

**BOARD OF DIRECTORS MEETING
MINUTES**

February 13, 2018

Commissioner Kevin Conklin called the meeting to order at 18:23 pm.
Attendees, See attached

SECRETARY'S REPORT

The board reviewed the December meeting minutes and approved them.

1) PLAYER/MANAGER COMMENTS

None

2) TREASURER'S REPORT

See attached

3) COMMISSIONER'S REPORT

- a) Yard Goats game is on Contact commissioner if you want tickets, 73 have been purchased.
- b) Craig Tanner will throw out first pitch.
- c) **Rule Change:** runners can run once each inning.
- d) **Rule Change:** Undeclared team at playoffs will be home team first game.
- e) VSS will place an equipment locker at Henry field for next season.
- f) VSS will purchase pitchers rescreen and 4 bats
- g) Reducing team size, (reduction to be done by attrition). New team to be created if players available.
- h) Discussed rating players, Levels 1, 2, and 3 to be able to call on if team has less than required to play a game. This was tabled until next meeting, due to extensive discussion.

4) ASSISTANT COMMISSIONER & HEAD OF UMPIRES

- a) Registration deadlines: Mail-ins 7th April, Registered 7th April
- b) New Players 11th April
- c) Try-outs and registration new players not registered 14~17th April.

5) INTERNAL COMPETITION

None.

6) EXTERNAL COMPETITION

- a) Need to have commitments from players sooner and not back out prior to the tournament. When signing on for a tournament a deposit will be requested. If a player drops out that player will forfeit the deposit.

7) SOCIAL COMMITTEE

- a) None.

8) PUBLIC RELATIONS

- a) None.

9) OLD BUSINESS

None

10) NEW BUSINESS NEW BUSINESS

a) See commissioner report.

11) NEXT BOARD MEETING

a) Next meeting is scheduled for March 19th 6:15 at the Vernon community center ,

Members Welcome.

12) Meeting was adjourned at 20:10

Respectfully submitted,

Carroll Grant