

FINAL Minutes

VSS Board of Directors Meeting October 25, 2021

Meeting called to order at 7:25 PM

Board Members Present -

League Commissioner – Kevin Conklin Internal Competition – Bill Hettinger Public Relations - Kevin Massey External Competition - Ken Hartwright Treasurer – Richard Nabel Recording Secretary -Gail Gretzmacher

New Term Board Members

Matt Kellie – position TBD Brian Battles – position TBD Tim Poloski – position TBD

o Opening Comments

- The newly-elected league members joining the Board, Matt, Brian, and Tim were warmly welcomed by the Board. Appreciation was expressed to them for volunteering to assume a Board position supporting the league.
- The Commissioner stated that we as a board would be voting on the selections to the current vacant positions of Director of Umpires, Public Relations Chairman, and Social Committee Chairman.
- After a conversation discussing a likely good fit of position with newly-elected board members, they agreed to serve as follows once officially voted in:
 - Matt Kellie to become Director of Umpires
 - Brian Battles to become Public Relations Chairman
 - Tim Poloski to become Social Committee Chairman

Next meeting: December 6th, 6pm at Shea's

A motion was made to adjourn the meeting which was seconded at 7:29 PM.

Respectfully Submitted, Gail Gretzmacher, Recording Secretary 10/25/2021