

VGSA Board Meeting
January 13, 2020

Present: Nikki Meler, Mike Sturdevant, Rick Hansen, Stephanie Wagner, Andrew Wagner, Betty Ritchie, Amy Ritchie, Michelle Concannon, Gina Fifer, Ronda Swanson, Madonna Underland, Markayla Shattuck

Call to order: 7:00 pm

Review Meeting minutes: December 9, 2019 meeting minutes were presented. It was moved and 2nd to accept minutes as written. Motion passed.

Reports:

President- Update on fundraiser. Things are moving along with fundraiser per discussions with Mitch Canton. He will have activation codes for us for the 1st 100 to register. Madonna will be in contact with him on how to mail merge emails so that he can send them out.

1st VP- Scott met with Clark County parks and rec along with Nikki, Rick, Duane Swanson and Eric. Duane presented to them about the indoor facility. The meeting was favorable in that it could be a possibility and if not at VGSA then at another location. Scott presented an idea of changing the flow of the parking lot. That will be looked into in the future.

Work Party punch list- turf, weeding, spread red rock, connex box clean up, cleaning and detailing concession stand, clean back staircase up, etc. Scott will finalize list.

State tournament (10u)- website is up and 3 teams are registered. We added a "C" invite for that weekend. There will be future committee meetings- Marketing, etc

Concessions- would like to set up committee/meeting to look at pricing and products.

Treasurer- Gina Fifer- Financial information- (To be entered)

New accounting company- Amy and Gina presented a bid from Allied Tax accounting who could do our payroll for \$35/person. This is significantly less than what we currently pay. Amy and/or Gina will get more information from her about exact fees etc and bring to next board meeting.

Secretary- Registration Update- Currently have 137 online registrations. 22 head coaches have registered. Madonna is working with Mitch Canton on how to merge emails for fundraiser. In person registration is scheduled for January 14, 2020 at Salmon Creek Roundtable Pizza.

About 75 signs have been taken and are out in the community.

Marketing- Stephanie has been working on promoting registration on social media. She will be paying to do Facebook ads. She will work with Gina to get payment for peachjar (School flyer

distribution). Already had received payment of \$100 from Gina, it was approved at planning meeting.

Sponsorships- Dick's sporting goods check is on its way. Russ Lawn Care will help with field work day.

Tournaments- Rick Hansen- Tournaments are listed on TournamentUSA. Rick has a draft for tournament contract to share. Committee will look over proposed changes and Rick will move forward.

Review Insurance- Nikki is still in progress of reviewing insurance companies.

League T-shirts- Rick and Amy got quotes for shirts. Board voted to go with bid from Rick at a cost of \$4.50 per shirt. This service is provided by a coach in our league. It was moved by Gina and 2nd by Stephanie to go with this bid. Motion passed.

Code of Conduct- Nikki is still in process of drafting a board code of conduct.

Old Business:

Registration- reported above

Signs- reported above

Nikki Met with Columbia River head coach Mark. She will be meeting with Kings Way soon to finalize details of spring season.

Players playing up. There have been parent and coach questions about players playing up an age division. There is no rule that says players may not play up. However, they may be evaluated VGSA if there are safety concerns.

Madonna enquired about purchasing chrome books or lap tops to help with registration and tournaments. This was voted on previously. Board agreed that we should move forward with purchase. Nikki will look at prices.

Need to contact Kim Anthony and Lumberyard about trainings. (Stephanie contacted her)

Meeting adjourned 8:26