

Vintage Softball Club

Board of Directors Meeting – November 6, 2018

Attendees:

Officers

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



Directors

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

Commissioners

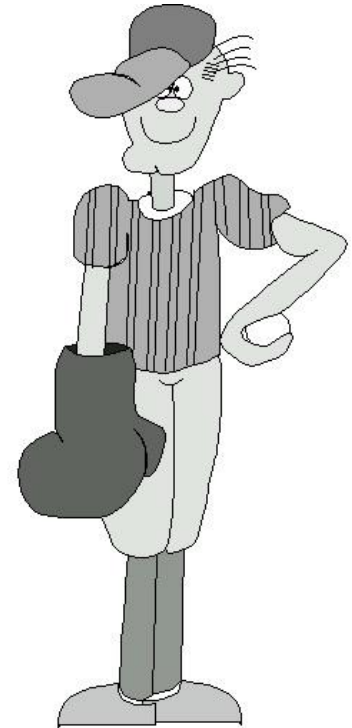
Tom Simpson, Fun league - Absent
Lou Silver, Saturday league - Absent
Jack Boniface, Tuesday/Thursday leagues - Absent

General Counsel

Allen Baden - Absent

President's Comments

The results of this year's elections are in! Our four officers were re-elected (myself, Loveless, Murchison and Shrank), as well as the 2 other current board members running (Cawley and Friedman). We are excited to announce that there will be three new board members- **Chris Milosovich, Brian Adams and Rob Gelpman!** Congrats! This represents a 50% turnover in the Board- we like the idea of adding new people and welcome any others interested in helping the club as board members, managers or commissioners to let me know.



I want to thank Jim Callan, Barry Schimmel, and Bob LeFevre for their outstanding contributions to the Vintage Board. You all are still contributing in many other ways- as managers, updating the handbook, etc.- but your work on the board has been exemplary and much appreciated. Thanks!

I am pleased to announce that **Tom Palma** has won the Parseghian award for outstanding service and contributions to Vintage, while **George Hall** and **Blain Thomas** won the Sportsmanship award (there was a tie!), and **Dennis Matson** won the Sportsmanship award for the Fun League. Congrats to all! The winners will receive their awards at our holiday dinner on December 9th- so be there to support your club members.

Minutes of the Previous Meeting:

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

Treasurer's Report:

The treasurer's report was approved.

Rules Committee Report

Amazingly, no rules issues to report at this meeting.



Old Business:

Final Fiscal 2018 financials

Our fiscal year ended on September 30, and we had a strong year financially, beating our budget target by \$3700. Our revenues from club dues were on target at about \$20,000, plus we received another \$700 in donations. On the expense side, we were about \$2700 below budget, largely due to needing to buy less supplies (ball, shirts, hats) and some timing issues of bills that got pushed into the next year. We expect that the expenses will catch up this year and have budgeted a breakeven financial performance.

Vintage Shirt Inventory

We received the following shirt order in October: 2 medium full sets of shirts, 16 Large sets, 14 XL sets and 14 XXL sets. We do not anticipate needing any more shirts in 2019.

Softballs

Weekday League is down to four dozen softballs and Saturday is low as well. We will need more softballs in the February-March timeframe.



New Business:

Election/Award Results

President- Jeff Greenberg
Vice President- Mark Loveless
Board- Mike Friedman
Board- Brian Adams
Board- Chris Milosovich

Secretary- Larry Murchison
Treasurer- Don Shrank
Board- John Cawley
Board- Rob Gelpman

Parseghian Award- Tom Palma
Sportsmanship (Fun League)- Dennis Matson
Sportsmanship – George Hall and Blain Thomas

Thanks to Charlie Carinalli for running the election process and Tom Simpson for checking all the results

Toys for Tots

We will be holding our annual charity fundraiser, hosted by Ray Miranda, on Saturday November 17 at Moffett. As usual, there will be a raffle and food sales, plus we welcome any unwrapped toys (around \$10-15). All club members are invited, so come out and bucket if you are not on a Saturday roster.

2019 Dues and Roster

It's time to get 2019 dues in, either through Paypal on our website, or by giving a check to a manager or board member. Help us out by getting your payment in early. Dues must be received before the end of the year or you cannot play in 2019.

As a reminder, if you play in the Fun League only the cost is \$50. If you play in just one of the other leagues your dues are \$100. For two or more leagues the dues are \$125.

This is an excellent time to recruit your friends to join, as paying now gives them 14 months of playing time. Our membership levels remain stable (we have fewer teams playing on Tuesday/Thursday/Saturday, but that is mostly due to injured/resting players).

Hall of Fame

We are considering proactively supporting club members that should be considered for the NorCal Hall of Fame, and will reach out to NorCal to find out the criteria required to be selected. We have over 10 members already inducted, but want to keep this list growing. More details to come.

Holiday Party

The annual holiday party will be held on Sunday December 9. ALL Vintage Softball Members and their guests are invited to attend the Club's Annual Holiday Party at Little Lou's Barbecue in Campbell on December 9, 2018 from 4 to 8 pm. The buffet dinner will cost \$25.00 for members and their guests, and will be \$12.00 for children 12 and under. The event includes live music, door prizes and the presentation of 2018 Sportsmanship and Parseghian (outstanding service to Vintage) awards. You can sign up on our site at www.vintagesoftball.org or by giving a check to a Board member or manager.

At only \$25, you can't afford not to be there!

Moffett Issues

We continue to support and help maintain Moffett field, most recently by fixing some sprinkler issues on the fields. Thanks to Dave Calhoun and his company in providing professional support.



League Commissioner's Reports:

Fun League

As for the Fun League, we've had a lot of people on vacation lately, so we've scrounged to get 20 people there. We had 26 the last week. Someone "borrowed" our big rake out of the shed. If they're done with it, please return it.

Tuesday/Thursday Leagues

Draft completed for three Tuesday teams and four Thursday teams of 15-16 players on each team (three players moved out of the area and twelve players are "taking the Winter off").

- a. All Tuesday games will be played at Mise Park.
- b. Thursday games are played at Mise and DeAnza Parks.
- c. Pick-up games are scheduled for Thanksgiving Day, Christmas and New Year's Day at Mise Park.

All players are reminded NOT to throw bats when frustrated.

Saturday League

Went to 6 teams, drafted 15 players on each team. Also, we instituted a new process for making sure the early games start on time, and appointed Ric Ferras to be the on-site organizer to work with the managers and make sure the decisions about combining teams are made early enough so we can get the games in- so far so good. Please make sure you show up to the early games by 8:50am. We are also considering whether to move the Field One games back from 9:00 in the winter season to deal with the sun issue.

The Board voted to adjourn at 8:27PM, PST.

The next meeting will be held January 8.



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

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