



FINAL Minutes

VSS Board of Directors Meeting May 16, 2022

Meeting called to order at 6:22 PM

Board Members Present –

League Commissioner – Kevin Conklin
Internal Competition – Bill Hettinger
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

Team Managers: Kari (Raven)s & Ronnie (Orioles)

Motions were made and seconded to approve the minutes of the April 21, 2022 meeting and the Special Board meeting on May 2, 2022. Motions passed and Bill will post to the league website.

- **Treasurer Update – Operating account is \$3717.**
 - Next expense: payment for ordered shirts ~ \$800. (there may be additional expense with any additional team transfers)
- **Internal competition-Bill**
 - *Board discussed Owl team situation and the majority of the team's interest in returning to a 3:30 team. Therefore, with Board approval, the schedule will be slightly modified, starting the week of May 23, and published. The Commissioner will notify the league membership of rationale for schedule changes.*
 - *Board approved the following changes:*
 - *Owls will pick up 2 new players: Bob (p;itcher) & John Dior*
 - *Hawks will add new player John Riches*
 - *Blue Jays will add Frank (moving from the Owls); Commissioner to notify Frank.*
 - *Orioles will add Dennis Leal (moving from the Owls) for need to play in late games . Commissioner to notify Dennis*
 - *Blue Jay update - Don Graves will no longer be playing as well as Joan. Don, having been a long-playing member who epitomized league culture of recreational fun, will be considered for recognition opportunity at next board meeting.*
 - *The Board reviewed the #1 player lists from team managers and approved the following as the official #1 player list for the 2022 season:*
 - *Orioles: Jerry, Ken, Dave*
 - *Eagles: Don, Tim C,, Tim P,*
 - *Ravens: Pastor John, Murphy , Mike C*
 - *Falcons: Mike M, Peter, Gordie*
 - *Blue Jays: Kevin, John, Chris Wallace*
 - *Hawks: Kenny, Peter, Wes*

- Owl – Cicci, John Dior, Bob
- Cardinals- Mike Smith, Craig, Jack Frascarelli

Note: Per league rules replacement for a missing #1 player must be a legal substitute. A team can only replace with another #1 if the team will have less than two (2) #1 players for that game.

- *Replacement of players during game – A motion was made that any time during the game when a team drops below 10 players, due to player injury with umpire judgement, the injured player can be replaced with a substitute. Motion passed*
- *The following list was approved by the board for the 'Runner from Home' list*
 - *Eagles: Cindy, Mike Follo, Sean Banks, Rich Hallberg*
 - *Blue Jays – none*
 - *Orioles – Brian*
 - *Hawks – Bruce*
 - *Ravens –George, Matt, Bob, Paul*
 - *Falcons-Norm, Harry Tamiso*
 - *Owls - none*
 - *Cardinals – Don Phillips*
- *Henry Park – the need to store league equipment at Henry park was discussed. Kenny proposed use of a pelican locker he has that could be locked and used for the site. Commissioner will evaluate and work with Rec Department for approval*
- *A list of league members eligible for using Senior bats was sent to the board via email*
- *The Emergency contact list was sent out to Board and is also posted physically in a box in the shed at Community field for manager access*
- *Social Committee-Tim*
 - *Facebook – standings going up weekly, Sponsors will be posted as content*
 - *Picnic date will be posted; venue option may be South Windsor in lieu of East Windsor park*
- *External Competition – Kenny*
 - *Will send solicitation to membership for tournament play*
 - *Police lieutenant has been contacted with no response to date*
 - *Aug 27 one-pitch tournament – Kenny will solicit the 4 teams that participated last year for a commitment*
- *Umpire update- Matt*
 - *Rescheduling umpires due to schedule changes*
 - *Mid June – umpire assignments for July and August will be made.*
- *Public Relations – Brian*
 - *Follow up communication will occur to the letters sent originally*
 - *Options discussed on banner versus permanent structure*
 - *Karen Andreoli is still willing to create the sponsor certificates*
- *Historian update – Kevin M*
 - *No change on binders*

New Business:

- *An idea was proposed for getting more members to the annual membership meeting. To be further discussed at next meeting*

Next meeting: June 20 2022

A motion was made to adjourn the meeting which was seconded at 8:20 PM.

Respectfully Submitted,

Gail Gretzmacher, Recording Secretary

5/16/2022