



# FINAL Minutes

## VSS Board of Directors Meeting April 19, 2023

Meeting called to order at 5:59 PM

### Board Members Present –

League Commissioner – Kevin Conklin  
 Internal Competition – Bill Hettinger  
 Internal Competition – Tim Poloski  
 Treasurer – Richard Nabel  
 Recording Secretary -Gail Gretzmacher  
 Public Relations - Jack Frascarelli  
 Social Committee – Brian Battles  
 Missing: Public Relations - John Murphy  
 Umpire committee -Matt Kellie

Guests (Managers): Kari Martin, Ken Hartwright, Mike Smith, Ronnie Griffith, Jeff Schiaveti, Kevin Massey

- Motion was made and seconded to approve the minutes of the April 4, 2023 meeting minutes. Motion passed and Bill will post to the league website.
- **Opening Comments**
  - Commissioner noted this meeting’s goal is to work to assure parity in the league. VSS is a recreational league and we want to keep that in mind. “Think about the league first and then your individual team”
- **Treasurer Update – Dick**
  - Over \$10,000 in the operating account
- **Internal Competition- Bill, Tim**
  - Registration update – 126 members have registered
  - Bats:
  - Well-organized/defined, nice colorful gripping to clearly delineate Sr bats and non-Sr bats - awesome job Kenny
  - New bat purchases assured a well-stocked set for league members – thank you Tim
  - Rules – current set of VSS rules has been posted on the web site
- ○ **Player assignments made and approved by the Board:**

New players:	Team assigned to:
John Dresser	Blue Jays
Maurice Doyan	Blue Jays
Joe Ruggerio	Blue Jays
Richard Carnelli	Blue Jays
David Fox	Cardinals
Bud Smallwood	Eagles
Scott Powerman	Eagles
Tom Naughton	Falcons
Steve Callahan	Orioles
Jim Pabilonia	Orioles
Bill Ganen	Out
Jim Ericsson	Owls
Bryan Davoe	Owls
Jim Kenney	Ravens
Dave Hazelton	Ravens

Opt Outs:	Team assigned to:
Bob Cappa	Ravens
Mike Benjamin	Owls
John Massey	Owls
Kathy Sunderland	Hawks
Tom Kajewski	Orioles

- **Others:**
  - Richard Luty will be assigned when he returns on May 22
  - Ugo Perini will be a pool player and assigned at a later date

- *Bill Ganem was discussed but his situation needs to be better understood before any assignment can be made.*
- *Future actions:*
  - *Identify senior bat people*
  - *List of runners from home*
  - *Define #1 players list*

*Next meeting : May 8<sup>th</sup>*

*A motion was made to adjourn the meeting which was seconded at 7:08 PM.*

*Respectfully Submitted,  
Gail Gretzmacher, Recording Secretary  
4/19/2023*