

3-14-17

VGSA Board Meeting

Board Members Present- Betty Ritchie, Amy Ritchie, Allison Milhorn, Scott Smith, Doug Johnson, Madonna Underland, Ronda Swanson, Mike Sturdevant

Call to order: 7:02

Financial Report:

As of 3/14/17 \$58,000 in regular checking. Dirt will cost \$9,000.

New Business:

8u Pink Dream Tournament Breast Cancer Awareness Tournament- Heather Heffly present to talk about logistics.

Doug will draft a plan for staffing concessions and/or field crew. A tournament director will be assigned by VGSA. 20% concession profit will be given to Pink Dream. If Pink Dream would like to take on field crew duties they will be paid additional percentage. An additional % will be given directly to a Breast Cancer organization by VGSA in Pink Dream's name.

League reports:

League Registration & Collections:

Total registered players are 459. We will keep the registration link on the website through this weekend and then remove it if we don't get any more sign ups. We still have \$2,200 due for league registration payments. Teri has sent out emails to parents and will be adding a \$20 late charge to each outstanding account as of the end of March.

Ronda Swanson- TBall/Training League- Most teams are all full. Still room for 2-3 more TBall players.

Amy- Still placing 10u teams in upper and lower divisions. We still have room on a 10u Rec team for 2 - 3 players

Only a few birth certificates left to verify. 12u-14u going well.

Allison- 8u - 6 teams. All is well. All coaches have back ground check and at least one coach is ace certified on each time. Working on verifying all birth certificates; only 21 left to go. NW Power 8U can also take 2 more.

Jr. Umpires- most have gone to training. Ronda will assist in assigning umpires to games.

Schedule- Mostly done now. One thought is to have first half be pool play. 2nd half could be championship divisions for upper age groups.

Paint has been ordered by the school district.

Open board positions;- appoint Doug Johnson to 1st VP, Ronda to 2nd VP and Tammi Bringman to treasurer. Moved and 2nd. Pass

Green Meadows is confirmed for Hall of Fame dinner/auction.

Sponsorship:

Total sponsorship dollars brought in is \$6,125 so far. We are also waiting to hear if we get an additional \$1,200 grant from the Today Foundation to cover equipment expenses.

We need to put up sponsor banners once the weather gets better. We need to put up:

1. Dicks Sporting Goods
2. Lumberyard
3. The Modern Orthodontist
4. Adventure Dental
5. Sky Zone
6. Bridge Chiropractic

Scholarships

We have given out 4 so far and arranged for the recipients to work another field work party on Sunday, April 9th. Scholarship recipients have to commit to volunteering 8 hours to get approved. We will need a board member to manage this effort on Sunday, April 9th. Maura is tentatively scheduled.

Equipment

The growth in teams this year resulted in a lot more equipment needs, especially for t-ball. Ronda and Cyndi ordered more catcher's gear and Tee's from online vendors since local sports store don't carry gear for 5 - 7 size kids. Total cost for all equipment ordered this season is \$3,900 for balls, new bases, pitching rubbers, home plates, 7 tees and 6 sets of catchers gear. Fortunately, the sponsorship dollars brought in have covered these expenses.

Tournaments

Canceling the April 1st and April 15th tournaments due to lack of participation
Need to establish a cut date for tournaments. Proposal is if we don't have enough teams 3 weeks out, we propose tournament be canceled.

Cyndi is promoting a \$100 discount for league teams only for the 10U Amp Up in April tournament on the 29th to see if we can spur more registrations.

Adjourned at 8:17