

**BOARD OF DIRECTORS MEETING
MINUTES**
June 16, 2018

Commissioner Kevin Conklin called the meeting to order at 18:12 pm.
Attendees, See attached

SECRETARY'S REPORT

The board reviewed the May meeting minutes and approved them.

1) PLAYER/MANAGER COMMENTS

Edson is giving up all his duties concerning the VSS provided disks with all info for emails, website, picnic, holiday with graphics, and a schedule for next year. He has supported VSS for 12 years.

Bill Hettinger will take over the website

Dave Hutchins will be taking the email for VSS

2) TREASURER'S REPORT

See attached

3) COMMISSIONER'S REPORT

a) Hawks can pick up pictures for games.

b) Will do a 28 game schedule.

c) Teams that agree to a makeup and do not show will forfeit the game..

4) ASSISTANT COMMISSIONER & HEAD OF UMPIRES

a) None.

5) INTERNAL COMPETITION

a) None.

6) EXTERNAL COMPETITION

a) Great Masters Tournament VSS held their own.

b) \$40 upfront fee for tournament worked out great.

c) Dave Hutchins great job on Masters tournament

7) SOCIAL COMMITTEE

a) Summer picnic Sept 16, 2018.

8) PUBLIC RELATIONS

a) Adding 4 sponsors to Banners.

b) ABCW as a big sponsor this year \$500 please visit this and all our sponsors. Make sure they know you are from VSS

9) OLD BUSINESS

None

10) NEW BUSINESS NEW BUSINESS

a) Will bring up sliding to league for vote.

- b) Dick Grote passed. The league will be sending a card to the Grote Family.
- c) Every game will now be allowed warm-ups in the first inning only. The commissioner sent out new rules for warm-ups.

11) NEXT BOARD MEETING

- a) Next meeting is scheduled for July 23rd 18:00 at the Vernon community center ,

Members Welcome.

12) Meeting was adjourned at 20:40.

Respectfully submitted,

Carroll Grant