



FINAL Minutes

VSS Special Board of Directors Meeting August 25, 2023

Meeting called to order at 4:32 PM

Board Members Present –

League Commissioner – Kevin Conklin

Internal Competition – Tim Poloski

Recording Secretary -Gail Gretzmacher

Internal Competition – Bill Hettinger

Public Relations - Jack Frascarelli

Public Relations – John Murphy

Social Committee – Brian Battles

Missing:

Treasurer – Richard Nabel

Umpire Committee – Matt Kellie

Opening: *An incident during a playoff game was considered a violation of our VSS Code of Conduct and reported to the attention of the Board.*

- *A motion was made and passed to host this meeting as an executive session.*
- *Motion was made and approved to move out of the Executive Session.*

A motion was made to adjourn the meeting which was seconded at 5:51 PM.

Respectfully Submitted,
Gail Gretzmacher, Recording Secretary
8/25/2023