

Minutes of the Vintage Softball Club Board of Directors Meeting – October 4th, 2016

SIGN UP NOW FOR THE HOLIDAY PARTY ON NOVEMBER 11:

Attendees:

Officers

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

Directors

Barry Schimmel
Jim Callan
Mike Friedman
Lester Sutherland-Absent
Bob LeFevre

Commissioners

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

General Counsel

Allen Baden

Guests

Charlie Carinalli

New Vintage Softball Members:

The Vintage Softball Club would like to welcome new members John Harris, Aaron Lahann and Robert Harrison. Have fun and be careful. New members should ensure that we have all their contact information when they submit their application. Also, if you have moved, obtained a new phone number or email address, please let us know.

Note: The New Member Application is being revised and will soon be available on our website.

President's Comments:

September concluded our fiscal year. Some of our highlights for the year included: the rewrite and approval of new By-Laws; regaining compliance with the state as a California non-profit entity, purchasing and outfitting each field with an AED, creation of a new

website and new Club logo, increased Club visibility with a press release and public service announcement, and moving to Mise Field as our primary Tuesday and Thursday field.

We ended the year at a breakeven level in spite of our non-recurring purchases of the AED's, the cost for the website re-design, and an increase in field maintenance costs. Our cash reserves at the end of the year remain at \$31,000 which is virtually unchanged from a year ago. Next year we expect to spend more for shirt and caps due to our new logo and a move to a dri-fit style shirt; however, no other significant or non-recurring expenditures are expected. A detail budget for fiscal year 2017 has been approved and the dues will remain unchanged at \$125 for those playing in two or more leagues, \$100 for those playing in only one league, and \$50 for Fun League players only. Please do not hesitate to ask me should you have any specific questions about the Club's financial affairs.

The Holiday Party will be held at Flames Eatery and Bar in San Jose on November 11. I will continue to send out reminder notices until we close off sign-ups around November 1. Please sign up early to ensure you do not miss out on this annual fun event.

Sadly, last month we suddenly lost long time member, Pete Chen. Pete was a fine player and a friend to many as was evident by the number of Vintage members at his memorial service. His family has stated that donations to the Vintage Club or Santa Clara Senior Center in Pete's memory would have been his preference. We have already received a donation in his honor.

Lastly, October is voting month. The slate of officers, directors and award winners has been put together based on the nominations received last month. The ballot will be sent via email to you on October 16 and needs to be turned in by October 29. Let me know if you do not receive your ballot as sometimes our master roster does not have current information. Make yourself be heard- **VOTE**.....

Election

Charlie reviewed the results of the nomination phase of our annual election. He will email the ballots out on October 16 and your votes are due in by October 29.

Minutes of the Previous Meeting:

The Board approved the September Board minutes which are posted on our website.

Treasurer's Report:

The Treasurer's report was presented and approved. We ended the year with a slight loss of \$265 on revenues of \$21,000. The board reviewed the year's results of operations in detail then reviewed the proposed budget for 2017. We have budgeted for a slight increase in revenue due to additional memberships and expect our expenditures to exceed revenues by \$1,000. The revised 2017 operating budget was approved.

Rules Committee Report:

Players who are assigned to a team need to play at the field where their team is scheduled. If you go to the wrong field you will be directed to the field where your team is playing. Each

team is relying on its players to show and it is a great disservice to your teammates to not show up because it is inconvenient or you prefer another field.

Old Business:

Holiday Party

The party will be held on November 11 at Flames Eatery and Bar. The cost is unchanged from last year at \$40 and includes appetizers, salad, entrée, dessert and our own private room for entertainment, socializing and dancing. Sign-up now by giving your manager or a board member your check or by using PayPal on our home page.

Election Update and Awards

The nominees for the Sportsman and Armen Parseghian awards were presented by Jeff to the board. The Board approved the nominees who will be included in the ballot which will be emailed to all members on October 16.

Shirts and Caps

We have hired a new vendor to produce our shirts. We have placed an initial order of 12 sets of shirts which we will evaluate for comfort and durability. If we are satisfied with the quality we will increase our order size during the coming year. The new shirts are a dri-fit style which is preferred based on a survey of several players.

New Business:

Insurance Coverage and Adequacy

The Club carries Directors and Officers and general liability policies. Lou has volunteered to review our policies for adequacy and will make any recommendations to the Board.

Property Damage

When parking your car near a ball field you need to recognize the inherent risk of a ball striking your car. The Club does not assume any responsibility for damage and does not carry insurance for such an accident. Remember, park at your own risk.

Toys for Kids Day

The Toys for Kids Day will be on Saturday November 19 at Moffett Field. This is our annual fundraiser that Ray Miranda, our Club Chaplain, puts together to help needy kids in the community. We ask all that can to bring in a toy or cash donation so that these kids can have a gift for the holidays. Food will also be available for purchase. All the games will be played as scheduled.

League Commissioner's Reports:

FUN LEAGUE

The league continues to have a strong showing of around 24-28 each Monday and Wednesday. Tom mentioned that chalk is needed and is arranging for it to be sent to him from our storage shed at Moffett Field.

TUESDAY/THURSDAY LEAGUES

The next draft will be on October 27 for both the Tuesday and Thursday leagues. We will be drafting four teams for Tuesday and five teams for Thursday. Time and place of the draft to be determined.

Saturday League

The draft was recently completed and the new teams started the Winter session last Saturday. With the summer tournament season ending it is expected that attendance will pick up.

The Board voted to adjourn at 8:58 PM, PDT.

Note: The Vintage Softball Club web site is up and running. Go to:
<http://www.vintagesoftball.org/>
Look at the pictures, you might find yourself in full swing. Page 1.

The next regularly scheduled meeting of the Board of Directors will be on November 1 at 7:30pm at the Santa Clara Senior Center.



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