

# Vintage Softball Club

## Board of Directors Meeting

### Sep 13, 2021 7:30 pm PST

**Location:** Zoom

**Meeting Called to Order at 7:31pm**

**Attendees:**

**Officers:**

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



**Directors:**

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

**Commissioners:**

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

**Guests:**

Tony Clements  
Rick Newson

## President's Comments:

It's election time! You will be receiving ballots for nominating Club Officers and Board Members this week. This is an important part of the club- please make sure you vote, or volunteer to be nominated for a position.

There will be some open positions this year. After long tenures as club President, Officers and Board members, Mark Loveless and Mike Friedman will be stepping down. A heartfelt thank you to Mike and Mark for their contributions (so far!) to the club. And I will not be running for President next year (although in keeping with our tradition, if nominated, I will run for a director position). So, there will be openings for President, Secretary and one Director.

Fortunately, two of our members have expressed interest in running- Tony Clements for President and Rick Newson for Secretary. However, the nominations are open to anyone interested in the positions, and anyone with 5 nominations will be placed on the final ballot.

## New Members:

WELCOME to the following 15 new club members:

Alma Black, Michael Black (returning after a long absence), Jose Calderon, Paul Castillo, Don Delgado, Charles Ellis, Lary Manley, Mike McDonald, Steve Mink, Scott Nishimoto, Richard Pimental, Carolyn Slezak, Susan Sogard, Peter Talboys, and Albert Valvidic

This brings us up to 244 members! This is up by 28 from before Covid, although not all members are active since the re-start.

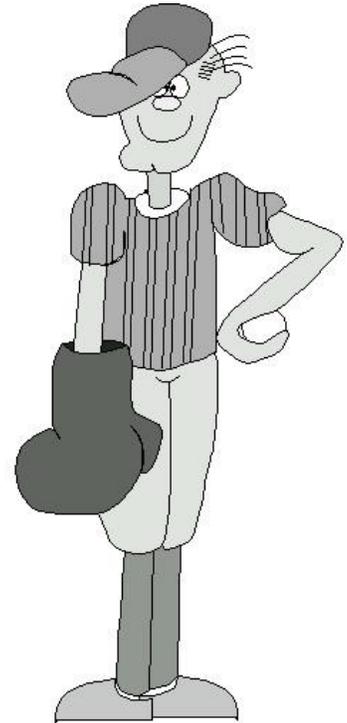
## Minutes of the Previous Meeting:

The Board approved the July 2021 Board meeting minutes that are posted on our website.

## Treasurer's Report:

We are \$6K ahead of budget to date, largely due to the increase in membership, and lower than expected field costs. There were some added expenses including replacement of damaged and stolen equipment.

The Board approved the report.



## Rules Committee Report:

- At Arcadia, the Tuesday/Thursday Leagues are experimenting with allowing infielders to position themselves no more than 10 feet past the infield dirt (to keep fielders and runners from colliding). Saturday is not implementing this rule.
- A question arose regarding the number of outfielders that must be played. The existing rule is that with 10 fielders, 4 need to be positioned as outfielders (meaning behind the 170' mark). With 11 fielders the extra fielder can be positioned as an infielder or an outfielder- the difference between the number of infielders and outfielders is always no more than 1 (this is also true if playing 9 vs. 9. For example, 4 INF and 3 OF). The board voted to retain this rule.
- All Commissioners confirmed that managers can agree to modify rules to accommodate situations ... but both have to agree. For example: with only a few able-bodied pinch runners available, a pinch runner can be replaced if it is their turn at bat, assuming both managers agree.



## Old Business:

- **Election for 2022 positions:**  
The election for 2022 officers and board members is beginning, with the nomination phase running from September 18-October 2, and then the actual election from October 14-28. All current directors will be on the ballot, with the exception of Mark Loveless who will be stepping down as VP/Director. Also, Mike Friedman will not run for Secretary and Jeff Greenberg will be stepping down as President (however, if nominated he will run for a Director position and likely act as the next VP to support the new President). The election/nomination process is open to all club members. For anyone to be on the second phase ballot they need to be nominated on at least FIVE nomination ballots. Results will be announced at the November 2<sup>nd</sup> Board meeting.

Jack Boniface, who has been the Tuesday/Thursday commissioner for 11 years will be stepping down from that role. Although not an elected position we are looking for volunteers to take on this important position. Jack will work with the new Weekday Commissioner through the next season (Winter) to help with the (1) Player Ratings, (2) Draft, (3) Scheduling, (4) Equipment Management (shirts, softballs, pitching screens, scoreboards etc.). The Board thanks Jack for his contributions as commissioner.

A committee has been formed to look into nominations for the Parseghian award for 2021. Despite the fact that we haven't played for all of the year there are those who have done a lot of work to keep the club viable through the Covid crises.

- **Venmo for Payments:**

We continue to look into Venmo as an additional option for payments. In the meantime, PayPal, cash or check are still accepted for paying dues.



## **New Business:**

- **2022 Budget:** The budget for 2022 was presented and approved by the Board. Highlights include expected membership of 240, increased field fees, the return of the picnic and one-pitch tournament. We expect a cash loss of about \$2000, but the Board approved this given our current strong cash position and the flux in the availability of some of the fields.
- **Dues:** There will be no change in dues for 2022. As of October 1<sup>st</sup>, you can begin to pay for 2022. As usual, all members must be fully paid up by December 31st to be allowed to play.
- **Future Fields:** We will be playing at Arcadia and Mise on Tuesday and Thursday for the foreseeable future. Fun league games will continue at Hamman on Monday and Wednesday. As of now, Saturday will be moving to Paul Moore in October (because of Arcadia not being available to us).
- **Hat / Shirt Orders:** An order for new hats and shirts will be placed shortly.
- **Social Activities:** A picnic and One Pitch tournament have been budgeted for 2022. There will not be any social activities scheduled through the end of 2021.



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

**Fun League:** Operating at near Full Capacity with approximately 30 people playing each Monday and Wednesday.

**Tuesday/Thursday Leagues:** We are running 4 teams on both days. There are not enough players to add a 5<sup>th</sup> team on either day and also there's no manager for a 5<sup>th</sup> team (any volunteers?).

**Saturday League:** The most asked question is: Where will we be playing? For now, through the end of September we will be at Arcadia. A change in Arcadia's scheduling may enable us to play there through October. When we leave Arcadia, we will be playing at Paul Moore.

**Weeknight League:** This league is not running at this time

The Board voted to adjourn at 8:52 pm, PST.

The next meeting will be held November 02, 2021.



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

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