

Vintage Softball Club

Board of Directors Meeting

December 06, 2022 7:30 pm

Location: Zoom

Meeting Called to Order at 7:33 PM

Attendees:

Officers:

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



Directors:

Chris Milosovich
Jeff Hacker
Jim Palte
Kent Gaynor
Rob Gelphman

Commissioners:

John Leong, Fun league
Lou Silver, Saturday league
Blain Thomas, Saturday League
Dave Alderette, Tuesday/Thursday leagues ← Absent

Guests:

Teresa Biagini

New Members:

WELCOME to our new Club members: **Gino Emmerich, Robert Lu, Terry Gripton, Wendy McDonnell, Anthony Orozco**
Thank you all for joining our Club! Have fun!

Minutes of the Previous Meeting:

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

Treasurer's Report:

There are a few outstanding questions that need answers before the Board approves the report.

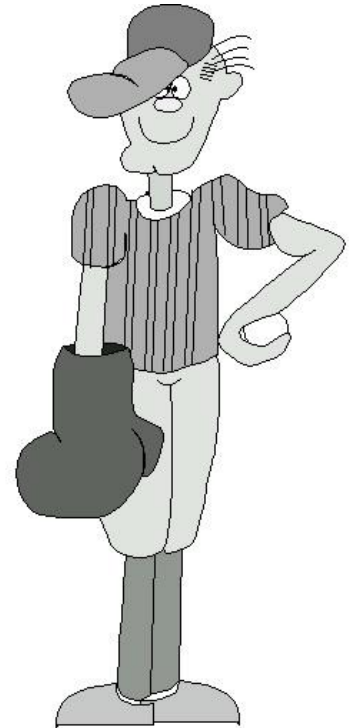
Rules Committee Report:

- **Pitchers Getting Behind Screens:** In the last month 3 unnamed pitchers have been hit by batted balls due to not getting behind the screen after releasing the pitch. This is a very serious issue that, for a few pitchers who are not using the screen for protection, is not being remedied by current methods. Right now, we give pitchers a warning to get behind the screen after delivering a pitch. The Board approved a motion to formally warn the 3 pitchers to get behind the screen after releasing a pitch. A subsequent violation will result in a suspension for 2 weeks - from pitching only – to those who have already received a warning and then do not get behind the screen again.



Old Business:

- **Fields – Arcadia & Mise on Tuesday/Thursday:** Mise wants to raise the fee to use the field by 4 times what we are paying now. Our “Field Negotiator” is working with the City of San Jose on a resolution so we can keep the price as is. We get to use Arcadia for about the same price as Mise, but they are much stricter about shutting down due to weather whereas Mise artificial surface allows for play even during a drizzle. Alternate fields in the area remain a possibility. More details to follow as they become available.
- **Fields – Arcadia on Saturdays:** Dennis reports that information regarding play at Arcadia for 2 fields on Saturdays for about ½ the time starting in January 2023 is still being determined. More info to follow as it becomes available.



- **Election Results:**

- 2023 Club Officers → All Officers re-elected
- 2023 Club Directors → **Teresa Biagini** elected (replaces Jeff Hacker)

Please give a warm welcome to Teresa for joining the Board in 2023 and a big “Thank You” to Jeff Hacker for his service on the Board!



New Business:

- **2022 Holiday Party:** The Holiday Party was an overall success! Food was good and the attendance was great at over 100 members!
- **Purchasing New Balls:** Waiting to hear confirmation to get Baden Fires at \$48/dozen. We still have about a 6-month supply of softballs so we’re good in the short-term. DeMarini has discontinued the balls we’re using now but a replacement may be available for us to try out. If they are suitable, we could go to them if the Baden Fires are not available.
- **AED Battery:** Board approved \$400 for purchase of new battery.
- **2023 Sign-ups & Dues:** The Club is about halfway paid up for 2023. All members who haven’t yet paid their 2023 dues are encouraged to do so before December 31st 2022. Please remember – you must pay your 2023 dues in order to play come January 1st 2023!
- **Award Winners for 2022:**
 - 2022 Armen Parseghian Award Winner: **Lou Silver**
 - 2022 Sportsperson of the Year Award Winner: **Matt Santos**
 - 2022 Jessie Jessup Award Winner: **Mike McDonnell**

Congratulations to the well-deserved Award Winners!



League Commissioner's Reports:

Fun League: John L. reports that attendance has been “thinning-out, mainly due to the weather” so they’re playing only one game instead of two. This also results in moving the game start time from 9AM to 10AM. Once the weather improves the Fun League will go back to the earlier starting time.

Tuesday/Thursday Leagues: Nothing to report.

Saturday League: Lou S. reports that with Saturday games moving back to Arcadia for Dec. 10th and 17th he encourages Members to please check the Arcadia Rain Line at (669) 275-4938 before heading out to play. Games go back to Paul Moore Park for Dec. 24th and 31st. Locations for future games will be published when available.

The Board voted to adjourn at 8:17 pm, PST. The next Board meeting will on Tuesday, February 7th, 2023.



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

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