Tab 2

Vancouver Girls Softball Association Board Meeting Minutes July 9, 2025

Present:, Madonna Underland, Gina Fifer, Jami Towne, Wade Hansen, Mike Sturdevant, Brian Lew, Joel Michaud, Mike Bourcier

Call to order: 6:13

Approval of June 2025 board meeting minutes. Wade moved to accept minutes. Gina 2nd.
Motion passed to accept minutes.

Reports:

- President Jami
 - End of season party- Everything went well. We made \$280 on regular raffle, \$143 on water balloons and \$230 on the Mariners raffle. The bounce houses were a hit as always. The cost is \$1200. We may look at another company as the expense is getting very high for this.
 - o 12u state- Is going for this weekend. USA website is down for maintenance.
 - First game at 11:00. National anthem at 10:45.
 - High school league ended with 4 teams.

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First VP- Brandon

- Had a quick video meeting with the county. Jami, Brandon, Ross Hoover, David Stripe, and Eric Christensen. There are a few talking points for going forward. Main points are
 - Because we purchased property with ROC contract and we are a public area, we should not have fences closing in the main complex area. Field fences are ok.
 - The county would like to take on scheduling with Columbia River and Kingsway for use of our fields.
 - They will be repaying the parking lot next year. We elected to do it in March because the parking lot will be closed for 3 weeks and this time has the least amount of impact for our league. This will push our big field prep day back to the end of February.

2nd VP Wade

- Fall Ball- Wade has put fliers out. We have a few teams who have shown interest.
- The board has decided to open a 10u fall ball league for VGSA players to create a rec team to play. Madonna will work on getting this ready in registration. COst will be \$80.
 This covers umpires for double headers, USA fee and shirt if needed.

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- Tournament Director/Equipment- Rick
 - Nothing sat this time.
 - Suggestion of replacing some of the t's for training league.

Treasurer- Gina

Umpqua- Money Market account balance-\$34,181.76 Checking account balance-\$0

- o IQ checking- \$25,219.15
- o Waste connections bill is still not coming out of the right account. Honey Bucket account
- Corwin- just under \$6000 check received
- Global Security/Start Logic are still being debited from Umpqua. This will be resolved soon.
- Excise tax has been filed
- Water bill has increased because of the additional watering in the warmer weather. We continue to ask the county to remove the public bathrooms from our meter.

Secretary- Madonna

- o Only three 8u girls have registered for Fall ball
- Will add 10u rec to registration.

League Coordinators

- Valerie Training League/8u-
- o 10u- Wade- nothing at this time
- o 12u/14u- position open.

Concessions- Tiffany

- The recycling cart/wagon has disappeared.
- o Ice cream is our biggest seller, candy is next.
- Already have teams interested in doing concessions for future dates.
- We are down 17% in concessions sales from last year.

Complex/Fields- Brian

- o Replacing sprinkler heads as needed.
- We have a field crew for this weekend. Ella Englehardt will be in charge of the field crew this weekend.
- Has chalk and will be getting spray paint.
- 3 wheeler has a flat tire.
- o Scoreboards 2,3 and 4 are all good. Field one still needs panels replaced.

For the Good of the Order:

Waste Connections- They have not been servicing our containers because our gates have been locked. They are now going to charge a fee to open gates.

We should consider going down in container sizes. We do not fill our containers each week.

Meeting adjourned: 7:23