

VPSSA MANAGER'S MEETING – Minutes
Monday, November 14, 2022, 4:00 p.m.

CALL TO ORDER — 4 Board Members, 16 Managers, Don Burton

VPSSA presented Glenn Hickie with the Past Presidents plaque recognizing his contribution to the association. Glenn thanked everyone for this award.

FINANCIAL REPORT

Financial Report (Year End), March 31, 2022 - Motion to accept as read Ron Stewart, 2nd Brian Acton, *Carried*

Financial Report (April 1 - October 31, 2022) - Motion to accept as read Roy Speer, 2nd Glenn Hickie, *Carried*

OLD BUSINESS

1. Larry Gibbs spoke to all the work that was completed on the field this spring. Larry thanked the grounds crew from the golf course who helped with this initiative.

NEW BUSINESS

1. Dwayne Waisman handed out VPSSA Incoming Players form with eleven (11) new players. He suggested to all Managers to come and view these new players on Wednesday for possible selection. Dwayne will also update the tenured list and this will be sent out to the Managers.
2. a) VPSSA Wrap-Up has a date change of March 7 as the banquet hall was not available for the previous date selected. Glenn Miller said that the Chaparrals who are responsible for this event, brought forward concerns of low attendance and associated costs. Managers are required to ask their teams if they want to have this event or have other celebration ideas to wrap-up the season. Bring this feedback to the next Managers's meeting on November 28.
b) Sunshine Angels requested to have the memorial at the ball diamond on March 8, 2023. Is this a play-off day? Confirm and then approve if not.
3. TAFT Tournament Update (December 2, 3, 4)
 - Doug Thayer has a sign up sheet for the concession.
 - Food orders - add 5% so that the concession does not run out of food.
 - Don Burton - has 22 umpires and there is a sign-up sheet for those who would like to be an umpire.
 - Discussion around pitching screen; this information needs to be updated in the tournament packages and updated on the website.
4. Desperado, Falcons, Saguaros have dropped out of the Superstition Softball League; however, Roy Speer said they have picked up three teams from other parks and will play double headers on Thursdays.
5. Each team will receive \$300 to be used for bats, hats, etc., however, not for team parties. Motion to accept Roy Speer, 2nd Ron Stewart, *Carried*.

6. Jersey Money: (Desperados (\$800), Roses (\$500), Gems (\$2200) swap with Amigos in timeline of receiving new uniforms. Discussion: use caution when ordering off of the Internet; it is important to purchase good quality. Thank you from the teams. Motion to accept Ron Stewart, 2nd Mike Bowman, *Carried*.
7. With regard to the concession pricing, Doug Mawar created a spreadsheet to take into account the food costs which have increased significantly (25%-75%) and profit margin expectations (\$6000-8000) to carry the Association if there are rain-outs, etc. The Association would like to raise prices on some items (burgers, hot-dogs, chips). New signage has been ordered and Alexis will make these changes on the cash register. Jim & Colett DeBeurs will help with deliveries. Thank you Doug Thayer for getting the kitchen ready for this season. Motion to accept Glenn Miller, 2nd Roy Speer, *Carried*.
8. a) Gems would like to play for money and will pay entry fee and provide a ball for each game.
b) Gems have concerns with low number of participants on their team. Discussion around advertising in newsletter, Coffee Talk, grandfather past players who have moved out of the park (Cheri/Manager of Viewpoint supports the Association), bringing in Roses, etc. With regards to bringing in players from other parks dependent on Board's approval this would be allowed for the Gems as the association does not want this team to be disbanded BUT this would not be allowed for the Mens' teams. The Board will discuss this further and bring back a decision.
9. VPSSA welcomed the new Drawmaster, David Senger. Thank you to Roy Speer for your work as the outgoing Drawmaster.
10. Lloyd comments from Tournament - Tabled
11. Viewers requested that the Fan Appreciation event which they are organizing this year have a ticket increase from \$10 to \$15. Motion to accept Mike Bowman, 2nd Glenn Miller, *Carried*.
12. The association requires a Webmaster back-up. Barry Murray will reach out to Sheldon ? Also, requesting a Facebook page be set-up as information based, no incoming comments.
13. Doug Thayer spoke to the heart attack incident and the use of the AED. This individual is alive due to the AED and the calm and control of those present who took control of this situation. Thank you. Discussion: There needs to be more signage for the AED; possibly having someone waiting at the guard hut for emergency personnel; where the other AED's are located in the park (Tennis courts and main office). Follow-up on when the AED will be returned to the clubhouse and signage in clubhouse needs to have correct address. Dates for training on the AED that Frank James will deliver will be set and Managers should encourage their teams to participate.
14. Meeting with Cheri has been scheduled for November 30 which will give the Board the opportunity to discuss ongoing upgrades, costs and whether Viewpoint will pay for this.
15. Miscellaneous Items:
 - a) VPSSA requires someone to take on the responsibility of putting signs out at the guard offices, garbage and recycle can (pulling out and putting back after emptied).

- b) Larry Gibbs brought up that we can only use certified bats. Alexis will send document for Don Burton to send to Managers to share with their teams.
- c) VPSSA has a box of balls that are no longer used here at our park; however, Roy Speer knows of a park that may want to purchase them. Roy will follow-up on this.

Next Manager's Meeting — Monday, November 28, 4:00 p.m.

ADJOURN — Motion to adjourn Brian Acton, 2nd Ron Stewart. *Carried*