, Betty Ritchie, Amy Ritchie, Gina Fifer, Mike Sturdevant, Justin Martinson,

Call to order: 7:34

Financial information- Checking- \$38,681.27. \$70,000 in money market acct

Registration open date- Registration will open December 15, 2018. Registration early discount will be applied until January 15th. Approximately a 10% discount for ages 8u-14u. It is a bit less for tball and training league. Checks will not be accepted unless at in person registration date. In person registration dates will be January 15 at Round Table Pizza in Salmon Creek from 5-8pm and February 23rd at VGSA fields.

Refunds- Website states that the policy of VGSA is to issue no refunds after a child has played in a sanctioned practice or game. Prior to playing in a sanctioned game or practice a refund of the registration fee will be at the discretion of the league coordinator and we reserve the right to keep \$20 to cover administrative costs. We will keep this language.

Registration flyers- will send flyers to Vancouver Schools through Peachjar. This is a digital service.

Signs can be picked up at Johnson's house to distribute.

Tournament update-

- We did receive deposit from Valley invite for tournament on Father's Day weekend. We do still have 2 more tournament weekends open. 6/22-23 and 6/29-30. We will contact teams via Facebook page and email to try and fill those dates.
- West Coast Premier Tournaments would like to hold tournaments at VGSA in April and/or July. We are waiting on confirmation of covered insurance before agreeing to tournament dates.

- T shirt vendor- Amy will get three quotes for t shirt vendor.
- We should consider using the full functions of Tournament USA softball. We should add this to tournament director duties.
- Teams should send tournament information to Nikki and she will put information on Tournament USA softball.

Field updates-

- Field work party dates will be set for February 16 and February 23rd.
- Shed lock quotes and review- For combination punch key locks- Harry's \$3400. Curly's \$2700. Harry's are better quality. This is for fields 1-5. Scott moves and was 2nd by Amy R. that we put key code locks on the sheds. Motion passed. It was then moved and 2nd to accept Harry's locks bid. Motion passed. Doug will order and follow through.
- Dennis' 7 Dees gave a bid for replacement of nozzles. Total is \$2,620. It was moved by Justin M and 2nd by Amy R to accept Dennis' 7 Dees bid. Doug will follow through

Fundraisers- We will be charging \$20 for Papa Murphy cards. This price is included in the registration fee.

Grant- T.O.D.A.Y Foundation- We applied for \$5000 grant to help with retrofitting bleachers to make them safer. If approved, next step would be providing documentation T.O.D.A.Y. Cyndi will manage the grant. But will need assistance in researching where to get.

New business:

Coaches meeting dates for 2019- 10u night March 4, 2019 - 12u/14u- March 5th. Training League/8u/TBall, March 7th at VGSA. League Coordinators and Executive officers will need to be at each meeting.

Umpires meeting- Art, Scott, Nikki and Doug will attend.

Adjourned- 8:56 pm

Next meeting January 8, 2019

