

Vancouver Girls Softball Association
Board Meeting Agenda
May 9, 2023

present- Nikki Meler, Madonna Underland, Brian Lew, Ronda Swanson, Gina Fifer, Jami Towne, Mike Sturdevant

Call to order- 7:00

Agenda:

1. Approval of April 2023 Board Meeting Minutes- Moved and 2nd to accept the minutes as written
2. Reports:
 - President - Nikki Meler
 - VGSA Tournament schedule – PICs We have a few more weekends that need PIC. Ask the board to please look at dates to see what is able to be filled.
 - Fundraising – field improvements, etc. Email.
 - County Caretaker status. The county is eliminating the caretaker position for Klineline and Salmon Creek Trail. We are not sure who will continue to open gates and keep county bathrooms cleaned. Nikki will contact to find out.
 - District UIC – District 6 USA Softball is still working on interviews for this position.
 - Nikki has a contact to help with the website. Madonna will be in contact with her to go over our new system
 - High school league schedule- starts May 30. Tuesdays and Weds. We have 10 teams playing. Rick and Brian have schedule. Nights will be double headers. 1st game is 7 innings. 2nd game is time limit. Umpires will be paid for 2 games for that evening.
 - practice bases have arrived. Bases have been numbered. They will be in the dugouts.
 - First VP – Jami Towne
 - Updates to end of year party. Bounce and battle- 3 things. Hit coach with water balloon as an idea. Kona Ice will be here again.
 - 60th anniversary. Alumni game. Will do home run derby if we do not get enough girls to do alumni game.
 - Ronda will make a 60th anniversary banner
 - Idea to put together a raffle
 - Second VP - vacant
 - Treasurer – Gina Fifer
 - New accountant found an error on our 2020 taxes. They will file an amendment. We had a loss that year that was not reported correctly.
 - Financial Report- checking account \$61,370.92 Money market account \$63,151.59
 - Internet is running very slowly. Gina will collect pricing for upgrading. Board discussed that we may need to cancel VGSA Guest wifi for now.
 - Secretary – Madonna Underland
 - All player birth certificates have been verified. TL and 8u teams have been entered to USA softball
 - no other registration updates at this time.
 - Tournaments – Rick Hansen
 - We still have some PIC dates that need filled for West Coast Premiere Tournaments

- Concession – Jami Countryman
 - Everything is running smoothly. Gross total April and May \$13,644. 1st tourney- \$4,993.83 Cinco de Mayo- \$5,479.78. Remainder was league totals. We are averaging \$500/night on league games. Making at least 30%
- Field Maintenance – Holly Roy
 - Field crew - she has a few people. She has the schedule, so she will contact them to do field crew.
 - Field crew manager – Holly has recruited Maddie DeBarber to fill in as the Field Crew Manager on some weekends. She has worked as a field crew member for the past 3 years. She would like to try the new role.
- Equipment – Rick Hansen
 - Updates- pitching plates have been ordered. Many have already broke this year because they are being removed incorrectly.
- League Directors – updates
 - TB, TL, 8U – Madonna Underland
 - 10U – Ronda Swanson- Board discussed a team wanting to play up to 12u.
 - 12U and 14U -Brian Lew-
- UIC – Mike
 - 8U umpire status- Doing well
 - Tournaments.
- New Business: For the Good of the order
- Field improvement campaign- We have many field improvements that need to be done. We need to prioritize steps. 1st, most cost effective at this time is to add dirt to fields. 1st step- Test soil sample. Brian will work on this. Board approves to move forward with adding dirt to fields and get quotes
- obtaining grants to cover field work- Brandon and Darci Vick are willing to help us with grants. We need to obtain other quotes and have a clear vision of what needs to be done.
- Electrician came to look at the panel. He will move the big cooler to its own circuit. We are not GFI compliant. He will update this for us.

Adjourned 8:40