

Vintage Softball Club

Board of Directors Meeting

July 5, 2022 7:30 pm PST

Location: Zoom

Meeting Called to Order at 7:30 PM

Attendees:

Officers:

Dennis Maston, President
Jeff Greenberg, Vice President
Rick Newson, Secretary
Don Shrank, Treasurer



Directors:

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

Commissioners:

John Leong, Fun league
Lou Silver, Saturday league
Dave Alderette, Tuesday/Thursday leagues

Guests:

None in attendance

New Members:

WELCOME to new club members:

**Frank Valenzuela, Miguel Mendoza, Robert Angulo,
Tom Stretch & Tony Mendoza**

Thank you all for joining our Club!

Minutes of the Previous Meeting:

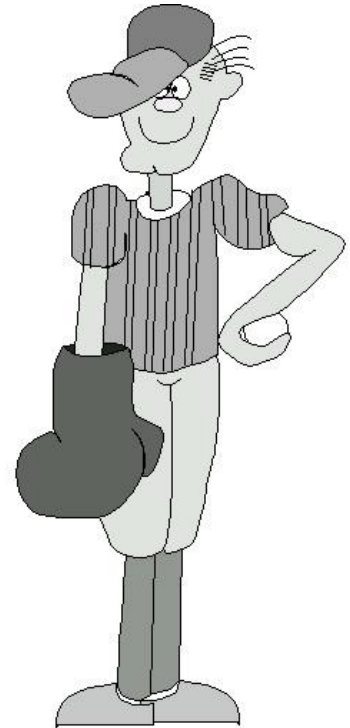
The Board approved the May 2022 Board meeting minutes that are posted on our website.

Treasurer's Report:

The Board approved the report.

Rules Committee Report:

- New members of the Rules Committee are the League Commissioners:
 - John Leong, Lou Silver, Dave Alderette, Kevin Austin & Blain Thomas (Advisor)
- There is still an issue with some pitchers not being behind the screen after delivering a pitch, so we need to add in stricter enforcement. Pitchers will be given 1 warning if they are not getting behind the screen. After a 2nd warning, the pitcher will be removed and cannot pitch again that day. Managers will be responsible for the enforcement of this rule. Base coaches and/or on-deck batter can act as monitors. Repeat offenders will face a more severe disciplinary action including suspension either from pitching or games.



Old Business:

- **1 Pitch Tournament/Summer Picnic:** Tournament will be at Greer Park in Palo Alto on Saturday, July 23rd! Ric Ferras has graciously agreed to coordinate and communicate Tournament details. Thank you, Ric! Need volunteers for pizza pickup! Volunteers can submit here: OnePitch2022@comcast.net
- **Saturday Fields:** Matt Santos is the new Vintage contact person for Saturday fields. Thank you, Matt! We have Greer Park secured through July and possibly longer. Arcadia is also a possibility and Paul Moore Park remains as a backup.



New Business:

- **Next Draft:** Saturday League → July 16th, Tues./Thurs. League → July 21st.
- **2022 Vintage Holiday Party:** This annual tradition is back! Efforts are in progress to secure a venue. Returning to Poor House Bistro in San Jose is a possibility. Date will be determined once a venue is secured.
- **1/1 Count Trial on Tuesday & Thursday:** BoD approved plan to adopt 1/1 count for the remainder of Summer season.
- **Defibrillator Batteries:** BoD approved spending additional \$600 for 2 new defib batteries for a total of \$1,000.
- **Excess Cash:** BoD approved plan to invest excess cash into short-term CD.
- **New Softballs:** Our Rules Handbook currently says we use 44/375 balls for safety. We can also use either 44/375 or 44/400 balls. We will amend our Rules Handbook to allow any approved softball by SSUSA.



League Commissioner's Reports:

Fun League: Nothing to report.

Tuesday/Thursday Leagues: Nothing to report.

Saturday League: Nothing to report.

The Board voted to adjourn at 8:26 pm, PST.

The next meeting will be held September 6th 2022.





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

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