

Vintage Softball Club

Board of Directors Meeting

August 6, 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 ← Absent
Don Shrank, Treasurer ← Absent



Directors:

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

Commissioners:

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

New Members:

WELCOME to our new Club members:

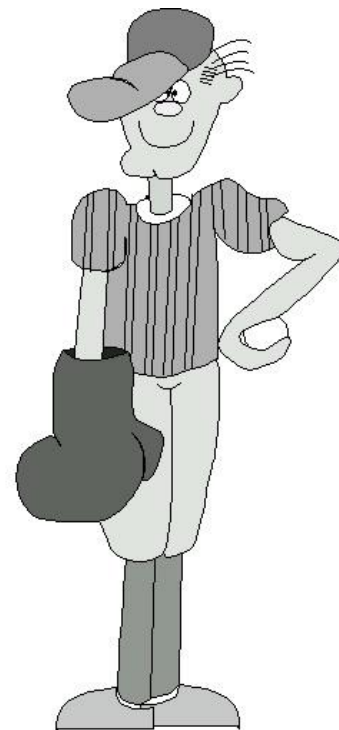
No New Members reported since the previous meeting.

Minutes of the Previous Meeting:

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

Treasurer's Report:

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



Rules Committee:

No issues - nothing to report. Tony asked what the process is for changing or adding to Fun League rules. The process is to let Blain, Dave and Cole know if changes are wanted.

Old Business:

Cole reported on the One Pitch Tournament. 97 players have signed up so far; 5 or 6 people are expected to show up on the day of to watch. We have Arcadia booked. Doors open at 8:00 a.m.; expected start time is 9:00 a.m. A total of 8 teams; double elimination. We have one field till 3pm and the other till 7pm. A league-wide email will be sent out league-wide with the teams and the schedule. Teams will be loosely based on Saturday teams, made as even as possible by ranking players.

Suggestions for a new web master were solicited. A league-wide email will be sent out to recruit a new web master.

New Business:

2025 Budget: Cole explained costs, dues increase, etc. What's gone up: fields, balls, one-pitch tournament, holiday party. Fields are the biggest cost. If we go with the old budget, we'd lose about \$3,500, but with the proposed budget, we'll come out ahead and if we didn't raise dues, we would lose around \$5,500.00. We are looking like we are going to lose about \$3,500.00 this year. The new proposed due structure will be simplified.

Motion to approve the proposed budget and the proposed simplified dues schedule was seconded, voted on, and passed unanimously. It will go into effect on October 1, and Mike Friedman will post it on the website.

Elections: Need to decide whether or not to vote on commissioners, and which positions need to be filled. Re: commissioners, the special election last year was a unique situation. According to the Bylaws, six directors are elected. Commissioners are appointed by the President. No need to change them. Jim Palte has volunteered to conduct the election. Results will be announced at the holiday party. Anyone who is interested in volunteering for the Board can contact the President or any Board member.

Holiday party: Casa Lupe; \$30 for all you can eat, plus soft drinks. It will be held the Sunday before Thanksgiving, which is November 24. Club provides about \$500 in gifts. Last year it cost about \$1,771. This year the cost is expected to be about \$1,900.

Fun League Change: Tony Clements was appointed by the president to be the new Fun League Commissioner. This change was approved at a previous online meeting of the board with all 9 core members attending, with 8 votes in favor and one abstention. John Leong was thanked for his dedicated service to the league



League Commissioner's Reports:

Fun League:

There has been a change in leadership for the Fun League. Tony Clements is the new Fun League Commissioner. Tony reported that everything is going well so far.

The Vintage Softball Club would like to thank John Leong for all his dedicated hard work.

Tuesday/Thursday Leagues:

Dave Alderette reported that Tuesday/Thursday League is going well.

Saturday League:

Blain Thomas reported Saturday League is also going well.

The Board voted to adjourn the meeting at 8:43 pm, PDT.

The next Board meeting is scheduled for Tuesday, October 1, 2024.



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

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