

VGSA Board Meeting
February 13, 2018

Present: Maura Martin, Doug Johnson, Madonna Underland, Tami Bringman, Nikki Meler, Mike Sturdevant, Amy Ritchie, Betty Ritchie, Cyndi Johnston, Yolanda Devine, Ronda Swanson.

Call to order 7:05

Financials- approx \$54,000 in checking, approx \$51,000 in money market, \$400 pay pal, \$107,139.00 total combined. Expenses to be paid of \$3794. for fence \$1400 for field use to VPS. No big expenses. Moved to move \$10,000 to money market. 2nd. Motion passed to move money to money market acct.

Remove Todd Marquist and George Countryman from Umpqua Bank checking acct. New signers are Teri Kirby, Tami Bringman, Ronda Swanson, Maura Martin, Doug Johnson and Madonna Underland.

Payroll Provider options -

Allied Accounting Charges \$20 per person on payroll. \$55 for a 940

Quickbooks online- can do payroll ourselves, but still have fee associated. Best program for us is essentials or basic. \$35/mo for that program. This includes 3 users.

Tournament Update- 7 tournaments all being hosted by local teams. Teams are providing the marketing and concessions. We will need to have a Board member present and a field crew coordinator. All tournaments are filling up. We still owe USA softball \$30 more for tournament listing fees.

Tournament hosts get 20% of concessions. VGSA brings in T shirt and other vendors. Propose to base percentage based on number of teams in the tournament. Moved and 2nd to change percentage that tournament hosts will receive. 5% of funds if there are 12 or fewer teams or 10% if there are 13 or more teams. Motion passed.

We are hosting 10u state 2018- 4gg.

Need to decide which state tournaments we would like to bid for 2019. Proposed we bid 16/18u state at next state USA softball meeting on March 16. Tournament dates will be July 5-7 or July 13-14, 2019

Tournament director training with Nikki Meler March 24. Time TBA

Concessions Committee update

Need to defrost freezers and clean ice machine. Will change the menu a little bit. Will continue with hot dog and look at making grill area more permanent. Betty will do the shopping. We also have another volunteer who will help. We will not use the delivery service.

Registration- deadline is February 17. But age groups that still need players we will remain open.

Next step is clearing acct balances and age verification. League coordinators usually call or email.

League Reports-

Registration numbers 14u- 6 teams 3 are playing full league and 3 are playing half league. Looking at interleague as an option. 12u- 7 teams with creating one rec team from sign ups. 10u- 13 teams now. Could go to 14. 8u- 4 teams with 7 floaters. Tball- 4 teams. TL- 3 teams and more to place. Based on current numbers we are 40 kids behind. We will be doing a facebook ad focused on T-ball, TL and 8u.

Tentative League Playing nights- 10u- T, TH, 14u and 12u on Wed. with one game on Tuesday. 8u on Monday.

Scholarships- 2 scholarships were reviewed and approved by committee.

Slowpitch update- Still no registrations.

Maintenance-

Fence Repair update- Done and had to replace 3 gates.

Work Party days - February 17 and 24.

- 2 landscape companies with tools and some workers are scheduled.

- Dumpsters will be delivered this week.

- Madonna and Cyndi will do registration. Maura will do sign in.

- Ronda and Maura will develop a job list

- Connex doors are finished.

- We will provide snack/water for those coming to work on work crew days.

Field readiness- laser leveling- \$1500 per field. We need to prep first. Moved and 2nd to do fields 1 and 4 right now. Motion passed.

- Last week of February county will aerate outfields.

- PUD Nets

- Sprinkler heads

- Purchase of clay and field mix

- Travis Mortenson is bringing in a work crew.

- Bleachers Field 5- Showtime parent donating

- We need a new bag to collect grass clippings- moved and 2nd to purchase a new bag.

- Need another field roller also. Maura will price out a new one.

Keypads- they won't work with our shed doors. We will put them on inside doors.

Coaches meeting- date, location, March 1, 630-830pm Skyview.

agenda-Talk about time limits. No drop dead, but no new inning after 1 hour 40 minutes.

Will create upper and lower 10u brackets

Nikki will make a presentation

No 8u umpires. Parents will umpire.

Talk to coaches about field etiquette.

Equipment (Amy)- will hand out equipment to lower teams first. Need pitchers plates, Tees (6), softballs, all sizes. 6-8 small helmets. Base tools to have extras. Base plugs. 3-4 sets throw down bases and additional equipment bags. Will hand out 2-3 bats, balls, catchers gear and a bag to each team.

Sound System- Amy is getting quotes.

Practice field allocation- propose leave it the way it is. A proposal was made to not count any work hours for child under 6 who come to work party days to help balance out but we didn't want to deter people from any reason not to come to the party. Another option was proposed to give out tickets to people that are working above and beyond that would give them two hours. This will help balance out families that count hours for younger children.

Other Business:

Need to hire a field crew coordinator

High School Jamboree is March 10. 30 teams and games are 1.5 hours. We will do a light menu in concessions.

Hit Run Pitch

Adjourned 9:15