

Vintage Softball Club

Board of Directors Meeting

October 3, 2023 @ 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
Theresa Biagini
Jim Palte
Kent Gaynor
Rob Gelphman ← Absent

Commissioners:

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

Guests:

Bob Sprague
Cole Maston

New Members:

WELCOME to our new Club members:

Florido Miran, Jim Harrington, Terri Martin,

Randy Adams & Cole Maston

Thank You for joining our Club! Have fun!

Minutes of the Previous Meeting:

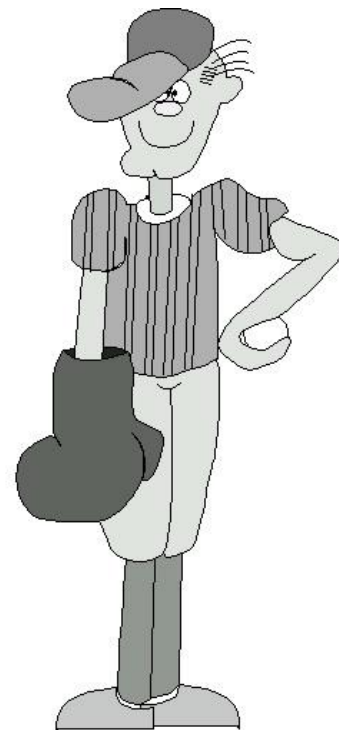
The Board approved the August 2023 Board meeting minutes that are posted on our website.

Treasurer's Report:

The Board approved the Treasurer's Report.

Rules Committee Report:

- Nothing new to report



Old Business:

Nothing new to report

New Business:

- **Discipline for multiple infractions at Arcadia:** The Board has approved a motion to suspend a Vintage member at all fields for 30 days for repeatedly ignoring the rules at Arcadia Park. A subsequent infraction will result in a suspension for a minimum of 90 days. Ignoring Park rules and/or City laws puts all Vintage Club members in jeopardy of losing our privilege of using the fields.
- **Review of 1 Pitch Tournament:** This year's tournament turned out great and was a big hit with our Members! The Club paid for all expenses! Thank you to all who came out to have a good time!
- **Holiday Party Update:** This year's Holiday Party will be held on Sunday, November 19th 2023 from 4 to 8PM at Case Lupe in Sunnyvale. More detailed information will be available through a separate email distributed to all Vintage members.

- **2023 Elections – Time Frame, Nominations:** Jim P. has created the following schedule (subject to change):
 - **10/09/23 -> 10/23/23 Open time to vote for Nomination Phase**
 - **11/01/23 -> 11/14/23 Open time to vote for Election Phase**
- **2024 Budget:** Technically, the Club made \$5,000 dollars this year, but it was due to unexpected, probably one-time savings on field costs. If everything goes well the Club can expect to lose \$1,990 next year. If all does not go so well – such as field price increases, equipment prices go up, etc. - next year the Club could lose \$3,000 to \$7,000. However, given the surplus we had last year, the Board rejected a motion to increase dues in 2024. The Board approved the 2024 Budget with no increase in dues.



League Commissioner's Reports:

Fun League: Nothing to report.

Tuesday/Thursday Leagues: Nothing to report.

Saturday League: Lou S. reports the number of Saturday teams will expand to 6 at the next draft. Next draft date TBD.

The Board voted to adjourn at 8:47 pm, PST. The next Board meeting is scheduled for Tuesday, December 5th, 2023.





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

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