



# **FINAL Minutes**

## **VSS Board of Directors Special Meeting May 2, 2022**

**Meeting called to order at 6:16 PM**

***Board Members Present –***

*League Commissioner – Kevin Conklin  
External Competition - Ken Hartwright  
Treasurer – Richard Nabel  
Recording Secretary -Gail Gretzmacher  
Public Relations – Brian Battles  
Social Committee – Tim Poloski  
Historian - Kevin Massey  
Umpire Committee – Matt Kellie*

*Missing: Bill Hettlinger, Internal Competition  
Owl team member: Wayne Marshall*

○ ***Internal competition***

- Discuss/review Owl's team situation
  - Owl team had significant changes from previous season with no manager for 2022
  - New Owl teammate accepts role of manager => Jeff Schiavetti (thank you)
- Team roster changes reviewed/approved
  - Steve Moore moves from the Falcons to the Owl, pending his ability/willingness to play late games
  - Gordie Lustila moves to the Falcons
  - Joe Camposeo will not be joining the league due to work conflicts
- Raven's new team manager, which was supported by the team, is Kari Martin (thank you)

*A motion was made to adjourn the meeting which was seconded at 6:38 PM.*

Respectfully Submitted,  
*Gail Gretzmacher, Recording Secretary*  
5/2/2022