

VGSA Board Meeting Minutes
8-14-18

Board members present: Maura Martin, Madonna Underland, Doug Johnson, Yolonda Devine, Amy Ritchie, Betty Ritchie, Teri Kirby, Scott Smith, Cyndi Johnson,

Others present: Elsa Griffith, Melanie Heaton, Riana Vincent, Justin Martinson, Chris Concannon, Michele Concannon, Kirston Anderson, Ronda Swanson, Duane Swanson, Dusty Anchors, Danielle Daggett, Melissa Stewart, Stephanie Wagner

Call to order 7:00 pm

Current Financial Information- \$58,805 in checking. \$2300 to deposit from tournament. Money still not cleared- \$1900 to Huskies, \$6500 to USA softball and \$9000 umpire check. Proposed to transfer \$13,000 to money market acct. This would make money market acct balance \$70,000.

End of 2018 Spring Season recap- Concessions profited more this year than in previous years which contributed to our overall financial health. Fundraiser profited \$9,000. We did well overall. There were some minor issues. But overall, parents were happy. Total player count of 465. Huge surplus of players at 10u. Tball and training league numbers has been stagnant over the years. We had many donations and banner sponsorships. Tournaments were successful. We can contribute this to teams hosting. We will set a planning meeting in November.

10u state recap- All in all it went well. Umpires were great. Good competition. Teams were impressed with facilities and tournament.

Tryouts recap- no issues. It has been running smoothly thank you to Elsa Griffith.

Field use- Kings Way- We are charging them \$25/hr rate for field use. \$3500 for the season. We should have an update next meeting if they accept. Triple Crown- will be using our facilities June 2019. (Father's Day weekend). They will pay \$4100 for the weekend. They are paying for umpire and balls. Doug has agreement.

Fall Ball update- Elsa Griffith is coordinating. We have teams register. 10u and 12u openings. Need to cut off on 8/26. 12 12u teams and 6 10u teams. We have Portland teams and a team from Olympia.

Complex clean up- What are our current needs? Weeds through asphalt. General clean up. Need to set a date. Kirston Anderson is working with Yard and Garden to help us spruce up complex. Need sprinklers updated.

Shed locks update- \$270/field. Will hold decision for this until September meeting. Sound system is operational. We do have a bid for \$4200 for new sound system. That includes \$300

for Labor and \$3800 for equipment. A motion was presented to buy sound system. Justin M. moved and Kirston A. 2nd. Motion passed to purchase sound system from Brian Runyon. Doug will contact.

Board Nominations- President, Nikki Meler (nominated by Scott S. 2nd by Amy R.) , Maura Martin- Nominated by Amy R. 2nd by Cyndi J. 1st Vice President- Doug Johnson, (nominated by Yolanda D. 2nd by Amy R.) Secretary- Madonna Underland (nominated by Amy R. 2nd by Kirston A.)

Election will be September 18, 2018 at VGSA Board meeting.

New Business:

Dusty Anchors- RHS coach proposes to have a High School Showcase game. Have and all star game from local high schools. 4 twelve girl teams. And have Showcase futures game with 8th graders. Moved by Melanie Heaton and 2nd by Stephanie Wagoner to go forward and form a committee

Doug presented a working budget. As of now budget is sufficient to keep complex running. Other projects were proposed for balance of funds.

- \$4,000 for routine expenses through Dec. 31, 2018. This includes internet, phone, field maintenance and fall ball expenses.
- \$15,000 is needed for major projects such as field leveling and for bleacher upgrades to include installation of backs and handrails
- \$3,000 sprinkler system assessment and repairs. Scott Smith will contact Dale and Melanie Heaton will contact Uncle who has sprinkler company.
- \$6,000 to seal and resurface black top between club house and fields. Justin M. will follow up.
- \$1,500 for shed keypads
- \$5,000 for start of year operating expenses

Other proposals-

Update ipads, square readers

Purchase netbooks for complex to be used for registration and tournaments. It was moved by Amy R. and 2nd by Justin M. to purchase. Motion passed.

Purchase security system/cameras. We will revisit this at Sept meeting.

All smoke detectors need replaced

Following individuals were appointed positions.

Michelle Concannon- Training League/Tball league coordinator

Kirston Anderson- 10u/12u league coordinator

Melanie Heaton- 8u league coordinator and help with registration, fundraising

Stephanie Wagoner- Marketing

Equipment- Amy Ritchie

Fall ball- Elsa Griffith, Justin Martinson, Riana Vincent

Yolanda Devine, Betty Ritchie- Concessions

Adjourned 7:55