

Minutes of the Vintage Softball Club Board of Directors Meeting, April 7th, 2015

Attendees:

Mark Loveless, President
Mike Friedman, Vice President/Treasurer
Larry Murchison, Secretary

Directors

Barry Schimmel
Jim Callan
Jeff Greenberg
Lester Sutherland
Bob LeFevre

Commissioners

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

Guests

Rob Gelpman, Social Director
Tom Simpson, Nominated Fun League Co-Commissioner

New Vintage Softball Members:

New members are Darrell Broughton, Frank Contreras, and Mike Fletcher. Have a great time in our club guys.

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President's Comments:

We are halfway through our fiscal year and the Club is in great shape both organizationally and financially. New members are joining, our expenses are in line with our budget and key players have been added to our board of directors. (See addendum)

Tickets are selling fast to our San Jose Giants event on June 19. Municipal Stadium has made several improvements this past winter including the new sports deck sponsored by City National Bank, expanded seating in right field, added concessions and expanded party decks. This promises to be a fun night with good food, drink and company. Buy your tickets quickly before we have to submit final numbers to the Giants later this month.

Minutes of the Previous Meeting:

The Board, approved the March minutes by a unanimous vote.

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Treasurer's Report:

Mike Friedman, our assistant treasurer, presented information on the March bank activity and the March budget vs. actual amounts as well as year to date information. The Treasurer's Report was approved by the Board.

Rules Committee Updates:

The Rules Committee has decided to, at this time, not force the pitcher to wear protective gear. As we have previously stated, the Board recommends all pitchers to wear protective facemasks and other protective gear.

New Rule:

If a batted ball hits the ground in fair territory and then rolls into foul territory and hits a tree, it is still in play and the batter can take any number of bases until and unless it leaves the field of play.

Old Business:

Banking update, signers, Electronic Transfers, Etc.

The updated bank signature list now includes Mark Loveless (president), Mike Friedman (vice president), and Larry Murchison (secretary.)

The PayPal account may be changed to reflect the new changes in our banking relationships but is still operating as before.

Social Director

Rob Gelpman, our new social director, presented his ideas for the clubs social activities. He mentioned that we may want to update the player pictures on the web site and to add features to make it more user friendly and marketing oriented. He will be working with Tony Trebaol to enhance the site.

New Business:

San Jose Giants Party

The party is on June 19th.

Remember- Get your money in quickly as the deadline was moved up as the Giants want to rent the space. If we get more than 50 sign ups we can get more space for only our group. It will be hard to get additional people in after the third week of April so use PayPal today so that we do not have to turn anyone away. **SIMPLY GO TO OUR WEB**

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SITE HOME PAGE AND CLICK THE YELLOW HIGHLIGHTED LINK FOR THE SAN JOSE GIANTS PARTY. THIS WILL DIRECT YOU TO SIGNING UP ON PAYPAL.

Election of New Treasurer

A long discussion was held regarding the Treasurer function and other areas where the Club could use expertise. It was decided that we would like to add a general counsel to the team to ensure we are in compliance with all regulatory matters. The election was deferred so that additional information could be obtained. (See addendum that follows)

Future Funding for Mise

As we enter the second half of the fiscal year we are reviewing all of our Club's expenses and will assess Club dues accordingly. Our field rental at Mise is higher than other fields and if players want to continue to play there then costs will be higher and will need to be funded. This is a process that the Board will be working on over the next quarter.

League Commissioner's Reports

FUN LEAGUE

The Fun League will lose its sixteen-year commissioner this June. Yes, Frank Kadlecsek is retiring from active commissioner duties. He did promise to check every once in a while to make sure things are OK. Tom Simpson and Mike McDonnell have been nominated to replace him as commissioner. These nominees will be voted on by the Board in a subsequent meeting. Yes, it takes two maybe three people to take his place.

TUESDAY/THURSDAY LEAGUES

Jack mentioned that attendance is between 60 and 70 percent. Tuesday averages 13 players and Thursday averages 12. The feedback on the field at Mise has been very positive.

SATURDAY LEAGUE

Big news from Lou Silver is that a missing leg brace has been found and returned to the limping owner.

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

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

Addendum to April 7, 2015 Board of Director Meeting Minutes:

On April 8, 2015 a motion was made and seconded to appoint Allen Baden to the position of general counsel and Don Shrank to the position of Treasurer. The motion was approved by the Board. The motion and vote was by email which is provided for in the Club's Bylaws.

Both of these gentlemen are very experienced and will provide much needed assistance to the running of the Club.

Note: A new handbook will soon be available on the website. It will contain new contact information and new ground rules which will be highlighted.

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