



FINAL Minutes

VSS Board of Directors Meeting October 19, 2023

Meeting called to order at 7:20 PM

Board Members Present -

League Commissioner – Kevin Conklin

Internal Competition – Bill Hettinger

Internal Competition – Tim Poloski

Public Relations - Jack Frascarelli

Public Relations – John Murphy

Treasurer – Richard Nabel

Recording Secretary -Gail Gretzmacher

New Term Board Members

Jeff Schiavetti – position TBD

Jim Kenney – position TBD

○ *Opening Comments*

- *The newly-elected league members joining the Board , Jeff and Jim 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 of Director of Umpires and External Competition.*
- *After a conversation discussing a likely good fit of position with newly-elected board members, they agreed to serve as follows once officially voted in:*
 - *Jeff Schiavetti - to become Director of Umpires*
 - *Jim Kenney – to become External Competition*
- *Bill Hettinger – to become a Member-at-large*
- *Social activities will be shared by the Board*

Next meeting: December 4th, 6pm at Shea's

A motion was made to adjourn the meeting which was seconded at 7:25 PM.

Respectfully Submitted,

Gail Gretzmacher, Recording Secretary

10/19/2023