



FINAL Minutes

VSS Board of Directors Meeting October 24, 2022

Meeting called to order at 7:34 PM

Board Members Present –

League Commissioner – Kevin Conklin

Internal Competition – Bill Hettinger

Social Committee – Tim Poloski

Treasurer – Richard Nabel

Public Relations – Brian Battles

Recording Secretary -Gail Gretzmacher

Missing: Umpire committee -Matt Kellie

New Term Board Members

John Murphy – position TBD

Jack Frascarelli – position TBD

○ **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 and changes*
- *After a conversation discussing likely good fits for positions, including the current Board members and the newly-elected board members, the Board approved the following which was then officially voted in:*
 - *Kevin Conklin – to continue as Commissioner*
 - *Dick Nabel – to continue as Treasurer*
 - *Matt Kellie – to continue as Umpire Committee*
 - *Bill Hettinger - to partner as-Internal Competition Co-Chairman*
 - *Gail Gretzmacher – to continue as Recording Secretary*
 - *Tim Poloski – to become Internal Competition Co-Chairman*
 - *Tim to act as liaison with External Competition committee*
 - *Brian Battles – to become Social Committee*
 - *John Murphy - to become Public Relation Co-Chairman*
 - *Jack Frascarelli – to become Public Relation Co-Chairman*

○ **New Business:**

- *Topic of improving the accounting for Paypal processing to better serve the audit committee activity was briefly notes. Further conversation to occur at the next meeting.*

Next meeting: December 12th, 6pm at Shea's

A motion was made to adjourn the meeting which was seconded at 7:41 PM.

Respectfully Submitted,

Gail Gretzmacher, Recording Secretary

10/24/2022