

**Minutes of the Vintage Softball Club Board of
Directors
And General Membership Meeting
November 3, 2015**

Attendees:

Officers

Mark Loveless, President
Mike Friedman, Director, Vice President
Larry Murchison, Secretary
Don Shrank, Treasurer

Directors

Barry Schimmel
Jim Callan
Jeff Greenberg
Lester Sutherland
Bob LeFevre

Commissioners

Tom Simpson and Mike McDonnell, Fun league
Lou Silver, Saturday league - Absent
Jack Boniface, Tuesday/Thursday leagues

General Counsel

Allen Baden

Guests: None

New Vintage Softball Members:

The Vintage Softball Club would like to welcome new members Ethan Lee, Jim Mathews, and Robert Overholt. Have fun guys.

President's Comments:

Sign-ups for the 2016 season are coming in and there have been several questions regarding the dues amount. Remember, if you play Fun League **ONLY**, your dues are \$50. If you play Fun League and **ONE** other league (i.e. Saturday, Tuesday or Thursday) your dues are \$100. If you only play in one league (Saturday, Tuesday or Thursday) your dues are \$100. If you play in two or more of these leagues, your dues are \$125. Thus, if you play in the Saturday and Thursday leagues your dues are \$125. When you submit your dues make sure you are paying the correct amount or Don will have to come after you for more.

Minutes of the Previous Meeting:

The Board approved the October Board minutes which are posted on our website.

Treasurer's Report:

The Club received \$2,200 in dues during October as well as over \$1,300 in receipts for the Holiday Party. Expenditures were only \$689. Cash flows will continue to be highly positive over the next two months due to next year's Club dues being collected.

Rules Committee Updates:

While not mandatory, it is highly recommended that in the event the VISITING team goes up by 15 runs in their OPEN inning, coaches should note where the runners are and how many outs there are, and then let the HOME team bat in the bottom of their OPEN inning. In the unlikely event that the HOME team ties or goes ahead, then the VISITING should replace their original base runners and continue to bat in their OPEN inning.

Old Business:

Elections Results

The election is complete and the results have been tabulated. As is our policy, the results will be announced at the Holiday Party.

Corporate Matters: Bylaws, compliance w/state

We expect the club to be fully compliant with state law this month. We will incur a \$250 fine due to non-filing of required forms in prior years but with the submission of the required documentation, including the new bylaws, we expect to be a non-profit in good standing once again.

2015 Holiday party

**The 28th Anniversary Celebration
Event
Saturday night
November 14,
2015**

Flames Eatery & Bar
88 South 4th Street (Between Santa Clara and San
Fernando) San Jose, CA

Free validated parking available in the 4th street parking garage above the restaurant.

Your choice:	Pasta Capellini	6:00 - 7:15	Social Hour/Cocktails
	Chicken Picatta	7:15 - 8:15	Dinner dessert
	Salmon	8:15 - 8:30	Program/Awards
	New York Steak	8:30 - 10:30	Music/Dancing/

\$40.00 per person, cash bar

Includes one free raffle ticket. Pay by October 15th to receive one additional raffle ticket. Payment by check or PayPal must be received by November 9th. (Additional raffle tickets available for purchase.) **Raffle prizes include 2 Sharks tickets, \$200 gift cards to sporting goods store, etc.**

See the web site for more information and updates.

PARTICULARS

Give check to Mark Loveless or Allen Baden with your entrée selections - OR
Mail check to: Vintage Softball Club P.O. Box 5945 San Jose, CA 95150-5945 -
OR Pay Online with PayPal.

New Business:

Defibrillator research/demo

Barry Schimmel presented a video of a defibrillator and its use to the board. The board approved Barry's continued research on type, availability and pricing of a defibrillator. As of now, the Club has a defibrillator at Hamann and DeAnza Parks. We are looking to purchase another for storage at Mise Park.

We feel it is necessary for players to be familiar with their use and will be looking at ways to get certain members trained in their operation. This may be through a video presentation to managers, a training session by the American Red Cross, or some other method.

PayPal

Don will investigate and submit information that should result in a reduction in our PayPal transaction costs. Currently, each transaction costs us over 3%. Our costs should be reduced to about 2.2% if we reapply and are accepted as a non-profit in good standing.

Moffett batter's boxes, shirts, etc.

It appears that the jox boxes may be wearing out and will eventually need to be replaced. Bob will speak with Bob Bilikas about replacing them.

Home plates are wearing out and Ernie Gomez has volunteered to build several new ones.

At this time we don't need to order shirts.

Please turn in your nicked softballs to any board member. It is possible we may be granted a credit on future purchases.

Website Design

Allen presented a number of new designs for our logo as created by an unknown contest participant in a contest Allen created for the redesign of our web site. This contest winner may win the \$500.00 prize to redesign our web site. Allen has taken over the website design project and is seeking input from members.

League Commissioner's Reports:

FUN LEAGUE

The Fun League is now averaging between 22 and 28 players each game, though Wednesday the 4th there were 31 players. Two left before the batting practice was finished and one left because of a hurt ankle. After the game-stopping rain on Monday morning the field was in excellent condition on Wednesday.

TUESDAY/THURSDAY LEAGUES

Both the Tuesday and Thursday league drafts were completed last week. Three teams comprise the Tuesday league and five comprise the Thursday league. The Tuesday teams have 17 players but we need 60 players in order to form a fourth team. The new leagues begin this week.

Saturday League

The Saturday league draft was held on Oct. 31 and will again have eight teams. Play in the new season begins on November 7. Ray Miranda's Toys for Tots charity event will be on November, 21. Games will be as scheduled. Though not required, an unwrapped gift would be greatly appreciated. Food and drinks will also be sold to raise money for this worthwhile effort.

The Board voted to adjourn at 8:56 PM, PST. The next regularly scheduled meeting of the Board of Directors will be on December 1st at 7:30 pm at the Santa Clara Senior Center.



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