

Vernon Senior Softball 2019 Annual Meeting
Community Room, Vernon Police Station
October 28, 2019

Commissioner Craig Tanner called the meeting to order at 6:23 pm

1) Commissioners Opening Remarks

- Many new things in 2019 Including the Newsletter and a large group of new players.
- New mats under home plate at Community Field
- Holiday Party coming up December 15th at Maneeleys
- Thanks to the Board of Directors for their efforts and Commitment

2) Secretary's report

- Mary Gracyalny read the 2018 Annual Meeting minutes. Motion was made to accept them as read and it passed.**Treasurers report**
- Dick Nabel presented the Treasurers report (copy attached)

3) Audit Committee report

- Joe Handleman, Audit Committee Chairperson, confirmed that the Treasurers Report had been audited and verified without any recommended changes.

4) Assistant Commissioner & Head of Umpires report

- Biggest challenges were to field (2) umpires at all games and to ensure all makeup games were adequately covered. Only (1) game was self umpired

5) Internal Competition

- Bill Hettinger reported that there were 127 total members in 2019 of which 23 were new. Only two members ended up not playing.

6) External Competition

- Kevin Massey reported that the 60's Travel Team had (24) different league players that had a chance to take part in events and tournaments.
- The Howie Bromage Tournament had (6) different teams with (34) league players having the chance to participate
- The 70's Travel Team currently has 14 members
- He thanked everyone for their contributions and help in 2019

7) Sponsorship report

- Sponsors had dropped to only 20 in 2019. This will need to be an area of focus in 2020

8) New Business – Nominating Committee

- Dave Hutchins presented the names of Kevin Busque and Ronny Griffiths to fill vacancies on the Board of Directors and presented the names of Craig Tanner, Bill Hettinger and Dave Hutchins to renew their 2-year terms.
- All individuals presented above were approved by the membership

9) Members Comments

- Fred Valanti recommended that the Board consider changing the name of the 'howie' tournament to something that reflected recognition of ALL past deceased players

10) Drawing for free 2020 league registration

- Winner was Don Giannini

11) Meeting was adjourned at 7:42 pm