

## VGSA Board Meeting Minutes

April 9, 2019

Present: Doug Johnson, Madonna Underland, Allison Millhorn, Cyndi Johnson, Amy Ritchie, Gina Fifer, Mike Sturdevant, Scott Smith, Teri Kirby, Stephanie Wagner

Call to order 7:07

Financials- checking \$56,097.48. Money Market acct- \$ 70,164.98  
Paying umpires and USA softball cards are the only outstanding expenses. That estimate is \$25,000.  
Complex Improvement Updates- Bleacher retro fit kits are being delivered and being completed this week. Dave Vacek, parent on Wolf Pack, is rebuilding Field 5 bleachers.

He also repaired the damaged roof on Field 5 dug outs. Trees were cut by Field 5 by the county.  
PIC schedule and duties-Reporting score. PIC will upload photos to board group. Allison will upload scores to Team connect

Tournament update:

Cinco de Mayo - 10U = 7; 12U =8 1-12U team on the wait list

Vancouver Stars - 10U = 8; 12U = 4

Nikki sent out a mass email to solicit for 1 more 10U team for the Cinco de Mayo tournament and more 12U teams for the Vancouver Stars.

Memorial Day - 14U = 16; 2 teams are on the waiting list

Summer - 16U = 12; 2 teams are on the waiting list

Tune-Up - 10U = 7; 16U = 5

VGSA is also hosting the City of Roses 10U tournament on April 27th and 28th. Nikki met with Ron Boley and Dan Bennett this week to finalize that tournament. They will provide all the balls and trophies. They will reimburse us for the chalk and turface that is used. VGSA will keep all proceeds from the concession. Team Intensity will be doing the concession, so we will give them their share as usual. Nikki has hired a field crew, and the City of Roses TD is paying for them too.

Triple Crown Update -Nikki had a phone call with them and they have agreed to wait and see how the tournament goes this year to make a decision for 2020. They are going to meet me at the ball fields next Wednesday for a tour. They shared they are in need for umpires for the upcoming June tournament. Nikki is helping them by providing names of all the local assignors in Oregon, Washington, and Idaho so they can provide umpires.

We are all set with T-Shirt and sno cone vendor as well as Brenda, the picture person. Junior umpires update- We had 13 interested. Only 4 are responding at available at this time. We are still looking to hire more if needed.

#### New Business

- Allison will be getting the Papa Murphy's cards and delivering them next week. PIC will need to hand to coaches.
- Curt Davis photography spreadsheet was updated. Pictures are April 25th, 29th, 30th, May 7th and May 13<sup>th</sup>
- The Board approved the following revisions for access to its Business Checking and Money Market Accounts with Umpqua Bank: Remove Maura Martin, Doug Johnson and Todd Marquiss. Add Nikki Meler and Gina Fifer. Leave Scott Smith and Teri Kirby on the accounts.

Meeting adjourned 8:03