

Vancouver Girls Softball Association
Board Meeting Minutes
August 9, 2021

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

Call to order: 6:59

Agenda:

1. Approval of July 12, 2021 meeting minutes. Moved and 2nd to accept minutes as written. Passed.
2. Reports:
 - a. President - Nikki Meler
 - Fall Ball – 14U / 16U / 18U- Status. We do not have many teams registered. Madonna will send another email out to past teams inviting them to register for fall ball. Teams need to register by the end of August. Concession- Susan had a contract with someone to do concessions. Nikki will follow up with her.
 - Umpire contract- Rick has made a proposal as a counter to the contract EFPOA offered.
 - Planning session- November
 - b. First VP - Scott Smith
 - Report - 18U State was a success.
 - Kim's Summer Camp was a success
 - c. Second VP - Elizabeth Hostetler – Unable to attend. Out of town on work
 - No Updates -
 - d. Treasurer – Gina Fifer
 - Just finished quarterly taxes. Needs to file excise tax. Getting a new PO BOX. Our current PO Box expires and facility is closing.
 - Financial Report- checking account balance \$38,860 money market account balance \$68,103
 - e. Secretary – Madonna Underland –
 - Many tryouts are going on. Will need to change to just 1 practice night per week beginning September 1 as we will begin losing daylight.
 - f. Tournaments – Rick Hansen - nothing to report at this time
 - g. Equipment – Rick Hansen
 - We have 10u balls for fall ball. But not as many bigger ones. May need more.
 - h. League Directors –
 - TB, TL, 8U- open
 - 10U - Ronda will return
 - 12U and 14U - Susan
 - i. UIC – Mike - Nothing to report
 - j. Concession – . Need to confirm who will be working concessions for fall ball

adjourned 8:20

