

## **VSS Board Meeting Minutes (draft)**

Date: September 29, 2025. Time: 5:00 pm. Location: Pepe's, Manchester

### **1. Call to Order**

The meeting was called to order at 5pm. Attending Mike Smith, Jeff Schaivetti, Cicci Quatropani, Dick Nabel, Tim Poloski, Bill Hettinger, & Kevin Conklin in-person. Jerry Biancucci on phone. Missing: None

### **2. Approval of minutes:**

The minutes of the August 4, 2025 meeting were approved

### **3. Commissioner's Opening Comments**

The league went well. We had a good year. Morning league was incredible addition. Thanks to the board for dealing with some difficult scenarios.

### **4. Player/Manager comments**

None

### **5. Executive Session**

The board voted to go into Executive session at 5:05pm  
Executive session exited at 5:49 pm

### **6. Budget Review**

#### **Treasurer's Report**

The current checking balance is \$3,234.36. Last year at this time the balance was \$3,164.30. The current balance does not include the dues from the fall league. There is still one food bill from the 1-pitch tournament that has not been submitted and one external team was never billed for their participation in the 1-pitch.

#### **Review of Spending vs Plan/Budget**

The morning league operated under budget with a \$220 favorable budget variance.

### **7. Internal Competition**

#### **Morning and Afternoon league reviews**

Playoffs went well, drama free, and were completed this season.

#### **Fall League update**

The fall league is going well

Softballs - We have multiples cases of the Fire softballs remaining from this season. Assuming acceptable pricing, the same softballs are recommended for use next year.

### **8. Old Business**

#### **a. Finalize Annual Meeting Plan**

- The community room at community field is not available Mon, Tues, or Wed throughout October. Kevin will check on the room for Thursday, October 30. The tentative date for the annual meeting is October 30. The Oct 28 fall league games will be moved to Oct 30 to help attendance.

#### **b. Audit: Dick will contact audit committee to schedule the audit.**

c. Board nominations discussion

Five board member terms are up this year (Bill, Tim, Jeff, Dick, vacant seat). Several board members are interested or willing to seek re-election. Tim will send an email to the league seeking league members who are willing to run for a board seat.

(. New Business

a. Holiday Party: The tentative date for the holiday party is Dec 14. Kevin to check with Lena's on availability and their willingness to be a sponsor next year. The restaurant has new owners.

b. Star Hill start date: October 14. Tuesdays and Thursdays confirmed through April

c. Different lock for Henry Park cabinet: Kevin will purchase a lock with a key instead of a combination. Managers and board members will get keys

10. Next meeting date: Oct 30 following the annual meeting

11. Adjournment: The meeting was adjourned at 6:49pm.