

VGSA Board Meeting  
6/20/17

Board members present: Madonna Underland, Cyndi Johnson, Tami Bringman, Allison Millhorn, Maura Martin, Mike Sturdevant, Scott Smith

Call to order: 7:05

Open Discussion:

Wolfpack came to discuss fall ball and practice fields. We should have more practice fields available for teams playing Fall Ball. Teams will be able to post tryouts.

Regular Business:

Financial Report: May- Revenue approximately 35,000. Expenses approximately 32,000 profit of \$2,700. Current checking balance is \$65,893.89. Tammi would like to consider having quickbooks online. This can also be used for payroll.

Papa Murphy's Fundraiser: Only 8 teams still need to turn in. \$4800 already deposited. Consider doing it a bit different next year. Possibility of front loading card fee at registration. Parents would pay themselves back by selling cards. Look to profit approximately \$5500. Ideas for \$ is to purchase a sound system with a remote speaker, fix field 5 dugouts, fixing/ replacing foul ball nets.

Field/Facilities- need to fix/replace foul ball nets, Fix field field 5 dug outs. Amy will contact her cousin about applying for state grant that helps youth sports complexes.

New Business:

End of season party- June 28, 2017. Need volunteer support. Chad Kirby will do burgers on the grill. Dunk Tank, etc.

Fall Ball- Usually have 20 teams with 10u and 12u. All Sundays. Has been very successful, but we do not have coordinators. Considering doing 2 tournaments instead of a full league. Showtime would host a 12u tournament. Still looking for Fall Ball coordinator(s) if we choose to do Fall Ball. Would have support from current board members as PIC. Board is leaning to doing only tournaments.

Try-outs- Teams can have try-outs at VGSA. We will begin try-outs 1st of August. Registered teams can have 2 three hour try-out dates. Schedule will be created soon. Additional field time is \$25/hr. Non registered teams pay \$25/hr

End of season recap-

Tournament style second half- challenges with scheduling, challenge with changing of nights of play, last minute concessions duty. Recommendation to not do the end of season tournament next year.

High school games- encourage them to start on time, so that our games can start on time.

Board will meet in the future to

Open VGSA Positions:

Fall Ball Coordinator

Equipment Manager

On going Field Crew/maintenance- John Milhorn does it mostly, but could use assistance.

Hall of Fame dinner-

Kick off league celebration/ end of year party coordinator

Marketing/ tournament marketing

Safety officer

League coordinator- Training League, T-Ball

End of meeting; 8:18