

VGSA Board Meeting

2-14-17

Members present: Maura Martin, Doug Johnson, Teri Kirby, Tammi Bringman, Chuck Newby, Allison Milhorn, Scott Smith, Madonna Underland

Call to order- 6:56

Treasurers Financial Report-

\$26,327 in player registration fees, new Checking acct. balance- \$46,533

Open Board Positions/Nominations

-1st Vice Pres. 2nd Vice President

Ronda Swanson has shown interest in 1st VP, Doug Johnson has shown interest in 2nd Vice President. Tammi Bringman is interested in Treasurer should Doug move positions.

Field Clean up day Recap

Went well despite water link. Looks like valve broke before main valve. County will be responsible for fixing break.

Lips are off the fields. Warning tracks were also done.

About 160 people attended.

Need to look at how we allot hours for field choice. How should we translate the value of the hours put into fixing machinery, maintaining fields, etc. to work hours for team totals for field choice? It was moved and seconded that we give extra hours. Vote passed that we give 15 extra hours to teams of these volunteers.

Terri called waste connections. New bins should be delivered 2/15

Next field clean up day- Saturday, February 18

Conditioning dirt comes Friday. John Milhorn and Dan Gruenberg will help unload.

Will spread dirt Saturday.

Dig out home plates and pitching mounds.

Level Field 5

Pressure washing if we have water

Punch list review

Outfields need rolled- school district responsibility. Contact Bruce Thomas at Vancouver School District. We buy sand. Approx. 94,000 sq feet of outfield.

Sponsorship

Per Cyndi- We have received the following sponsorships so far:

- Bridge Chiropractic - \$1,000 (verbal to cover the cost of T-Ball & TL uniforms and place a banner at the complex)
- Modern Orthodontist - \$500 verbal for sign sponsor
- Adventure Dental - \$500
- Lewis CPA's - sponsored the 10U patriots team for \$500

I also applied for a \$1,200 grant from The Today Foundation to pay for the 3 sets of new bases we ordered and we should know by Feb 25th if it was approved.

Field Contracts

Alcoa little league has given us JV field at Fort Vancouver. Craig confirmed they are working on contracts now and should be available by end of next week. Doug will need to cut a check once we have the total amount. Porta potties will need to be ordered and delivered.

Hall of Fame

Bettie and Amy picked the date of Monday, June 5th and secured Green Meadows as the venue. Doug will need to provide deposit this week. Founding members, Scott Smith and Kim Anthony will be honored. Could use additional support in planning.

Equipment

The following was recently ordered:

- 3 sets of break-away bases
- 2 - Pitching Mounds
- 3 - Home Plates
- 10 - Removal pitching plates with spikes
- 4 dozen 11 inch softies for 8U division practice balls
- 3 dozen 10 inch softies for Tball

Plans still to order more game balls for the 10U and 12U divisions and 2 sets of catchers gear from Dick's Sporting Goods during our discount weekend on the 25th. We can expect to spend about \$2,500 on all these items. \$500 of this was already covered by the Dick's sponsorship.

League Schedule

Per Cyndi- So far we have 34 teams and may end up with 38 before we are done. With these numbers we may need to play league Monday - Thursday nights at least until end of May. Proposed nights for games assuming, 4 - TBall teams, 4 - TL Teams, 6 - 8U, 11 - 10U, 9 -12U and 4 - 14U

Monday nights - 3 - 10U games, 1 TL and 1 TB

Tuesday Nights - 3 - 8U games, 2 - 14U games

Wednesday Nights - 4 - 12u games, 1 - 14u game

Thursday - 3 -10U games, 1 TL & 1 TB

Starting June 1st the 14U games will end so we can move the games from Monday to Tuesday & Wednesday and use that night for any rain out dates.

Registration report

We are currently at 361 players with one more week to go before we end registration.

Tball- 30 players, 3 teams

Training League- 37 players, 2 coaches

8u-53 players, 8 teams

New Business

Player clinics-

Hitting - Feb 16th - Full with 25 kids

Pitching - March 4th - we can take 10 more

Kim Anthony Coach Pitching Clinic - Feb 18th from 5:30 - 7:00 pm at Skyview HS Gym

Only 7 coaches have signed up so far. Would like to get all 8U and 10U coaches there.

Skyview & Columbia River clinics will be held on March 18th, all players are welcome,

10 - 12 for coaches, 1 - 4 pm for players

High School Jamboree is March 11. We need to staff field crew and concessions is 100% ours. Maura will contact Art about water issues.

Coaches Meeting- Monday March 6. 6-8pm at Sky Zone Trampoline Park

Tournaments

So far these tournaments are looking good:

- May 6th & 7th - Kaos tournament - 6 registered teams
- Memorial Weekend - 8 registered teams
- May 21st - Home Runs for Hunger 10U 3 registered teams
- June 24th - Kaos Summer Bash - 6 teams

Need to look at numbers for other tournaments and decide if we need to cancel.

Need to bid for tournaments for 2018 at March regional meeting. Motion presented to bid for 16u. 1st and 2nd. Motion passed.

Scott would like to change date of 16u/18u gold tournament.

Rehanging nets- PUD will do it.

Need to Remove Todd Marquiss from bank signature card.

8:18 close meeting

Action items

Scan in field contracts for River softball and us playing at Bay

Certificate of insurance from Terri.

Contact school district about rolling outfields

Doug to call Pepsi

Bruce Thomas. (bruce.thomas@vansd.org) contact for field maintenance

Doug will call for porta potties and coordinate with other users of the field