

VGSA meeting notes for general meeting November 10th 2015

Annual General Meeting and elections of officers in attendance: Scott, Gary, Tricia, Ronda, Cyndi Johnson, Terry, George, Doug Johnson, and Duane Swanson.

Covered financials for October the field upgrades, PUD bills.

Skyview may buy additional bricks. Company that brick for purchase from will not let us return Vancouver school district might be interested or Salem Parks and Recreation estimated price \$1,100.

Cyndi Johnson added on Bonzi descriptions for volunteers, experience level, type of team. Demonstrated after the meeting. Some teams already collected fees for next year will get an early bird discount, parents have to remember to go in and register their child prior to January 1st. Days of registration will begin January 23rd and 27th and February 13th from noon to 3 player evaluations at the lumberyard.

- From 12 to 1 will be 8u
- 1-2 will be 10u and 12u
- From 2 to 3 will be 14u

Ronda Swanson and Cyndi Johnson will run player evaluations and invite coaches to observe at basic skills of players. Will ask Skyview and River girls' softball if they would like to volunteer to run workouts will ask Kim Anthony if she is available also. We also need to send an email to Vancouver Public Schools to approve the flyer.

Need to speak to Kinkos about helping alleviate some of the cost of printing.

Also need to speak to Vancouver school district about field allotment and if we can add more fields. Maura will ask about prairie fields if they would be open to have teams practice of there.

Can we mix 12 u and 14 u players for a league. Yes Bonzi is an age driven system, players and coaches must know that they cannot play in tournament play. Will bring up at coaches meeting to discuss

Need to add a training director to stay on the board to research relevant training information.

Consider three more directors: League Division directors, one for tournaments and one for marketing and communications. We need to go to a team driven approach for directors and internal team work, tournaments promotions and league.

Umpires stated that they are willing to do one fundraiser tournament for next year.
5.4 vacancies of positions Doug Johnson is name treasure
Maura Martin voted in for secretary and George for 1st Vice President running unopposed.

Tournament directors and co sponsor tournaments contact Gary Garcia need to put together a tournament package to educate coaches and teams of how they can run a tournament.

If we are going to run a Memorial Day tournament Evergreen Little League also has a Memorial Day tournament so we need to get ahead of them

Scott will speak to the highest schools about districts to play VGSA

Support Gary and Cyndi for tournament cosponsors need to define roles and responsibilities and revenue split.

Oregon State said that they would like to have a coach's clinic at the VGSA. Also for promotion or free player clinic.

National Alliance of Youth Sports. Smart Start program, materials, time introduction to athletics appearance, played anonymous review of their coach at the end of the season, and we could form a chapter all board members to take a look and see if we could use this also as a marketing tool.

Previous website address was never resolved that need to look into how we can

Planning for registration can I just be Cyndi and Becky to be aware of how Bonzi works Cyndi has to get full access.

December 1st signs need to go out and at the December coaches meeting to distribute the signs to be posted.

The sprinkler system the cost was significantly higher because they had to replace aluminum heads with stainless steel.

Scott needs to complete - fundraiser total income vs. expense to raise funds, synopsis of accomplishments, where improvements can benefit growth. This will also help with grants.

Concessions payroll outsourcing: first company interviewed - the cost was a little high, hundred dollars per pay period, and two pay periods for per month with an \$88 discount. There is a setup fee to do 4th quarter costs and w2 . There are Smartphone apps to clock in and out, we get a \$50 discount for every referral if we advertise them and our first month is free. 12 payroll cycles is \$5.53 per employee per pay period, this is one area that needs to be seamless.

Priority before regular-season, lip on in fields need to be done. Someone is going to contact Bailey McGuire's parents the dad has connections for upgrade of the sound system. Doug is going to talk to Chad about help with the concessions

Teri Kirby as a signer to our accounts