

Vintage Softball Club

Board of Directors Meeting

December 5, 2023 @ 7:30 pm

Location: Zoom

Meeting Called to Order at 7:35 PM

Attendees:

Officers:

Dennis Maston, President
Jeff Greenberg, Vice President
Rick Newson, Secretary
Don Shrank, Treasurer ← Absent



Directors:

Chris Milosovich
Theresa Biagini
Jim Palte ← Absent
Kent Gaynor
Rob Gelphman ← Absent

Commissioners:

John Leong, Fun league
Lou Silver, Saturday league ← Absent
Dave Alderette, Tuesday/Thursday leagues

Guests:

President-Elect Bob Sprague
Director-Elect Charlie Carinalli
George Espinosa

New Members:

WELCOME to our new Club members:

Jose Martinez, Eduardo Meraz, Bryan McCann,

Dago Quintero, Brett Sutton, Jason Wang & Toni Heath

Thank You for joining our Club! Have fun!

Minutes of the Previous Meeting:

The Board approved the October 2023 Board meeting minutes that are posted on our website.

Treasurer's Report:

The Board approved the Treasurer's Report.

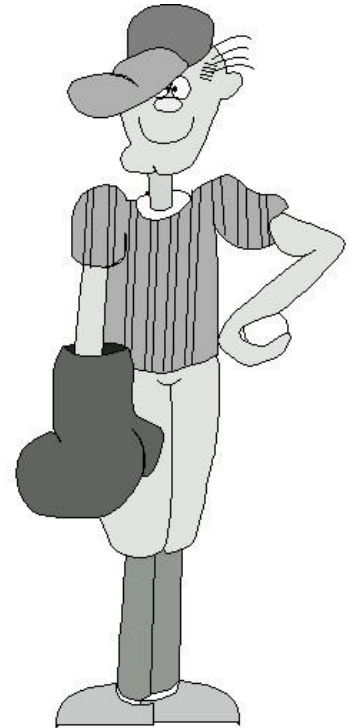
Rules Committee Report:

- **Pitchers Screen:** We had another pitcher get hit by a batted ball from not getting behind the screen. Managers and Commissioners must strictly enforce this rule for the safety and well-being of our pitchers. Pitchers who do not get behind the screen get 1 warning. A subsequent offense will result in that pitcher not pitching for the remainder of that game.



Old Business:

- **Nothing new to report**





New Business:

- **2024 Election Results:**

President: Bob Sprague
Vice President: Cole Maston
Treasurer: Don Shrank
Secretary: Rick Newson

Directors:
Teresa Biagini
Charlie Carinalli
Kent Gaynor
Chris Milosovich
Jim Palte

Commissioners:
Saturday: Blain Thomas
Tues/Thur: Dave Alderette
Fun League: John Leong

Let's welcome the new Board Members and congratulate the incumbents!

And a big "Thank You" goes out to those Members leaving the Board!

- **2023 Award Winners:**

Sportsperson of the Year: Dave Alderette
Jessie Jessup Winner: Teresa Biagini

Congratulations to the 2023 Vintage Award Winners!

- There was no Parseghian Award winner this year.
- **Holiday Party Recap:** The annual holiday party was a big success, with over 100 people attending and great prizes being handed out. While the music was too loud (and will be eliminated next year), it was a great chance to socialize with fellow Vintage members and their spouses/significant others outside of the games.
- **Ray Miranda Charity Event:** Ray would like to thank everyone who participated in this worthwhile event.

- **Mise Field Situation:** The City of San Jose is firm on their demand to charge \$70 per hour for us to use Mise. Extrapolated out to 40 weeks that amounts to \$11,200. Technically, as we are an “organized sporting activity”, permits are required at Mise. Currently, as we have done for years, we just show up and use the field as though it is ours without resistance from other people such as soccer players. After much discussion the Board decided to utilize Mise as we have been doing.
- **Paid Membership for 2024:** We currently have 109 paid Members for 2024. This means roughly half the League hasn’t paid yet. The recent New Membership Drive led by Larry Kubo resulted in about 30 new members. The next draft will be held in January 2024 and if you haven’t paid your 2024 dues you will NOT be drafted.
- **Dues for 2024 are due December 31st, 2023.**



League Commissioner's Reports:

Fun League: Nothing to report.

Tuesday/Thursday Leagues: Nothing to report.

Saturday League: Nothing to report.

The Board voted to adjourn at 8:20 pm, PST. The next Board meeting is scheduled for Tuesday, February 6th, 2023.





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

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