



Vintage Softball Club Board of Directors Meeting – June 6, 2017

Attendees:

Officers

Mark Loveless, President
Jeff Greenberg, Vice President
Larry Murchison, Secretary
Don Shrank, Treasurer

Directors

Barry Schimmel
Jim Callan
Mike Friedman
John Cawley
Bob LeFevre

Commissioners

Tom Simpson, Fun league
Lou Silver, Saturday league
Jack Boniface, Tuesday/Thursday leagues

General Counsel

Allen Baden

New Vintage Softball Members:

The Vintage Softball Club would like to welcome a couple of new members to the Club: Michael Saladino and Hiro Tahara. Have fun and be careful.

President's Comments:

Lots of softball is being played with Vintage up to five leagues and tournaments just about every weekend. The tournaments are effecting our Saturday league with many teams needing to be combined just to make a full roster. This is likely to be the case through September as more and more Vintage players have joined tournament teams. The managers are doing a good job in getting the teams organized and games underway without losing too much time. Make sure you communicate with your manager if you will be missing a game. It will help them as they make decisions as to whether to combine teams or not.

The Monday night league at Hathaway Park will continue through mid-August. Everyone is having a good time, getting lots of hitting and playing time, but more players are needed. Come on out and get some exercise. Teams are made up on site and everyone plays. Usually one game is played before it gets too dark.

The Night at the San Jose Giants will be on June 17. Sign-ups are over and tickets have been distributed. Remember, it is a 5:00pm game and the gates open at 3:30pm. If you want a Buster Posey bobble head I suggest you get to the park early as only the first 1,000 fans will get one. Our party will be on the VIP Deck on the third base side.

The Club is looking at hosting a picnic at Moffett Field on a Saturday this summer. It will likely be a pizza and beer party at the park adjacent to Field #1. More details to follow.

Lastly, the new dri-fit shirts and the new ball caps have been well received by the club. We have already purchased about \$3,000 of the new caps and shirts and will be purchasing more to fully outfit all 200 club members and to have a small inventory on hand. Please direct any positive or negative comments about the shirts or caps to any Commissioner or Board of Director member.

Minutes of the Previous Meeting:

The Board approved the May 2017 Board of Director Meeting minutes which are posted on our website.

Treasurer's Report:

The May Treasurer's Report was reviewed and approved. Year to date dues are over \$18,000 and we will probably end the year slightly below our budget of \$20,000. Through the eighth months ended in May our net income is \$4,581 and our cash balance is \$36,279. Significant expenditures to be incurred for the remainder of our fiscal year include the purchase of additional ball caps and shirts, field rentals, and field maintenance. We expect to break even or incur a small loss for the entire fiscal year and to maintain a safe cash position.

Rules Committee Report:

A discussion was held regarding the placement of infielders at Mise Field. There is no defined infield for senior softball at Mise and several players are playing in what would be short left or right fields at DeAnza or Hamann Parks. This puts several players at a hitting disadvantage and is not within the spirit of our rules. Players are asked to use their judgment to properly position themselves and to not take advantage of the fact that the artificial surface is not marked with demarcation lines for the outfield or with a 170 foot restraining line.

Old Business:

Shirt/Caps/Softball orders

Most of the shirts have been received and distributed but a few are still on back order. An additional \$1,000 has been allocated for the purchase of additional shirt pairs. We have also placed an order for additional ball caps which we expect to receive later this month. All of our softball order has been received and managers should talk to the commissioners if they need a supply.

Update on IRS Review of 501c Application

Our application has been submitted and received by the IRS. It is being reviewed by the service and we expect to hear their determination next quarter. In addition to receiving formal federal non-profit status this will allow

us to apply for other non-profit benefits such as reduced PayPal and banking fees.

New Business:

Tax Returns for fiscal 2016

The Treasurer will file the necessary state and federal returns once we have received IRS determination of our 501c application.

Weeknight League

The league attendance has not been a staggering number but those that show up are having fun. More are encouraged to come out and play on Monday evenings.

San Jose Giants Night

The Club has acquired the tickets and they have been distributed. Remember it is a 5:00pm start and the gates **open at 3:30**. It is suggested you get there early if you want the Buster Posey bobble head.

Picnic

A picnic is being planned for this summer and will probably be held on a Saturday at Moffett Field after the games. As mentioned above, it will likely be a pizza party with members supplying their own drinks. Jack Boniface will select a date that is convenient for the majority of the members. More detail will follow after dates and times are finalized.

Field Issues

The orange locker at Hathaway Park was creating a visual problem with some of the neighbors. To appease the City and the neighbors we moved the smaller and newer locker that was at Santana Park to Hathaway and returned the orange locker to Santana. This seems to satisfy all concerned but we may need to remove the locker after our evening league concludes.

Tony Trebaol, Bob Bilikas, and Dave Carothers recently spent time working on the sprinklers at Moffett Field. Thank you guys for your efforts. Much appreciated by us all.

2018 Elections

The Board held a general discussion regarding the upcoming election of directors, officers and award winners. The elections will be coming up soon so start thinking about who you would like to see in these positions. Charlie Carinalli has once again agreed to manage the election process.

July Meeting

The July board meeting is cancelled because it falls on Independence Day.

Holiday Party

We are beginning our planning for this year's Holiday Party. Given the number of year end parties it is necessary to identify and reserve a venue as early as June. The party will be held in mid- November with more details to follow.

League Commissioner's Reports:

Fun League

The league is doing well with an average of 20-24 attending.

Evening League:

More people are needed. Come out and have some fun on Monday night.

Tuesday/Thursday Leagues

The next draft will be held on Tuesday June 20 at the Burger Pit in San Jose at 2:00 pm.

Saturday League

The teams are doing lots of combining due to tournament play. The next draft will be held on June 24th at 3:00pm at Lou's office.

The Board voted to adjourn at 8:53PM, PDT. The August meeting will be held on August 1, 2017 at the Santa Clara Senior Center beginning at 7:30 pm.



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



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