

DRAFT

Board of Directors Meeting
Minutes
February 11, 2019

Commissioner Craig Tanner called the meeting to order at 6:15 p.m.
Board Attendees: Kevin Conklin, Craig Tanner, Dave Hutchinson, Bill Hettinger, Mary Gracyalny,
Dick Noble, John Seyboth, Kevin Massey,

1. Call to order
2. Approval of the minutes of the October meeting.

To be voted on at the March 25, 2019 meeting

3. Player comments
None

4. Committee reports
Treasurer – Dick Nabel distributed copies of the Treasurer’s Report as of February 11, 2019. Please see attached.

5. Commissioner’s report – Craig Tanner thanked the members of the Board for volunteering their time and expertise and welcomed the new members. He stated that he has been getting more positive feedback from the members. He also reported that he had taken the sponsor’s plaques and dropped them off at the different sponsor’s businesses.

6. Internal Competition – Bill Hettinger reported that about 50 players have registered to date. This number includes 2 new players. 6 – 7 umpires have also registered to play and their registration fee will be waived. There was discussion about placing ads for new players in some of the local daily and weekly newspapers.

7. External Competition – Kevin Massey started discussion about what teams and tournaments would VSS be playing in this season. For the Cape the plan is to have 60’s, 65’s, and 70’s teams. The Howie Bromage tournament should all so be a fund raiser for the VSS league. A proposal to buy a team membership to Scott’s Sports Batting Cages in Windsor was discussed. Team members would be able to buy batting rounds at a reduced price. Kevin Conklin moved, seconded by Bill Hettinger, that VSS league purchase a team membership at Scott’s Sports batting cages. The motion passed unanimously.

8. Public Relations – John Seyboth suggested that VSS should be more aggressive in its search for new sponsors. Ideas such as having 2 tiers like regular and premier, better