

Draft

Minutes from the 5/13/19 Board meeting.

The meeting was called to order at 6:11 p.m.

The minutes from the April 25, 2019 were approved. *As modified*

Player comments were requested to be discussed at the end of the meeting.

Treasurer - Dick Nabel presented the Treasurer's report which was accepted by the Board.

There was discussion about updating the list of players needing runners from home. Some players may now be able to run from home so the list will be updated. And approved by the Board by July 1st.

Public Relations - John Seyboth reported that the total collected for sponsors as of 5/11/19 is \$3,825. He mailed out 10 more letters this week to potential sponsors. He will follow up with face to face contact with our sponsors who have not yet paid.

Internal Competition – Dave Hutchinson reported that Community Field will have a considerable amount of work done to it this year. This includes cutting out the infield correctly, improve the ridges by using a new roller, adding soil to the infield and from the foul lines to the bench areas and leveling out the outfield. Phase 2 will include a new fence, new dugouts, new lights, and a new scoreboard. Dave said that it is important to show good faith and work together with the town. Craig Tanner said that the town has some new guys in it's Park and Rec. department and we are establishing a very good relationship with them.

Finalizing the rosters – Bill Hettinger is trying to make sure that the team rosters are balanced for the remainder of the season. There was discussion about several players in terms of their either not playing the rest of the season or new players who need to be given a regular playing status. Several individual players were discussed and voted on. Some teams will have 16 players.

There was also discussion about what to do with the extra Homeplate mat. After discussion it was moved by Dave Hutchinson, seconded by Dick Nabel that the league will keep the mat and use it at Community Field.

There was general discussion of a few items to be decided on including replacing the lock on the shed at Community Field, buying new shirts for the teams, and updating the player list.

A motion was made to adjourn the meeting at 8:20 p.m. The motion was passed unanimously.

Respectfully submitted,

Mary L. Gracyalny
VSS Secretary