

# Vintage Softball Club

## Board of Directors Meeting

### November 10, 2020

#### **Attendees:**

#### **Officers:**

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



#### **Directors:**

Brian Adams  
Chris Milosovich  
Jeff Hacker  
Jim Palte  
Rob Gelphman

#### **Commissioners:**

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

## President's Comments:

There are a couple of changes at the commissioner/board level to acknowledge:

- First, I would like to welcome **John Leong** as the new commissioner of the Fun League. John has been playing in the Fun League for about 10 years, and is a great choice as commissioner
- Thanks to outgoing Fun League commissioner **Tom Simpson** for his excellent leadership of the past several years.
- And thanks to **Brian Adams**, who will be departing from the Board, for his major contributions, including running this year's election process.

Finally, we acknowledge the passing of 20+ year member **John Baker**. We made a contribution in John's honor to Second Harvest food bank, at the family's request.

## New Members:

No new members

## Minutes of the Previous Meeting:

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

## Treasurer's Report:

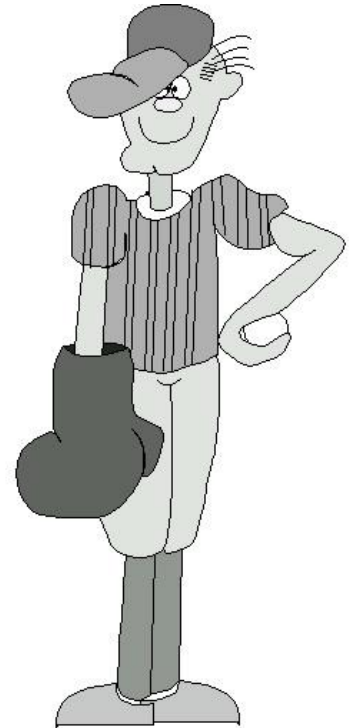
The city of City of San Jose is reimbursing the club about \$2500 for field rental costs we paid earlier this year. Obviously, we will have no new field costs until play resumes.

We made about \$950 on our CD that matured this week. However, the new rates are so low, that we have decided not to invest in another CD at this time.

We have an insurance payment due soon, but Don will be checking to see if coverage has been extended due to COVID shutdown.

Re-iterating a decision made last meeting, **any current, active member who has paid their dues for 2020 will be extended through 2021**. Exception- after we restart if someone adds leagues, they would need to pay the difference.

The Board approved the report.



## Rules Committee Report:

- Nothing to report



## Old Business:

- **2020 Elections:** All incumbent officers and directors who ran for office were re-elected. Thanks again to Brian Adams for taking over and running the survey and overall election process.
- **Re-opening Status:** bottom line is that there is no authorization being given to re-start at this time.
  - After reaching out to representatives of all the fields we are interested in, as of now, no adult organized softball leagues are approved for play in Santa Clara county. Batting practice is OK. We are in constant contact with those representatives, working to get approval to resume.
  - As of about three weeks ago Moffett was in “OK” shape. The fields have been watered and mowed and no demolition has happened. We would probably need a clean-up day before being able to resume, as there are some gopher holes that would need to be filled in. Of course, this situation could change here depending on when we can re-start.
  - Bob LeFevre continues his talks with Troy Trede, the manager of San Jose Parks and Rec, regarding the Columbus fields becoming a home field for Vintage. Both sides remain interested although progress has been slowed by the Covid-19 situation.



## New Business:

- **Nomination of Additional Director:** With Brian Adams stepping down there is an open director position on the board. As per club by-laws, **Kent Gaynor** was nominated and unanimously approved by the board to begin as director in January 2021. Welcome and congratulations to Kent!

- **Toys for Tots Fundraiser:** each year in November, we have worked with Ray Miranda in a charity effort, Toys for Tots. While this year will not allow for a toy drive, we are partnering with Ray for donations to the same charity. For those who want to donate, checks can be made out to the Church involved, Templo Juan 3:16, sent in care of Ray. All donations are tax deductible. Details, including contact information, are in the attached flyer, and will be posted on our website.

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### **League Commissioner's Reports:**

**Fun League:** John Leong has agreed to take over as commissioner from Tom Simpson. Nothing else report.

**Tuesday/Thursday Leagues:** Nothing to report.

**Saturday League:** Nothing to report.

**Weeknight League:** Nothing to report.

The Board voted to adjourn at 7:55 PM, PST.

The next meeting will be held January 5, 2021.



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

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