

Vancouver Girls Softball Association

Board Meeting Minutes

3/09/2020

Present: Madonna Underland, Nikki Meler, Scott Smith, Stephanie Wagner, Rick Hansen, Gina Fifer, Amy Ritchie, Betty Ritchie, Ronda Swanson, Jen Ogee, Susan Maguire, Kalie Houk, Elizabeth Hostetler

Call to order 7:00

February meeting minutes were reviewed and approved.

Reports:

President - Nikki Meler

Wish list for TODAY foundation- Rick, Holly, Scott and Nikki met to put together a wish list. We are still working on getting costs for approval. Some items listed are fencing, restroom upgrade, sprinkler system upgrade and assistance with leveling the fields .etc.

Update on player evaluation process- Wednesday March 11 at 6:00 pm on field 5.

Coaches meeting – edits to agenda

2021 State Tournament bids- submitted for 10u, 12u, 16u and 18u.

HS Jamboree update- March 14, 2020. They still have 32 teams registered. We can use Chuck's for overflow parking. River is doing field crew. Vancouver Church is doing concessions. Need certificate of liability from umpires association. We will look in to doing this different in coming years.

First VP - Scott Smith

3/21/2020 - Work party plan. Holly has placed flags where more red rock is needed. Add red rock to scoreboard planters. Electrical needs to hook up washer/dryer. Lights over concession stands. Replace light in womens restroom. Russ Lawn care can come to lay red rock down.

Equipment status- new equipment is purchased.

Second VP - Elizabeth Hostetler

·Progress on budget committee. Still working on members Rick and Stephanie interested in helping.

Treasurer - Gina Fifer

Treasurers report- Current checking account- \$51,991 This includes registration to date, TODAY foundation donation, and some Tournament Registration fees.

Money Market acct- \$70,083

Gina and Amy met with Brenda with Allied Accounting to do our payroll and taxes. We will use her. \$25 per person to do payroll. Moved and 2nd to accept Allied accounting as our new service. Motion passed. We would also like to advertise Conover accounting who has helped us .

Secretary/Registrar - Madonna Underland

Registration status - 424 registered girls Teams- 14u-2 12u- 11 10u- 9 8u-7 TL-4 tball-4

Need to order port a potties for some of the fields

Practice fields may need to be shared. We no longer have Hudson's Bay Varsity field. Madonna will work to move those teams to different fields for practice.

Still waiting for coaches to complete doc requirements. We will address this at coaches meeting.

Marketing –Stephanie

League T-Shirt update still doing final design. Working with local hotels for discounts during tournaments. Need to make sponsorship banners. Still talking to other businesses for sponsorships.

Rick Hansen

Update on tournaments- met with tournament directors to review contract. Still in discussion about trophies, field crew payment, t shirt vendors,

Sprinkler bid- \$3400. Biggest issue on field 5 is there isn't as much water pressure. Would like to put in more efficient sprinklers. Rick will get an additional bid.

Umpire-in-Charge – Mike Sturdevant

Status of Junior Umpires- working on getting training done on March 21st. 1-3

Coaches Meetings- Scheduled for Mar 11th- 10u, 12u, 14u 7:00 at VGSA

Mar 12th- Tball, Training League, 8u- 7:00 at VGSA. We will provide an ASL interpreter for one of our Tball assistant coaches.

Old Business:

- a. Status of New Bank Account – We are going to remain with Umpqua. It is no longer a requirement that banks need to require two signatures for check signing. We can still keep this language in our by laws, however.
- c. Chrome books – purchased and used at in person registration.
- d. Training Sessions – scheduled and info out.
- e. Garbage started- Gina has called.

New Business:

Duane and Ronda will be working on the schedule. We discussed starting a bit later in April and adding possibilities of double headers in June. We would still like teams to play at least 12 games.

Concessions- Corwin is not doing slushies anymore. We have the opportunity to buy machine. Board does not think this profitable at this time. Betty would like to purchase air fryer. Board approves.

Nets- Amy will call PUD

PIC training- We will plan this for early April.

VGSA opening day sign. Madonna will call some businesses. Sign Gypsies is no longer in business in our area. But Image 360 may do this.

Game balls- need numbers Amy will order.

Adjourned 8:37