

Vancouver Girls Softball Association
Board Meeting Agenda
January 10, 2022

Present: Nikki Meler, Ronda Swanson, Madonna Underland, Brain Lew, Gina Fifer, Jami Towne, Rick Hansen, Jami Countryman

Call to Order: 7:00 pm

Agenda:

1. Approval of November 2021 Planning Meeting and Board Meeting minutes. - Rick moved, Ronda 2nd. Motion passed to accept minutes as written.
2. Reports:
 - President - Nikki Meler
 - State Tournament 12U Change- Proposed we change Tournament to July 1-3. The board voted and it was approved. Rick will submit change.
 - Kingsway will be using fields again this year. We will leave rate as the same as in previous years. Nikki will follow up with a contract.
 - Sock Order submission from Josh Wintermantel – Hype Socks.. He has not contacted us again.
 - Work Parties- February 26 9-2. Second one TBD.
 - Registration sign distribution- We will all take some signs and finish distributing them.
 - EFPOA would like to use our facilities for their meetings and trainings. Meetings are Sunday nights from 5- 7. The board suggested that they pay \$400 rental fee. Nikki will reach out to EFPOA to see if they are still interested.
 - Pictures- Madonna will reach out to Kristi Benson of Catch Me If you Can to set a date.
 - Changing meeting date- It is proposed to change Board meeting date to Tuesday. Board agreed. Going forward meetings will be on Tuesday. We will meet at Round Table in Salmon Creek for February and March.
 - First VP - vacant
 - Second VP - Elizabeth Hostetler
 - Grant Information- Elizabeth is still working on applying for grants.
 - Treasurer – Gina Fifer has information on fundraising wine event.
 - Financial Report- We are where we should be. Taxes are filed and up to date. Checking account balance- \$24,607.86 Money Market account balance- \$63,108.69
 - Gina is still working on finalizing yearly budget with adjustments that were made at planning meeting.
 - Alarm system has stopped auto payment. She will continue to try and contact them to restart this.
 - Garbage is put on hold for the winter.
 - Secretary – Madonna Underland
 - Registration- We have 67 girls registered.
 - We have paid for ad on Facebook.
 - It was proposed that we change Tball age to 5 before March 1. Board Voted to approve this change.
 - We received \$1500 from Dick's Sporting goods sponsorship..
 - Please take signs and place them around the community.

- Tournaments – Rick Hansen
 - Tournaments – Umpire fees are going up. All tournament entrance fees will be going up \$100 to cover the umpire fees.
 - For organizations renting our facility to host a tournament. We will charge \$30/hr per field for rental fee.
 - Plan for concession and field crew- Jami will be contacting groups to fill those dates needed.
 - Cinco De Mayo tournament weekend is now open. Rampage 16u will run this tournament.
 - Mike will run 6gg memorial weekend.
- Equipment – Rick Hansen- ordering regular things. Balls, ok on bats, need throw down bases.
- umpire gear for 8u umpires- Board would like to buy gear and “check out” gear for games. This would encourage them to hopefully go forward with umpiring older ages as well without having the burden of buying all equipment.
- League Directors –
 - TB, TL, 8U -Michelle Concannon has agreed to come back and work with us.
 - 10U - Ronda Swanson
 - 12U and 14U - Brain Lew will be our coordinator
- Concession – Jami Countryman
 - Jami has a list of equipment and prices for Nikki.
 - Need to ask Ronda and Duane about what is needed for display board screen.
- Fall Ball- start thinking of it now. We need someone to organize that.

Old Business: T shirts- Bob Van Horn is still working on a design that we will be able to sell at VGSA as a fundraiser. He would set up like he does at a tournament.

New Business:

- Security system. Investigate a new security system.
- Sponsors for Tball, TL and 8u teams. Jami C. has volunteered to go out in the community in Hazel Dell/Salmon Creek and obtain sponsors for our younger teams. A sponsor would pay the t shirt fee and be able to have their name put on the back of the tshirt. This would be approximately \$300 per team. We will reach out to Athlete’s Corner for pricing.

adjourned- 8:53