

BOARD OF DIRECTORS MEETING
MINUTES
July 23, 2018

Commissioner Kevin Conklin called the meeting to order at 18:08 pm.
Attendees, See attached

SECRETARY'S REPORT

The board reviewed the June meeting minutes and approved them.

1) PLAYER/MANAGER COMMENTS

- a.) Several new players have requested to play. They will be invited to the annual picnic.
- b.) Field in poor condition, outfields have dips and holes. Commissioner will discuss field maintenance with Vernon parks and recreation will also ask for speedy dry to help after rains.
- c.) Bill Hettinger will take over the website
- d.) Dave Hutchins will be taking over the email for VSS

2) TREASURER'S REPORT

See attached

3) COMMISSIONER'S REPORT

- a) First aid, cool packs and first aid products in the first cabinet in the shed community field.
- b) Last week of games has been deleted to create a 28 game year. The last week will be used for make-up games.

4) ASSISTANT COMMISSIONER & HEAD OF UMPIRES

- a) Need umpires for tournaments, will be looking for help. Discussed paying for umpires.

5) INTERNAL COMPETITION

- a) None.

6) EXTERNAL COMPETITION

- a) Would like to send out one more email detailing the Howie tournament and ceremony.
- b) Discussed adding past players names that have passed as a memorial to the Howie tournament.
- c) Tournament this weekend, see Craig 's email

7) SOCIAL COMMITTEE

- a) Summer picnic Sept 16, 2018. Need help with Christmas part as Jim will be unable to commit his time as other priorities have arisen. Will communicate with Helen for support. Discussed venue but undecided.

8) PUBLIC RELATIONS

- a) None

9) OLD BUSINESS

None

10) NEW BUSINESS NEW BUSINESS

a) None

11) NEXT BOARD MEETING

a) Next meeting is scheduled for September 17th 18:00 at the Vernon community center ,

Members Welcome.

b) **Annual Meeting October 15 2018** Vernon Police station. Need members to step up to join board. Several members will be leaving the board.

12) Meeting was adjourned at 19:20.

Respectfully submitted,

Carroll Grant