

FINAL Minutes

VSS Board of Directors Meeting September 19, 2022

Meeting called to order at 6:26 PM

Board Members Present -

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

Guests: Kari Martin (Team Manager Ravens) & Mike Calabro (Ravens)

Motion was made and seconded to approve the amended minutes of the August 8, 2022 meeting. Motion passed and Bill will post to the league website.

- Commissioner comments Kevin
 - Season went well
 - Playoff final was a 2-run difference (17-15) with Blue Jays being the winner
 - 70+ people signed up for fall ball; 5 teams formed
 - Picnic had best attendance ever great location; less money than East Windsor by \$50; appreciation extended to Mike Smith for securing this new South Windsor venue and Wicked Slice pizza for providing the food
 - This season VSS lost sponsors and need to recruit additional sponsors for 2023 season
- Treasurer Update Dick
 - Operating account is \$2571
 - O Picnic cost was \$468
 - Audit committee meeting to be scheduled in early October
 - March 2023 need \$1800 for insurance; will need more balls and hats for 2023
- In Internal competition Bill
 - O Congratulations to the Blue Jays for winning the playoffs (final game Blue Jays vs Eagles)
 - O There were 7 balanced teams during the season (good competition during the season)
 - O Need to better support the Owls in 2023
 - O 128 members in the VSS: 126 were active at the end of season
 - O Lost one of our new 27 Sr bats; next year plan to etch the VSS-owned bats
 - Rules committee to be scheduled soliciting candidates for committee and for changes
 - Note from Kenny: site that might be helpful to buy/sell/trade Senior softball equipment (eg: bats)

https://www.facebook.com > Facebook Groups :

Senior Softball Buy, Sell, Trade - Facebook

This is a board to buy sell and trade bats and equipment or other items that may be of interest to other fellow Senior Softball Players and to list up coming tournaments.

Please post a selling price as this is not EBay. If you are looking to trade post that also .If you post asking for offer to try to start a

bidding war then the post will be deleted. Thanks See less

Social Committee-Tim

- League picnic summary
 - 75 people attended
 - Food donated by Wicked Slice (pizza, salad, chicken wings donated)
 - VSS supplied drinks and desserts

- Next year consider pot luck options
- Music provided by Tim Cromwell
- Activity Corn Hole
- Thanks to Mike Smith for securing the venue
- There was representation from all teams
- Facebook update
 - Game results posted weekly
 - Playoff results posted daily
 - VSS year-end party: there was interest expressed by membership to consider having a year-end party again (previous parties were held in early December on a Sunday afternoon)
 - An option to consider Georginas \$41/person (\$33+tax), minimum of 50
- External Competition Kenny (supplied via email)
 - One-pitch tournament update
 - 4 teams participated; Talaga Construction beat The New England Vipers in the Championship game
 - Great partnership with Kevin M on the tournament
 - Ceremony recognizing Paul went well, honorees attended
 - Talaga team had Paul's number and #44 on their shirts
 - Kevin M wrote a wonderful tribute to Don Graves who has played in the league since the inception but had to retire this season
 - Ed Donofrio used his tractor to drag the infield; needed from the rain received the night before
 - The paid umpire at the tournament did a fabulous job
 - Sept Cape tournament Joe Marsala's 70s team participated
 - Mon-Wed were the scheduled tournament days (
 - Our team played 1 game on Monday, no play on Tuesday (rain), Wed played the #1 team); and so only got to play 2 games in this tournament where most teams had 4 games
 - Next year we have credit for entry to the tournament in 2023 (per the tournament leader); board would like this in writing so we can plan accordingly
 - Suggestion was made to update the web page on External competition with all the tournament dates so that members can better plan their schedules
 - CT Masters Date is in June, Cape tournament is in September
- Umpire update- Matt
 - o Expressed thanks for volunteers who umpired
 - More experienced umpires used during the playoffs
 - Some new candidates expressed interest in
 - umpiring next season
 - Dave Hutchins to give a session before the 2023 season for umpires on positioning & guidance
- Public Relations Brian
 - Sponsor update volunteers took the recognition certificates for personal delivery to our sponsors
- o Historian update Kevin M
 - 2022 binder is 95% done; one-pitch tournament and team pictures included
 - o To be added:
 - VSS membership meeting minutes from October
 - Cape tournament pictures to be added
 - The Trophy shop purchased recognition awards for Joan Youngs & Rich Gesser; trophy for Life-time achievement to Don Graves.
 - Trophy shop owner Adam might consider being a sponsor to VSS in 2023

New Business:

- Annual VSS membership meeting
 - October 24 at 6pm
 - Vernon Community Center venue being pursued
 - There will be Board openings that will need to be filled with a vote
 - 4 Board members have their term up: Ken Hartwright, Kevin Massey, Kevin Conklin, Gail Gretzmacher
 - o Kevin Conklin and Gail Gretzmacher are interested in continuing service
 - Ken and Kevin M wish to step down

- Anyone interested in being considered a candidate can contact the Commissioner
- A nominating committee of 3 Board members will be created (Kenny, Kevin M, ?)
- Motion was made and passed to have 4 raffle prize winners for the annual membership meeting attendees:
 - Wicked slice 2 gift certificates @ \$25/ea
 - Sheas 2 gift certificates @ \$25/ea
- o Fall Ball league
 - Fall Ball league has started with 5 teams
 - For safety, the pitcher screen will be implemented for the last 3 weeks of the season to determine its value and potential use for the 2023 season;
 - A batted ball hit into the screen will be a dead ball
 - A thrown ball into the screen will be a 'live' ball
 - Pitchers will be required to go behind the screen after delivery (side step after the ball is pitched)

Next meeting: October 24, 2022

A motion was made to adjourn the meeting which was seconded at 8:13 PM.

Respectfully Submitted, *Gail Gretzmacher, Recording Secretary 9/19/2022*