

# Vintage Softball Club

## Board of Directors Meeting

### November 2, 2021 7:30 pm

**Location:** Zoom

**Meeting Called to Order at 07:33 PM**

**Attendees:**

**Officers:**

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



**Directors:**

Chris Milosovich  
Jeff Hacker  
Jim Palte  
Kent Gaynor  
Rob Gelpman

**Commissioners:**

John Leong, Fun league  
Lou Silver, Saturday league ← Absent  
Dave Alderette, Tuesday/Thursday leagues  
Jack Boniface, Tuesday/Thursday leagues ← Absent

**Guests:**

Dennis Maston (President elect)

## President's Comments:

The election results are in and I'm pleased to announce that the club's new president will be **Dennis Maston**. In addition, **Rick Newson** will be taking over as Secretary. We are very excited about adding these two great people to our club officer ranks! All other incumbent Directors and Officers who ran were re-elected.

I want to thank Mike Friedman and Mark Loveless, who will be leaving the board as secretary and vice president, respectively. Mark and Mike have been highly valuable members of the board for roughly the last 10 years, and as the two previous presidents have been invaluable to me.

This is also my last meeting as president, after 4 years. It has been a pleasure to serve the club in this role. The club is in good shape both financially and in terms of membership levels, which have rebounded nicely after the Covid re-opening. Thank you to all who made the job fun!

## New Members:

WELCOME to new club member **Cesar Alvarez** and returning member **Steve Sedler**. We have added 49 new members this year!

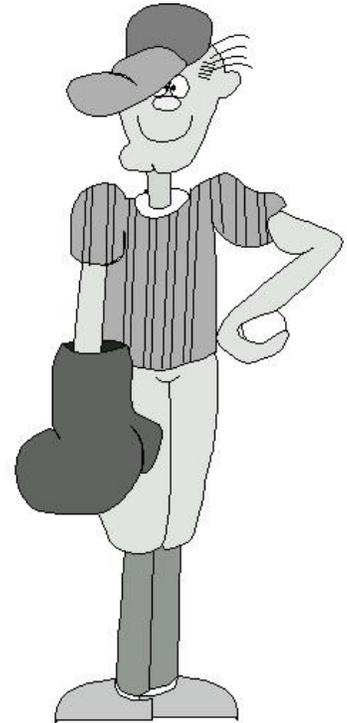
## Minutes of the Previous Meeting:

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

## Treasurer's Report:

After a brief discussion (noting that Palo Alto finally invoiced us approximately \$2,000 for the fields we used this past summer), the Board approved the report.

NOTE: Our fiscal year begins in October and everyone is urged to pay their 2022 dues sooner rather than later. This is most helpful so we are not chasing everyone down in late December. Come January 1<sup>st</sup>, if your dues have not been paid, you can't play (No Pay, No Play).



NOTE: New members who join in October/November/December of a year are considered paid through December of the following year.

### Rules Committee Report:

- A reminder that the umpire's rulings on the field are final. We have had a couple instances where players were called out but did not leave the base. Even if you disagree with the call, the umpire's ruling is what we go with.



### Old Business:

- **Hat/Shirt Order:** 56 pairs of shirts will be delivered on Wednesday November 3<sup>rd</sup>. 50 new hats have been ordered, delivery date TBD.
- **Venmo for Payments** was researched but it was determined that it's not a good alternative to PayPal.
- **Reminder:** the board confirmed that we only use one new ball per double header. This has been our policy for years, and is what we have budgeted for in terms of buying new balls.



### New Business:

- **Election Results:**
  - Dennis Maston will be the club's new president.
  - Rick Newson will be the new secretary.
  - Don Shrank will continue as treasurer.
  - All incumbent directors who were on the ballot will return.
  - Jeff Greenberg will move from president to director (and likely to be appointed VP).
  - Jeff Greenberg is also the recipient of the Armen Parseghian Award.
- **Defibrillators:** Due to the recent storm, there was water damage to the locker at Mise and as a result the battery in the defibrillator was waterlogged and may need to be replaced. However, we believe we have some extra ones from Moffett which we will test out first before ordering anything new.

- **Lifetime Achievement Award Nomination:** After not giving out the Lifetime Achievement Award for a few years, the board voted (unanimously) to honor **Jim Gross** for his long service to the club including being club treasurer for many years and yeoman's work in organizing and producing the club picnic for several years. THANK YOU, Jim Gross, for everything you have done for the club!!!
- **Rain Line:** Arcadia has its own Rain Line (669) 275-4938. Players should try that line first, even before calling the Vintage rain line. We have asked them to post cancellations no later than 8am on Tuesdays, Thursdays and Saturdays. Arcadia is more likely to cancel for weather than other fields, so if it has rained at all the day before, please call the rain line. Team managers are asked to attempt to text their team members as well as email as soon as they hear about any cancellations (with many people having to drive a long way to get to the fields, emails sent while they are driving may not be read until they get to the field).



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

**Fun League:** Attendance has been running ~ 28 per game; ~ 36 per day with some playing just one of the two games. The shed at Hamman needs some maintenance work- calling all professional and amateur carpenters ... If you can help, let John Leong know.

**Tuesday/Thursday Leagues:** The next draft will be conducted later this month (date TBD). Please let your current manager or the commissioner (Dave Alderette) know if you do NOT want to be in the draft for the December – March season. If you are not currently playing and would like to be in the draft, please let the commissioner know.

**Saturday League:** We will be playing at Arcadia at least through the end of December. Any further play at Arcadia into 2022 will require a dues increase for Saturday players, although everyone contacted so far is willing to pay more. The next draft is scheduled for November 13. Please let your current manager or the commissioner (Lou Silver) know if you do NOT want to be in the draft for the December – March season. If you are not currently playing and would like to be in the draft, please let the commissioner know.

The Board voted to adjourn at 8:39 pm, PST.

The next meeting will be held January 04, 2022.



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

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