

VGSA Board Meeting Notes

2/9/2016

Introductions- Scott Smith, George Countryman, Gary Garcia, Doug Johnson, Cyndi Johnson, Nikki Meier, Ronda Swanson, Carol, Terri

Doug reviewed the Treasury reports

Tournament PayPal accounts need to go to Scott - break out of money then tournament by tournament
Gary equipment inventory for February. Donations to the foundation for \$10,000 for new scoreboards,
Dick's Sporting Goods \$3,500 donation for bats balls etc. coaches have picked up equipment and need
to assess what else is needed.

Field assignments are done and we need to show the contract to the School district.

high school High School Gymboree is 3/12

There is a clinic on 3/13

Ronda Swanson 20 girls Tball 40 for training league and 55 for 8U.

Concessions tickets for the little players to bring in people to the concession stand is a later issue.

Cyndi 13and under Division registration statistics and Monday night games were brought up

Nicki ASA Oklahoma meeting - concussion info needs to be sent to all parents and coaches ,rosters info
needs to be kept for all teams, chin strap by national ASA is optional.

Mike - the on deck batter can go to the other side of the diamond for safety rules to avoid the on deck
hitter from getting hit. Tournament UIC to be assigned this week.

Opening Gymboree?

March 2nd at Skyview parents meeting coaches meeting

George umpire contract is up need to sign a new three-year contract see attached a schedule motion to
approve umpires contract past.

Jim Rudy from Star Images presented pictures for teams.

Bat Busters Northwest has approached the league again wanting field 5 accesses. Would like to have
unlimited access to the field in exchange for restaurant equipment for concessions, training league t
shirts will be supplied by them the first year and a three-year contract with a coaches clinic to be

performed by Teresa. There was an additional offer of putting turf down on three of the fields. As the Bat Busters representative began to be questioned on who their sponsors are and what government officials they have contacted about this agreement, they said that they could not disclose. We also asked would this be contracted through attorneys they said yes on there was disagreement about tone between Doug and George and then Cyndi had a heater personal exchange. Doug left the meeting to go to another appointment. Cyndi felt like she was being treated unfairly and stated so and left, Ronda also left.

Other items that were quickly spoken about but not addressed

Where coaches meetings will be conducted by age group coordinators of Skyview High School on March 2nd

Could not cover work parties are scheduled February 20th and 27th

Cyndi has created a Google document for teams to choose their fields

Questions rose to be considered move Tball from field 6 into the main four fields possibly to play on Mondays

Salmon Creek would like to rent open field for girls games for their teams that are complex not addressed

We received a \$10,000 donation from the today non-profit four score boards; we need to address how that is going to be spent

16 U national qualifiers scheduled to happen Friday June 24th and 25th there are 4 births for nationals available in this tournament Nicki Meyer will be the tournament director

Do we want MLB pitch hit and run like last year if so who will sign up