

VPSSA MANAGER'S MEETING – Minutes
Monday, February 26, 2024 @ 4:00 p.m.

CALL TO ORDER – Larry Gibbs called the meeting to order.
4 Board Members, 13 Managers, 2 Guests - Dwayne Waisman, Garry Schreiner

MANAGER MEETING MINUTES (February 5, 2024) – Angie Scriba motion to approve minutes, seconded by Dennis Smith, **CARRIED**

FINANCIAL REPORT – Alexis Mawer reviewed financial report ending January 31, 2024; Blaine Fritsche moved to accept financial report, seconded by Gord Moore, **CARRIED**

PAST TOURNAMENT UPDATE – (February 9-11) - Diablos

This tournament was cancelled due to weather.

PAST TOURNAMENT UPDATE – (February 16-18) - Falcons

Report attached.

PAST TOURNAMENT UPDATE – (February 23-25) - Comancheros

Thank you to the grounds crew. Division 4 games ran a little long. Saturday & Sunday schedule ran on time. Robson Ranch and Mesa Regal made comments “that they come for the burgers”. Trained 3 new people on the scoreboard.

FUTURE TOURNAMENT UPDATE – (March 1-3) - Saguaros

Assignments have been passed out.

WORLD SERIES EVENT - (MARCH 8-10) - WS Committee

Six teams and 6 games a day

OLD BUSINESS

1. Fall Ball Classic

Dates scheduled are November 22-24, 2024. No out of park fee and no prize pool. Division 1 (1 team), Division 2 (2 teams), Division 3 (2 teams) and division 4 (2 teams). Two teams from out of park. Concession details will be discussed at a later date.

2. 2024 - 2025 Budget Items

There were no budget items submitted. As a reminder, purchases coming up will be a batting cage, netting, radiant heaters, cushions for bleachers and matting behind home plate.

3. Fan Appreciation Event - Chaparrals

Greg Stormberg received a lot of positive feedback on the band and the whole event. Currently, working on report; however, there was approximately \$6000 net sales. Cookies better than cake and the scoops purchased for measuring out salads worked well.

4. **Batting Cage**
The batting cage committee and members of the Board met with Cheri and had a positive outcome of deciding on the location (west of the Northpoint building) once location of all electrical, etc., lines have been found. Guidelines and rules around the usage of this equipment will be created in the fall. Thank you to Greg Farris for creating the map and the batting committee for your work on this project.
5. **AGM / Vice President, Selection Committee / Umpire in Chief**
Angie to invite all players to attend VPSSA AGM on March 11 at 9:00 am for VPSSA recap of the year and vote in new Executive Board.

NEW BUSINESS

1. **2025 Selection Order**
ACTION: Send all information to Mike Atlas so that the Selection Order can be finalized for 2024/2025 season.
2. **Dwayne Waisman**
Dwayne presented a recap of the year: 42 new players. Placed 18 on teams. Once new committee is in place, finalize form for new players that Managers will utilize.
3. **Fall Ball Direction**
Discussed if more structure and/or guidelines need to be in place. Uniform policy will be updated with regard to fall season.
4. **Monday Rotating Practice Schedule**
A Monday rotating practice schedule will be created. If teams decide not to use their time, could you please let other Managers know so that another team can utilize the softball field.
5. **Field Use Schedule - Fall 2024**
This schedule was emailed to Managers for their input. Brian Miller from the Amigos requested Mondays from 10:00 am - 11:30 am.
6. **Burger/Weiner Off Sales**
Off sales for these items will only be for softball teams and Viewpoint Tennis, not individuals and require a two weeks notice when ordering.
7. **Manager Survey**
The survey was handed out to all Managers.
8. **Wrap-up Tournament/Party - Update**
Everything is in place for both the tournament and the party.
9. **March 15 - Player Release - "A manager who finds it necessary to release a player between the end of a season and the selection deadline date for the subsequent season should make every effort to place the player on another roster."**

ACTION: By March 15, all roster limits are as follows and this includes removing anyone from the injured reserve. No one can be on IR after March 15.

- Division 1, 2, 3: 13 players
- Division 4: 14 players

10. Miscellaneous

- Received a Thank you card from TAFT.
- GEMS will work on creating guidelines on adding/releasing players. GEMS and Roses are working on an addendum for the Tournament package.
- 70's league for Fall
- Build a gate on back fence to access the new batting cage.
- Build a 4 inch drain around in-field backstop to help with drainage.
- Agenda items for 2024/2025 season:
 - Division 4 - Pitchers allowed to have a runner from home.
 - Recognizing umpires
 - Do divisions 3 & 4 want to allow sliding into bases?
 - Becoming Tenured - Have to play 10 games?

Annual General Meeting - Monday, March 11, 2024; 9:00 am

ADJOURN