

Vancouver Girls Softball Association
Board Meeting Minutes
March 8, 2022

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

On zoom: Brian Lew, Heather Meler, Michelle Concannon, Holly Meler

Call to order: 7:05

Agenda:

1. Approval of February 2022 Board Meeting Minutes- Jami C moved to accept minutes. Jami T 2nd. Motion passed to accept minutes as written.
2. Reports:
 - President - Nikki Meler
 - All – American Games brainstorm- will send flier to 12u teams. Players may try out in Seattle or Oregon.
 - Update – High School Jamboree- 28 teams. Umpires Association is running this jamboree.
 - Work Parties – great success. 195 people showed up.
 - Kingsway Contract - signed and ready for spring.
 - League will begin April 18. Game nights are the same as previous years. Mondays- 8u, Tuesdays 14u, Wednesdays 10u, Thursdays 12u. Training League will be played on Mondays and Tuesdays. Double headers will begin after Memorial Day.
 - Coaches Meeting – need to schedule - put on the same day as coaches clinic. Nikki will contact Kim to see what date will work for her.
 - High school Clinic- We are hoping for March 26. Nikki will contact Kim.
 - New security codes are all in.
 - We need complex keys for Brian, Jami T. , Mike S.
 - Authorization to purchase a changing station for men's restroom.- Jami C moved to purchase changing stations. Gina F. 2nd. motion passed to purchase a changing station.
 - First VP – vacant
 - Board approved appointing Jami Towne to this position. She will hold this position until next election.
 - Second VP - Elizabeth Hostetler has stepped down. We will advertise to fill this position for the remainder of the term.
 - Treasurer – Gina Fifer
 - Budget Report has been finalized. Board will look over and vote it in next meeting.
 - Financial Report checking account balance. \$41,271 Money market account balance- \$63,110
 - Secretary – Madonna Underland
 - Registration update- 266 registered. 14u- 47, 12u-47, 10u- 74, 8u- 61, TL/Tball- 34 Still some tournament teams who have not registered. Registration is still open and a late fee will be assessed on March 15.
 - Still waiting for Dick's donation.
 - Dick's discount weekend was Mar 4-7. It seemed to be a success.
 - Kristi from Catch me If you Can Photo will do photos again this year. She will set up schedule for coaches.

- League Directors –
- TB, TL, 8U – Michelle Concannon. Not many t ball registrations. So we combined with training league. 4 teams. 8u- 6 teams. Suggestion was made to let girls hit off the tee the first couple of weeks and then switch to having the option to hit off the tee or be coach pitch. Still using Athletes corner for shirts and socks.
- 10U – Ronda Swanson- putting together teams. 74 players registered.
- 12U and 14U - Brian Lew- 47 registered in each league. Tournament teams

- Tournaments – Rick Hansen
 - Tournaments are looking good. We still need entries for the Memorial Weekend tournament.

- Concession – Jami Countryman
 - Got rid of freezer upstairs.
 - working on getting workers for tournaments. May need to raise prices on some items to reflect the raise in prices for product.
 - Sponsorship update- We have given out 20 sponsorship request forms.

- Field Maintenance – Holly Roy
 - Status of Field Crew for VGSA tournaments. Has only 2 confirmed workers for tournaments.
 - Rental of high lift for nets (Rick Hansen) still working on it.

- Equipment – Rick Hansen-
 - still ok on equipment. May need to purchase some things.
 - bases for practice fields- There was discussion around supplying bases to teams for practices. The board agreed to purchase lock boxes to put bases in for coaches to use. They will not have access to the sheds.

- UIC – Mike
 - Update on VGSA umpires- Has a good number of 8u umpires. We can move some of them to do 10u.

- New business-
- Practice Fields- every team has been given one practice field for now. Once we know our other coaches and they have chosen a field, a 2nd choice will be given. There are many other openings that they can use for now.
- Ronda is making tshirts for the board. Please let her know your size.
- Gear for The Globe Naomi took equipment. Madonna will put information on our website and facebook page. We will have a bin for donations the first week of games.

9:10 adjourned