

Vintage Softball Club

Board of Directors Meeting – May 1, 2018

Attendees:

Officers

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



Directors

Barry Schimmel
Jim Callan - Absent
Mike Friedman
John Cawley
Bob LeFevre

Commissioners

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

General Counsel

Allen Baden - Absent

New Vintage Softball Members:

The Vintage Softball Club would like to welcome several new members to the Club: John Dokter, Luis Cueller, Raul Iniguez, Matt Santos, Brad Spruitenburg, and Victor Young.

Have fun and be careful!

President's Comments

After several weeks of trying to find alternative fields for our Saturday League, I am pleased to say that we are back in business at Moffett, which is looking better than ever. We had several Vintage members help out in dealing with a variety of maintenance issues- as an all-volunteer organization, we need and appreciate our members' volunteer efforts to help things run. Full details and a list of volunteers are provided later in the minutes.

We are saddened to announce the death of one of Vintage's founding members- Fred Alvord, who passed in March at the age of 92. Fred was instrumental in getting the league going early on when we were struggling to get Vintage up and running, as well as being a manager, social chairman and co-commissioner. We also appreciate a generous donation from Fred's family and friends. We are looking at the best use of these funds, potentially including a memorial plaque or purchasing baseball equipment for local underprivileged kids.

Finally, we are planning our annual San Jose Giants Vintage night- thanks to those who have already provided feedback. We should have final details over the next week.

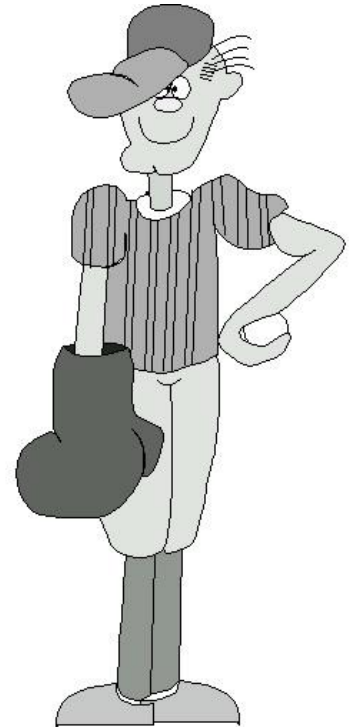
Minutes of the Previous Meeting:

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

Treasurer's Report:

The treasurer's report was approved.

Overall, we are about \$2500 ahead of budget for the fiscal year, although some of this is due to timing issues on payments and won't be quite as favorable going forward. The financial position of the League remains strong.



Rules Committee Report:

For the first time in a while, there are no rule issues to report!



Old Business:

2018 Dues Update

We are catching up to our dues goal, about \$1000 short with 5 months remaining in our fiscal year. We expect to hit our targets as injured players return plus anticipated new recruits (need about 1-2 new members per month). As always, we welcome new members so please feel free to recruit your friends and family to join the Vintage team!



New Business:

Weeknight League

Our Weeknight League on Wednesdays has been a lot of fun, a more casual game with teams picked based on who shows up that week. We have been getting around 16 people, so we could use a few more- about 30 members had responded expressing interest in playing on Wednesdays, so time to come out!

The Board also discussed whether Mondays are a better alternative, as last year on Monday we had slightly better attendance but decided to stay with Wednesday for this season and re-evaluate this fall.

Investing Our Cash

Don Shrank, Barry Schimmel, and Jeff Greenberg evaluated options to put some of our money into a CD and earn interest for the Club. The best option for us was at Keypoint Credit Union, where we will earn \$400+ over the next year. Not a fortune, but better than what we were getting (\$0) and will cover some of our expenses, including using PayPal.

Moffett Field

There were several field maintenance issues that had left Moffett Field unplayable. Working with Bob Bilikas and the NASA/Ames representatives, a plan was developed to fix the problems.

Highlights of the issues at Moffett that were addressed include:

- Fix broken sprinkler/ major hole on field 2
- Several inoperative sprinklers on field 1
- Fix both home plates/strike mats, Jox box on field 2
- Spike infields, then drag (over several days)
- Replace stakes/bases for 2nd base, pitcher's mounds

Thanks to the following for their help in getting the fields playable again: Robert McBee, Dave Calhoun, Jim Palte, John Doherty, Jim Schlegel, Joe DeSimone, Brian Adams, Ric Ferras, Wes Umeda, Barry Schimmel, Bob LeFevre, Jim Callan, Don Shrank, and Bob Bilikas.

Meeting Space

We are looking to renew our space agreement with the Santa Clara Senior Center- Mark Loveless is negotiating to try to keep the space for free.

San Jose Giants Vintage Night

We are planning another Vintage Night at the San Jose Giants game, hopefully for one of the bobblehead giveaway nights in July. We are evaluating two pricing options: a \$55 event, that would take place on the VIP deck, with a BBQ dinner and two drinks, or a less expensive option without beverages and in regular seats. Feel free to let the Board know your preferences.



League Commissioner's Reports:

Fun League

Fun League is doing fine. Averaging about 24 players a game.

Tuesday/Thursday Leagues

Attendance at each game is quite strong but for now the teams will stay as is. The next draft will be held in June.

Saturday League

The Saturday League will remain with seven teams. A new draft will be held in June.

We will be placing a new shirt order. Bob LeFevre and Jack Boniface will inventory stock and forecast needs for Tuesday/Thursday plus the Saturday leagues to determine how much to order.

The Board voted to adjourn at 8:31PM, PDT. The next meeting will be held July 3.



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



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