

# Vintage Softball Club

## Board of Directors Meeting

### October 1, 2024 @ 7:30 pm

**Location:** Zoom

**Meeting Called to Order at 7:30 PM**

**Attendees:**

**Officers:**

Bob Sprague, President  
Cole Maston, Vice President  
Rick Newson, Secretary  
Don Shrank, Treasurer ← Absent



**Directors:**

Chris Milosovich  
Theresa Biagini  
Jim Palte  
Kent Gaynor ← Absent  
Charlie Carinalli

**Commissioners:**

Tony Clements, Fun League  
Blain Thomas, Saturday League  
Dave Alderette, Tuesday/Thursday Leagues ← Absent

**Guests:**

Toni Heath  
George Espinosa  
Matt Santos

## **New Members:**

WELCOME to our new Club members:

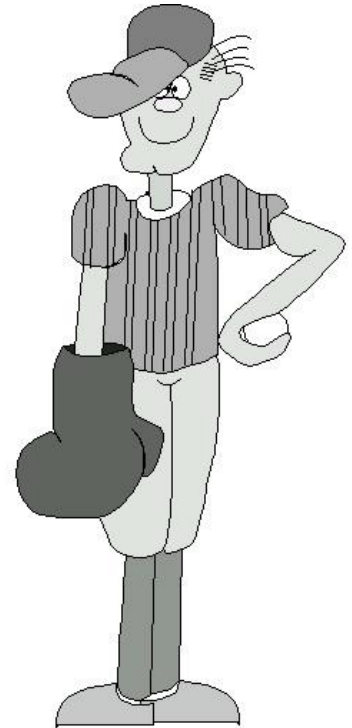
*Pearl Garvin, Tim Cirigliano, Jennie Crawford,  
Brenda Cutrie, Rob Ellwood, Bill Harrington & Tony Scarpa*

## **Minutes of the Previous Meeting:**

A motion was made to approve the minutes from the last meeting on August 6, 2024. Motion was seconded, voted on, and unanimously approved.

## **Treasurer's Report:**

Motion to approve was seconded, voted on, and passed unanimously.



## **Rules Committee:**

No issues - nothing to report at this meeting.

## **Old Business:**

1 Pitch Torney: VP Cole Maston reported on the One Pitch Tournament. The Tournament went very well, and everyone had a good time! The teams were evenly balanced and except for a couple blowouts most games were decided by 5 runs or less. Thanks to everyone for participating and just a reminder, the Club paid for all expenses and put on this Tournament as both a “thank you” to all of our Members in addition to being a recruitment event. We always need new Members!

New Webmaster: New WM Matt Santos has already put his stamp on the website including info on the upcoming Holiday Party! A big “Thank You” to Matt for graciously accepting this much needed role!

Please check it out here: <https://www.vintagesoftball.org/>

Defibrillators: The plan for Defibrillators is we have 4 now with a 5th one on the way. We must make sure we have one at whatever field we are playing. President Bob Sprague and the League Commissioners will arrange for a few of the members that are trained in using Defib machines and give classes before games for anybody that wants to attend. More details to follow as they become available.

Budget: We finished off the year losing \$1,600 for the fiscal year last year. The budget for this year had been approved at the last meeting and dues had to go up due to rising field and operational costs.

Yearly Dues: An increase of Membership Dues was passed unanimously at the August 2024 Board of Directors meeting due to reasons mentioned above.

- Vintage Membership dues for 2025 must be paid by December 31<sup>st</sup> 2024!

*Dues must be paid to be eligible for the draft in January 2025!*

As noted on the Vintage website:

**Dues** (based on leagues you play in):

- \$120 Fun Division Only
- \$200 Saturday and/or Tuesday and/or Thursday and Fun Division (if eligible)
- \$40 One Month for Previous Members
- And as always, any players 80 or over with 5+ years in the club play for free.
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2024 Year End Holiday Party: The party this year will be on November 24th, which is the Sunday before Thanksgiving, at Casa Lupe in Sunnyvale like the previous couple years. Cost is \$30.00 per person for all you can eat and soft drinks with our traditional raffle prizes being given out (at no additional cost). Come out and try your luck!



## **New Business:**

2025 Elections: A motion was proposed that for the Parseghian Award, Sportsperson of the year Award and the Jessie Jessup Award (Fun League) we will add a single line to the Nomination Ballot for each where Members will be nominated and those who receive at least 5 nominations are eligible for the award. This motion was passed unanimously.

Elections for 2025 Board of Directors: We will be updating the out-of-date bylaws to properly reflect the election process we have been using and will use this year. An email with the proposed revision to the bylaws will be sent to all Vintage Members early next year for final approval. The goal of the revisions to the bylaws is to make sure they match our elections process.

Our Vintage Elections guru, Director Jim Palte, will send out emails to all Vintage Members as follows:

Phase 1 Nomination Ballot: (October 5) Officer, Director, and Award Recipient Nominations for 2025

Phase 2 Election Ballot: (October 26) Election of Officers, Directors, and Award recipient selections.

The Nomination Ballot is now available online and can be accessed by either clicking on the link below or copying this link into the address field of your web browser:

[2025-Vintage-Nomination-Ballot](#)

The Nomination phase concludes at the end of day Friday, October 18, 2024.



## **League Commissioner's Reports:**

### **Fun League:**

Commissioner Tony Clements reports the Fun League is going “swimmingly well”! According to Tony, there is a “terrible problem of too many players” with 30+ players showing up to play. He says there’s a good feeling of camaraderie, no arguing and people are laughing, joking and having a good

time. Tony said having too many people is “a good problem to have!”. It seems the rubber on the pitcher’s mound at Hamann needs some repair. As this is a safety issue, we must act however, the City owns the field.

### **Tuesday/Thursday Leagues:**

Commissioner Dave Aldrete was not able to make it to the meeting and President Bob Sprague spoke with Dave and he reported that things are going well in the Tuesday/Thursday League and there are no issues.

### **Saturday League:**

Commissioner Blain Thomas reported the recent Saturday League draft went well, and a suggestion was made to use the same draft process as is used for the Saturday League for all Vintage Leagues. Also, the Board discussed how best to select Team Managers. No decisions by the Board were made.

The Board voted to adjourn the meeting at 8:44 pm, PDT.

The next Board meeting is scheduled for Tuesday, December 3, 2024.



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

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