

# **FINAL Minutes**

## **VSS Board of Directors Meeting October 23rd, 2020**

**Meeting called to order at 7:04 PM**

**Board Members Present –**

*Internal Competition – Bill Hettinger*

*Social Committee – Ronny Griffith*

*Director of Umpires – Keven Busque*

**New Term Board Members**

*Kevin Conklin – position TBD*

*Kevin Massey – position TBD*

*Gail Gretzmacher – position TBD*

*Ken Hartwright – position TBD*

**Past Commissioner – Craig Tanner**

**Absent –**

*Treasurer – Richard Nabel*

**Opening Remarks**

*Craig opened with a “welcome” to newly appointed board members Gail and Ken while welcoming their valuable inputs to any and all board decisions.*

*He also stated we as a board would be voting on the selections to the current vacant positions of Commissioner, Secretary, External Competition and Public Relations.*

*After a lengthy conversation discussing the responsibilities of these four positions, the newly elected board members agreed to serve as follows once officially voted in:*

*Kevin Conklin to become League Commissioner*

*Gail Gretzmacher to become League Secretary*

*Ken Hartwright to become External Competition Chairman*

*Kevin Massey to become Public Relations Chairman*

*Bill H. made a motion to appoint these members as listed above and the motion was seconded. All votes were in favor of appointing the individuals to the respective positions. As a result of the newly appointed Kevin Conklin to League Commissioner, Craig Tanner will now act as the Immediate Past League Commissioner to serve as the ninth member of the board.*

**New Business**

*A discussion ensued with the following items to be discussed going forward to the 2021 softball season:*

*- Board members expressed optimism for the 2021 season and our collective interest in resuming play*

*-Player league registrations to include dates of registration.*

*-Advance communication to league members on their 2021 season status*

*-How many managers returning to their managerial role?*

- New goals for the league.*
- Future league commitments.*
- Looking to schedule the next board meeting for sometime in the middle of January 2021.*

***Additional Comments***

*Bill H. mentioned he would be happy to send out league information via email to league members in the absence of former board member Dave Hutchins until someone else took on this role. He also stated that Dave would be continuing to provide information to be published for the VSS newsletter.*

*A motion was made to adjourn the meeting which was seconded at 8:03 PM.*

*Respectfully Submitted,  
Kevin Massey, Public Relations Chairman  
10/23/2020)*

