

Vintage Softball Club

Board of Directors Meeting

Jan 05, 2021 7:30pm PST

Location: Zoom

Meeting Called to Order at 7:31 pm

Attendees:

Officers:

Jeff Greenberg, President
Mark Loveless, Vice President
Mike Friedman, Secretary
Don Shrank, Treasurer ← Absent



Directors:

Chris Milosovich
Jeff Hacker
Jim Palte
Kent Gaynor ← Absent
Rob Gelpman

Commissioners:

John Leong, Fun league
Lou Silver, Saturday league
Jack Boniface, Tuesday/Thursday leagues

President's Comments:

Welcome to our newest board member Kent Gaynor!

There is obviously little official Vintage activity at the present, but we will keep holding our Board meetings, although they may be pretty short 😊.

I hope everyone is staying healthy and safe- please let us know if anyone needs any help.

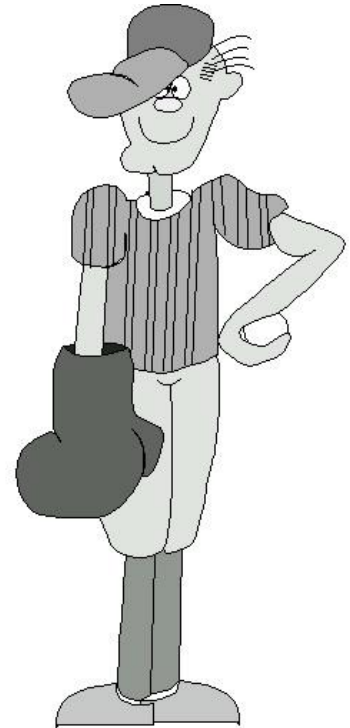
Minutes of the Previous Meeting:

The Board approved the November 2020 Board meeting minutes that are posted on our website.

Treasurer's Report:

Our new supply of caps has been received and will be distributed when we returned to playing. We made approximately \$1000 in interest on our CD, which expired in November, but decided not to renew given current (essentially 0%) interest rates. Finally, we are working with the city of San Jose on receiving about \$2500 reimbursement for unused field reservations.

The Board approved the report.



Old Business:

- **Re-Opening Status:**

There is no official word on when we will be able to resume playing in Santa Clara County. The Board will be working closely with the relevant rec departments to ensure we can re-start as soon as allowed, but our guess is that it's unlikely to be before June.

We are restarting discussions with San Jose regarding the use of Columbus for Saturday play. Given the need to do significant field work, as well as the lead time to receive approvals, we may need to plan six months in advance.


There's the possibility of DeAnza being available on Saturdays.

No updates on Moffett but likelihood is that by the time we get the OK to play those fields will no longer be there.



The Board voted to adjourn at 7:52pm PST.

The next meeting will be held March 2, 2021.



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

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