

Vancouver Girls Softball Association
Board Meeting Minutes
9/13/2021

Present- Nikki Meler, Gina Fifer, Rick Hansen, Ronda Swanson, Madonna Underland, Elizabeth Hostetler, Mike Sturdevant, Scott Smith

Call to order: 7:02 pm

Agenda:

1. Approval of August 9, 2021 meeting minutes. Moved and 2nd to approve minutes as written. Motion passed.
2. Reports:
 - a. President - Nikki Meler
 - Fall Ball- Our remaining weekends are filling up. 9/18 has 20 teams 9/19 has 14 teams
 - Planning session 2022 is scheduled for November 15 and possibly 17. 6- 9 pm. Location TBD. We will be combining planning session with scheduled November monthly meeting
 - Concession- Nikki will confirm with the Huskies organization about doing remaining Fall Ball weekends for concessions and field crew.
 - b. First VP - Scott Smith- nothing to report at this time
 - c. Second VP - Elizabeth Hostetler
 - Fundraiser-Presented idea of doing restaurant partnership nights. Liz will set this up with various restaurants. Organizations generally receive 30-50% of sales for the evening selected as partnership night.
 - d. Treasurer – Gina Fifer
 - Financial Report – checking account \$31, 577 Money market account-\$63,104.Everything has been changed to new mailing address.10013 NE Hazel Dell Ave #262, Vancouver, WA 98685
Umpires have been paid and waiting to pay some concessions workers.
 - e. Secretary – Madonna Underland
 - Practice Field Schedule- practices are going well. We have switched to 1 team per evening due to losing daylight.
 - f. Rick Hansen
 - Umpire Contract-met with Scott and Tim to discuss the contract. The board reviewed and agreed to changes to present back to EFPOA.
 - Tournaments –Rick has been putting together tournament schedule for 2022
 - Rick will contact Delta to see if they are still needing assistance with October tournament.
 - Equipment – - some equipment is still coming in.
 - Holly is having a hard time finding quick dry (turf). Gina will reach out to a contact and see if they have a supply. Update: Gina was able to get a pallet delivered.
 - h. League Directors – We are looking for a TB, TL and 8u director
 - TB, TL, 8U- vacant
 - 10U - Ronda- nothing to report at this time

12U and 14U- Susan Maguire- nothing to report at this time

i. UIC – Mike – No update

New Business:

Elections will be coming up in November. Elections in odd year are for Secretary and 1st Vice President. We will discuss nominees at the October Board meeting.

State USA softball meeting- Oct 1-2. Rick, Nikki and Scott will be attending.

Next meeting October 11, 2021. 7:00 pm.

Adjourned- 9:25