

Minutes of the Vintage Softball Club Board of Directors and General Meeting, March 3, 2015

Attendees:

Mark Loveless, President
Mike Friedman, Vice President
Larry Murchison, Secretary
Jim Gross, Treasurer - Absent

Directors

Barry Schimmel
Jim Callan
Jeff Greenberg - Absent
Lester Sutherland - Absent
Bob LeFevre

Commissioners

Frank Kadlecek, Fun league
Lou Silver, Saturday
Jack Boniface, Tuesday/Thursday league

New Vintage Softball Members

New members are John Clawson and Dave Wigant. Have a great time in our club guys.

Guests:

John Leong, Jim Batterson and Pat Pizzo were in attendance.

Minutes of the Previous Meeting

The board approved the February minutes by a unanimous vote

Treasurer's Report

Jim Gross has taken time out for eye surgery. The February report was reviewed and approved by the Board.

Rules Committee Updates

The Rules Committee is reviewing and considering the adoption of the SSUSA requirement for pitchers to wear protective masks.

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Old Business:

Registration

There are 190 returning and new members who have signed up for the 2015 softball season.

Cash flow report for fiscal 2014

The report has not been completed and will be completed during the second quarter of 2015.

Search for a new credit union/bank/signatories

The new signatories have been identified and new signature cards will be prepared later this month.

New Business

2015 Player's Handbook

The Vintage Handbook has been amended to include our rules about the flip-flop rule, the mercy rule, one and one counts and foul tips.

Please visit:

http://seniorsoftballsanjose.com/vintage_rulebook.pdf

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League Commissioner's Reports

FUN LEAGUE

The Fun League has approximately 40 players that are signed up for the Fun League only. Of all the members signed up for the Fun League only two are under 65.

The league will again play at Central Park in Santa Clara on Wednesday's beginning on March 11, 2015.

The league may need to go Starbird Field for one game in the future.

TUESDAY/THURSDAY LEAGUES

.The new draft was recently completed for both leagues. DeAnza will be our field for Tuesday play and DeAnza and Mise will be our Thursday fields.

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SATURDAY LEAGUE

Lou Silver held a draft and mentioned that there was no "bloodshed."

MEASURE P/ARCADIA SOFTBALL COMPLEX

Pat Pizzo and Jim Batterson prepared a presentation for the Board regarding Measure P and a proposal to construct four softball fields near Reid/Hillview Airport in San Jose. Measure P was passed several years ago by the citizens of San Jose and one of its provisions was to construct the softball fields. The city is now beginning the process and Vintage wants to ensure that we are represented when field times are ultimately decided.

The Board voted to adjourn at 9:02 PM, PST.



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

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