

Draft

**VSS Minutes
June 15, 2020 (Virtual Meeting)**

1. The meeting was called to order at 6:03 pm. Present: Craig Tanner, Dave Hutchins, Kevin Conklin, Bill Hettinger, Kevin Massey, Keven Busque, Ronny Griffth, Dick Nabel. Missing: Mary Gracylany

2. Old business: The opening on the league for the 2020 season: Dick N. motioned to cancel the 2020 season due to the safety guidance issued by the governor for people over the age of 65 in the phase II reopening guidelines. Second by Bill H. Discussion followed. Motion passed. All were in favor.

The August 22 tournament is cancelled. A refund of field deposit will be requested. All were in favor.

3. New business:

Fall League: Whether or not VSS will offer a fall league will be discussed at a later time once additional guidance from the state is available.

League Finances: League finances and budget were discussed. Dick reported that typically revenue is about 60% from player registrations and 40% from sponsorships. Typically the league receives \$3,000 to \$4,000 from sponsors. No sponsor money was received for 2020. Sponsor levels for 2021 are uncertain.

Dick reported the checking balance to be \$5,566 and should grow to \$6,066 once the deposit is refunded. Insurance for the year was paid in November. Dick will check on the possibility an insurance refund since we aren't playing.

4. The board will have an analysis of the league's financial situation prepared by June 29 for distribution to members. A refund and credit towards next year policy will be discussed at this time.

5. The next meeting will be August 10.

6. The meeting was adjourned at 7:03 pm. Motion by Kevin Conklin. Second by Dick Nabel. All were in favor.

Submitted June 16, 2020
Bill Hettinger