

Vintage Softball Club

Board of Directors Meeting

September 6, 2022 7:30 pm

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 - Absent
Jeff Hacker
Jim Palte
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 our new Club members:

Dave Ralston, Terence McKenna, Michael Lake

Thank you all for joining our Club! Have fun!

Minutes of the Previous Meeting:

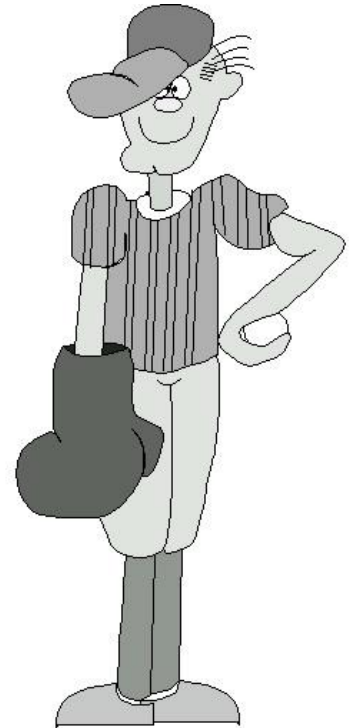
The Board approved the July 2022 Board meeting minutes that are posted on our website.

Treasurer's Report:

The Board approved the report.

Rules Committee Report:

- Nothing new to report.



Old Business:

- **Saturday Fields:** We are trying to get Arcadia or Greer as our best options, but when they are not available, we will use Paul Moore Park. For this season we have decided to eliminate 2pm games at Paul Moore, with the teams that would have been scheduled at 2pm, being guaranteed to bucket for one of the 9am or 11:45am games, as will be noted in the schedule. Co-commissioner Blain Thomas has reached out to about 24 other potential fields but as of yet, no other options have emerged.
- **Holiday Party:** The great tradition of the Vintage Holiday Party is back! We are scheduled for Sunday, November 20th 2022 from 4 – 8PM at Casa Lupe in Sunnyvale. Please make some time to get together in a setting that doesn't involve dirt, grass or spitting in the return of this annual event! The more the merrier! This event will cost only \$30, and include multiple dinner options, dessert, soft drinks, tax and tip - deal of the century! We must thank Ric Ferras and Dennis Maston for their efforts to make this happen! See Holiday Party details attached to the end of this document.
- **1:1 Count for Tuesday/Thursday Games:** Now that the trial period has concluded, the Board has approved keeping 1:1 count permanent.

New Business:

- **2023 Budget:** The Board has approved an increase in dues for 2023. Due to much higher field and equipment costs, we will lose \$3000 more than anticipated for fiscal 2022. Other costs have also gone up. Even with these increases we estimate a slight loss of over \$600 next year (would have been nearly \$6000 without the dues increase).
- Vintage Dues for 2023:
 - Fun League up \$10 to \$60.00 (from \$50.00)
 - Tuesday or Thursday (only one), or Tuesday or Thursday (only one) plus Fun League up \$25 to \$125.00 (from \$100.00)
 - Tuesday and Thursday up \$25 to \$150.00 (from \$125.00)
 - Saturday only up \$25 to \$175.00 (from \$150.00)
 - Saturday, Tuesday and/or Thursday (2 or 3) up \$25 to \$200.00 (from \$175.00)
 - One month only for previous members up \$10 to \$25.00 (If they play more than one month, they pay the full dues for what days they play)
- **Senior Tournament at Arcadia Proposal:** Kevin Austin presented to the Board an idea about having a Vintage tournament to be run at Arcadia in 2023. The next step is to attend a meeting with the Arcadia staff in October/November to identify field availability and costs and then present that to the Board along with an overall plan for the tournament. More details to come.
- **Awards:** We will be having the Vintage 2022 Sportsmanship and Vintage 2022 Parseghian Awards this year. The Board and Managers will be recommending the nominees which the board will approve in early October, and the general membership will vote on the award winners in mid-to-late October.
- **Board of Director Positions:** Vintage Officer and Board positions are open to any Vintage member. You need 5 nominations in the nomination phase to be placed on the ballot. If you want to contribute more to Vintage, this is your chance!
- **Upcoming Elections:** The Election cycle will begin with the Nominations Ballot scheduled to be distributed by September 14th and concluding by the first week of November. A big Club “thank you” goes out to Jim Palte for coordinating the Vintage Elections as the great Charlie Carinalli has passed the baton!
 - Initial dates for Election activity are as follows (dates subject to change):
 - 09/14 Nomination ballot sent to membership

- 09/28 Nominations closed at midnight
 - 09/30 Nominations compiled and sent to President
 - 10/04 Nominations ratified
 - 10/12 Election ballot sent to membership
 - 10/26 Elections closed at midnight
 - 10/29 Votes compiled and verified
 - 11/08 Share election results with board
- In order to include the upcoming election nominations, the Board has approved holding the next Board of Directors meeting on Tuesday, October 4th 2022. Subsequent Board of Directors meetings are scheduled for December 2022, February 2023 and April 2023 on the first Tuesday of the month.



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 8:31 pm, PST.



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

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



Vintage 2022 Holiday Party

This invitation is for ALL Vintage Softball Members and their guests to attend the Club's Annual Holiday Party at Restaurant Casa Lupe on Sunday, November 20 from 4 to 8 pm. The buffet dinner will cost \$30.00 each, for members and their guests. Door prizes and announcement of 2022 Vintage Sportsperson and Vintage Parseghian Award for outstanding club contributor are part of the agenda. This party will give us all a chance to meet and party with players from Fun League and our day players from Tuesdays, Thursdays and Saturdays and our night leagues. Past members are urged to join the party!

The indoor and outdoor venue at Restaurant Casa Lupe will be exclusively reserved for our partying needs! The restaurant's staff will be entirely dedicated to our party and they will be serving the food and soft drinks. See yourself loading up a plate full of Mexican cuisine! The self-service buffet line will consist of enchiladas and fajitas all loaded up with your choice of shrimp, chicken, beef or cheese. Rice and beans and other add-ons will also be served for dinner followed by dessert. The bar will be open to us, but you'll have to buy your own alcohol.

Restaurant Casa Lupe is located in the Cherry Chase Shopping Center.

Address: 671 South Bernardo Ave, Sunnyvale, CA 94087 Phone: (408) 739-2900

Members and their guests may donate wrapped or unwrapped items that will be added to our prize table! You can contribute to the fun and excitement by bringing any new item(s) such as collectibles, wine, beer, children's gifts, softball gear, tickets to sports events and any other creative and thoughtful gifts. The club will also provide up to \$500.00 in prizes as well.

Please sign up soon, as we are limited by the restaurant's maximum capacity. You can pay for this event by submitting your payment to the Club using PayPal or by check or cash to a board member or team manager. In order for Restaurant Casa Lupe to plan the right amount of food, please sign up and pay before the deadline of Sunday, November 7.