

VGSA Board Meeting
June 8, 2020
VGSA Clubhouse and Via zoom

Present- Betty Ritchie, Amy Ritchie, Mike Sturdevent, Ronda Swanson, Michelle Concannon, Nikki Meler, Gina Fifer, Stephanie Wagner, Rick Hansen, Scott Smith, Tim Searight

Call to Order- 6:33

Via zoom- Chris sanders, tom walling, Heath Moe, Darci Vick, Leslie McMullen, Jen Ogee, Elizabeth Hosteler, Jeff Sanders, Wade Wong, Mickey Brown....and others (I did not take roll of all and some did not have name just phone number. I am sorry if I missed you.)

Reports:

a. President - Nikki Meler

Update with County- Moved to Phase 2- Practice but only in groups of 5. Board will come up with guidelines for practice.

· Tournament in Boise ID- hosting a 90 team tournament last weekend of June.

b. First VP - Scott Smith

· Update with registering teams in RegisterUSA- Scott has met with League coordinators. Many birth certificates are still needed. Many coaches still need to fulfill coach requirements. League coordinators will be in touch with these coaches.

c. Second VP - Elizabeth Hostetler- Compiled year end concession reports . Still creating a budget to use as a working budget. She will be finished shortly and share with Nikki and the board. If anyone has any yearly expenses to be shared please send them to Elizabeth so that she may add them to a budget proposal.

d. Treasurer – Gina Fifer- Gina submitted monthly statements. Checking account balance \$37,655 We have returned \$7,115 in league registration fees and \$6375 in tournament fees. Other expenses include monthly maintenance, etc.

Money Market account balance- \$70,087

e. Secretary – Madonna Underland

· Registration refund request update- To date we have given 65 refunds. However, we have added back in NW Cure to 10u league. We have 374 registered players. Down from 439.

· Practice field allocation- working on a google sheet. Do not have VPS fields. We will also consider renting out to tournament teams. Scott Smith will assist in scheduling teams for practice times.

f. Tournaments – Rick Hansen. Tournaments are listed on tournament USA. There are teams beginning to register. August 15-16, Aug 22-23 and Aug 29-30 are still listed as VGSA tournaments. But are open for teams to host.

g. Marketing – Stephanie

· Double Barrel update- They are adding about \$2000 of in-kind donation/ additions to t shirt order. We will make them a sponsor and give them a banner.

- TODAY shirt update- We saw samples of t shirt.
- Kim Anthony's clinic/camp- Still planning on going forward with camp end of July. She hasn't confirmed registration. Kim will do own registration.

Tournament t-shirts. Bob would like to be considered to do tournament t shirts in the future. 10Seven Creations will continue to do tournament shirts for this year. Nikki will be working on refining the contract for vendors.

Old Business:

a. Wade Wong Proposal discussion- Wade is proposing that they do a 2 day 8 team round robin on June 27-28. 14u A- We will go ahead with this. Once phase 3 has opened.

b. Concession guidelines- Ronda and Betty met and are going over new Covid-19 guidelines. Mickey Brown will forward some resources to them.

League coordinators-

Tball, Training League, 8u- Doing well

10u- will put girls on different teams as needed. Added 1 whole team.

12u/14u- We have interest on 1 team joining.

New Business

How many 14 U league teams do we have registered? We have 1, but we would like more.

We are looking for more 14 U teams.

If you have registration signs and banners please pick them up and bring them back to VGSA

Could we have port a potties out - not right now, money is tight. Maybe for a bigger tournament.

practice on fields- Scott will work on setting up practice times for teams. Practice fields will be assigned in the same manner as March. Those with most field work hours will be given first priority and so forth. This will begin once Clark County has agreed to let us practice on fields...update Practices can begin June 15.

Board/Committee will draft guidelines and give to teams before practices can begin. Nikki shared what other organizations have drafted.

We need to promote to other areas looking to play. Especially for tournaments

Meeting adjourn at 7:44 pm