

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.
  - 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 repaving 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

- IQ checking- \$25,219.15
  - 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
    - Only three 8u girls have registered for Fall ball
    - Will add 10u rec to registration.
- League Coordinators
    - Valerie Training League/8u-
    - 10u- Wade- nothing at this time
    - 12u/14u- position open.
- Concessions- Tiffany
    - The recycling cart/wagon has disappeared.
    - 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
    - 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.
    - 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