

VGSA Board Meeting

October 11, 2016

Present- Mike Sturdevent, Cyndi Johnson, Doug Johnson, Terry Kirby, Rhonda Swanson, Scott Smitt, Michelle Westmoreland, Maura Martin, Madonna Underland, Amy Ritchie, Lori Cook, Betty Ritchie

Called to order 7:00 pm

Old Business.

Fall Ball- Have only been able to play two weekends. With upcoming weather looking to cancel the weekend also. Rhonda proposed looking into alternative indoor places to play such as Centralia indoor or Happy Valley.

- It was agreed that should we not play, teams will be reimbursed \$100 of fall ball fee.
- Doug moves to find a solution and refund teams, Lori second. Motion passes.

New Business-

- Michelle Westmoreland asks about having a Breast Cancer awareness tournament for 10u/8u. Proposed date is June 3-4, 2017. Michelle will be tournament director.
 - Umpires- \$18/game for 8u. \$32/game for 10u
 - Proposal to have background checks done for all volunteers
 - Need to ask Loren if he available to lead field crew.
 - VGSA will waive fee to use fields since profits go to a non profit.
 - As with other tournaments, 10% of concessions sales will go to Breast cancer awareness charity
 - Vendors will donate a portion of proceeds.
- Doug moved to svce dates for Breast Cancer Awareness Tournament. Scott smith Second. Mickey will come back with specifics at a later date. Motion passes.
- Mike Sturdevant proposed naming something in honor of Rick Kincaid. Family would like a bench to honor him. Scott will check with the family as to what they would prefer for Rick; a bench, picnic table, etc. It was also proposed to have a plaque installed as a memorial to all fallen umpires. It was moved by Amy R. to have a plaque installed and 2nd by Doug. Motion passes to install a plaque.
 - Memorial Weekend Tournament 2017 will be in honor of fallen umpires. This will be either 12u or 14u.
 - Discussion about renaming the fields. We will look into the naming conventions and who fields should be named after.
- Executive Board Meeting- October 2, 2016
 - Items discussed were finances, safety concerns with complex and concessions.

- E-board proposes looking at and updating by laws and code of conduct, umpire expectations and roles and responsibilities of board members. These will be discussed at the November 12 planning meeting. Cyndi will share access of google docs for all to look at and propose changes.
- Washington State ASA meeting-
 - Scott and Maura both attended.
 - As of January 1, 2017 ASA official name will be USA softball. By 2020 everything will be rebranded.
 - VGSA will host 16u state tournament July7-9, 2017. T shirt design and sales are up to our discretion.
 - Other tournaments should be posted soon. We will give dates to Scott.
 - Executive meeting at state level are identifying core competencies.
 - Scott will be deputy JO for local USA softball.
 - Bonzi is state preferred platform. It will also aid in signing up for all tournaments.
 - Discussed how we pay ASA. Register ASA will help with some challenges. Maura discussed how we pay ASA, using pick up players mid season.
- Planning Meeting
 - November 12, 2016 9-3
 - Items to discuss
 - End of year Financials (Doug will have)
 - Set budget for 2017
 - Address complex improvements
 - Propose field maintenance plan
 - Create proposed umpire expectations
 - Discuss marketing strategies, league operations, fundraisers, parent survey, tournaments
- Open position- Secretary still open. We will wait and formally vote at planning meeting on November 12.
- Current Financials
 - Total income- \$5916.42
 - Net income- \$1,194
 - Did spend \$107.90 on new popcorn machine doors.
 - Bank acct balance- \$34,000 (est)
 - Money market acct balance- \$48,000 (est)
 - Outstanding- ASA fees of approx \$5,500 and Fall ball umpires approx \$2,500
 - End of year profit estimated \$26,000
- Doug discussed current financials and the money market acct. In January 2013-2104 the balance was approximately \$75,000. We would like to get it back to that amt in the next

5 years. He proposed making a financial policy that says we want "X" amount of dollars in the acct. Coinciding with this is an estimation of costs and revenue. Our target is \$100,000 because that is the estimated cost of re-doing the fields.

- We need to re do signatures at bank.
 - We have cash registers as assets. We will try and sell cash registers.
 - Current Fiscal year is Aug 1- July 31. It is suggested to move fiscal year to Nov 1- October 31 since we have implemented Fall Ball
 - Treasurer report is done annually. Doug will do.
 - Financial report is also done annually. \
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- VGSA documents are for review in google docs. These willbe further discussed at Nov 12 planning meeting.

Meeting adjourned 8:50.