

# Vintage Softball Club

## Board of Directors Meeting

### January 8, 2019

#### **Attendees:**

#### **Officers**

Jeff Greenberg, President  
Mark Loveless, Vice President  
Larry Murchison, Secretary  
Don Shrank, Treasurer - Absent



#### **Directors**

Chris Milosovich  
Brian Adams  
Mike Friedman- absent  
John Cawley  
Rob Gelphman

#### **Commissioners**

Tom Simpson, Fun league  
Lou Silver, Saturday league - Absent  
Jack Boniface, Tuesday/Thursday leagues - Absent

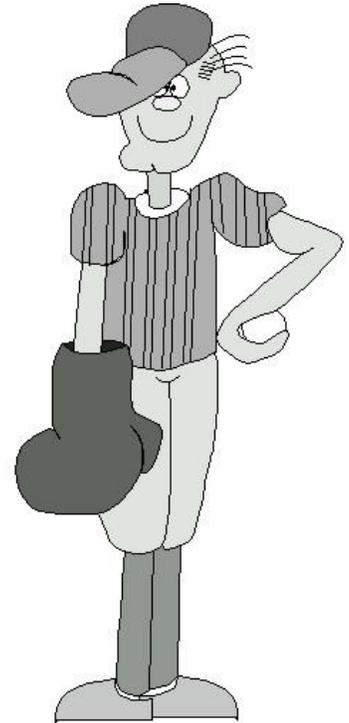
#### **General Counsel**

Allen Baden - Absent

## President's Comments

I'd like to welcome our three new Board members- Brian Adams, Rob Gelpman and Chris Milosevich. This represents a change in 50% of our Directors- we always welcome new members and look forward to their fresh insights and ideas. And, I'd like to thank the three outgoing directors- Jim Callan, Bob LeFevre and Barry Schimmel – for their outstanding contributions to the board over the last several years.

A heads up that we will be re-starting the weeknight league in April, most likely on Mondays. Please let me know of your interest in playing this year.



## Minutes of the Previous Meeting:

The Board approved the November Board minutes that are posted on our website.

## Treasurer's Report:

The treasurer's report was approved.

## Rules Committee Report

There were no new rules adapted at the meeting, but we do want to clarify that the whole wooden home plate/mat is in fair territory.



## **Old Business:**

### **Toys for Tots**

Our annual Toys for Tots program was held on November 17. Attendance unfortunately was hampered by weather and the bad air from the Camp Fire in Butte County. But still, about \$1000 plus 45 gifts were donated.

### **Holiday Party**

The Holiday Party was a success, enjoyed by about 62 including players and their companions. Nearly half the attendees won prizes, including two new bats! We took over all of Little Lou's BBQ in Campbell, enjoying a BBQ buffet, music and plenty of schmooze time with fellow club members!



## **New Business:**

### **2019 Dues and Roster**

Our club roster size has been fairly stable the last few years. The club ended up with 216 members last year, including 20 new recruits. So far this year we have 176 returning members- as is typically the case we have several players either injured or taking time off, so this is the normal pattern. That being said, we are still planning for another 20 new members this year and are always looking for new recruits- so please encourage your friends, tournament players, co-workers, etc. to join in the fun!

### **Fields**

We are doing a survey of potential fields to play on, for both weekday and weekend games. A committee led by Tim Town, who is our fields coordinator, along with board members Rob Gelphman and Brian Adams, will review and identify potential fields, rating them based on suitability and

availability. We will certainly be looking at the new fields being built by Eastridge mall, although there are conflicting reports on how soon they will be available (anywhere from this fall to mid-2020). Please let the committee know if you have any recommendations for fields.

## **Website pictures**

For those of you playing on Tuesday, Thursday and Saturday, you may have seen Lisa Unruh taking pictures of the games. We have added some of the pictures to the website- however there are too many pictures to put them all up. Instead, Lisa created a site with all the pictures. Go to <https://vintagesoftballsc.shutterfly.com> (you will have to set up a Shutterfly account), and check them out! Thanks to Lisa for taking the pics.

## **Weekday Night League**

We expect to move the Weekday Night League back to Monday evenings (and are currently in process of securing the fields), as Mondays seem to have been better attended than Wednesdays. Games will start in early April and run through August. This year, we will place all interested parties on two teams in order to create more of a competition and commitment to attend. We also need a commissioner to run the league- any volunteers? Please let us know of your interest in playing in the night league so we can have a full list of players.

## **Ball Order**

The board approved buying 45 dozen softballs at \$42.00 / dozen to cover the next year's supply. The new balls will arrive in April, but with some good sharing principles we estimate we have enough between the managers and commissioners to make it until then.



# League Commissioner's Reports:

## Fun League

Between vacations and the weather, only about 20 people have showed up, which is normal for this time of the year.

## Tuesday/Thursday Leagues

Attendance has generally been quite high for this session, as expected. The next draft will be held in February.

## Saturday League

The next draft will be held in February.

The Board voted to adjourn at 8:56PM, PST. The next meeting will be held March 5.



Please visit our web site at: <http://www.vintagesoftball.org/>

The Goal of Vintage is to have **FUN**, be **FAIR** and play **SAFE**