

Vancouver Girls Softball Association
Board Meeting Minutes
April 11, 2023

Time: 7:00 pm

Location: Vancouver Girls Softball complex

Hazel Dell

Present: Mike Sturdevant, Gina Fifer, Ronda Swanson, Tiffany Hansen, Wade Hansen, Rick Hansen, Jami Countryman, Nikki Meler, Brian Lew, Madonna Underland, Jami Towne
guests- Brandon and Darci Vick

Agenda:

1. Approval of March 2023 Board Meeting Minutes – I don't know if anyone typed up any minutes?
2. Reports:
 - President - Nikki Meler
 - Coaches Meeting/Work Party-
 - Upcoming tournament 4/22-23. Baseball renting fields. 29/May 1st. Concessions are taken care of. We have 3 for grounds crew.
 - Tournament Point Person – Schedule weekends.
 - League schedule- Need to change league nights due to not
 - USA Softball District UIC has resigned – interviews coming up.
 - First VP – Jami Towne
 - Updates- practice fields have been assigned.
 - uniforms are started from Gear up. Athlete's corner is till doing Training League and 8u shirts.
 - End of season Party is scheduled for June 21st.
 - Second VP - vacant
 - Treasurer – Gina Fifer
 - Budget Report- Where we should be financially. Excise taxes have been filed. Budget still in process.
 - Financial Report checking account- \$45,482.13 Money market acct- \$63,128.99
 - Secretary – Madonna Underland
 - Registration updates. - Numbers are down a bit from previous years. We currently have 266 players. Down from 310 last year. We did cancel the 14u league because we did not have enough registrations/teams.
 - Pictures are scheduled for April 27. Catch Me If you Can will be doing pics again.
 - Tournaments – Rick Hansen
 - Tournaments - We are full for the Cinco de Mayo tournament. We have canceled the May 13/14 tournament. Other tournaments have some teams registered but are not full.
 - PICs for West Coast Premiere Tournaments. WE need to decide on who is available to be down at the fields.
 - Concession – Jami Countryman
 - Price discussion - adjustments. Holly, Nikki, Wade and Tiffany will meet to finalize concession plans for spring and tournaments.

- Field Maintenance – Holly Roy
 - Field crew - We have 5 field crew.
 - Rick met with Sports Turf company and received a bid for field maintenance; lip removal and adding soil etc. These were presented to the board. We will hold off for now and get other options.
- Equipment – Rick Hansen
 - Most coaches who need equipment have gotten it. We have received Dick's Sporting Goods funds. Rick will be purchasing additional equipment.
 - We talked about leaving old bases out for teams to use during practices. We do this and see what happens.
- League Directors – updates
 - TB, TL, 8U – Madonna Underland-
 - 10U – Ronda Swanson- 5 10u teams. Working on getting coaches still for a 10u team.
 - 12U and 14U -Brian Lew- 9 12u teams. He will be working with Rick to organize high school play.
- UIC – Mike
 - Support for 2023 season. We have 2 8u umpires. However, they are high school players. And may not be able to make it to games on time. We will need to make coaches aware that parents or coaches may have to umpire these games.
 - Tournaments. We have one UIC lined up. Still looking for UICs for other tournaments.
- Nikki - For the good of the order
 - PAL- Police Activities League would like to use our fields. Board approves.
 - Field maintenance- Guests were here to share ideas about fundraising opportunities in order to raise money to go to field improvements. Ideas are for turf, new dirt, leveling, etc. Brian and Jami will meet with Darci and/or Brandon Vick about these opportunities and report back to the board.

adjourned 8:30

Next meeting Tuesday May 9, 2023