

MINUTES OF THE OCTOBER 16, 2017 VSS ANNUAL MEETING

Commissioner Kevin Conklin called the meeting to order at 18:07 pm.

Attendees, See attached, (Attendee log)

1) COMMISSIONER'S OPENING REMARKS

- a) Commissioner's opening comments, Have a Quorum.
- b) Great year parity of teams.
- c) Reducing team size, (reduction to be done by attrition) to even out teams
- d) New team to be created to expand league.
- e) Looking to expand games at Henry Park, and discuss with Vernon putting a lock box at Henry for bats and balls.
- f) Shifted rules to better mesh with other softball leagues
- g) Returning players registration cost \$40 . New players \$50, 10 of registration to pay for shirt

2) SECRETARY'S REPORT

- a) The board reviewed the October 10, 2016 annual Meeting minutes and approved them.

3) PLAYER/MANAGER COMMENTS

- a) Members disapproved of strong players being assigned to team at end of year.
- b) Some members requested jackets be available with VSS logo on them. Will be considered by board.

4) TREASURER'S REPORT

None

5) Audit Committee Report

Audit report reviewed and approved by members/board., (see attached Year end Treasurer's report).

6) ASSISTANT COMMISSIONER & HEAD OF UMPIRES

- a) Umpires will have free registration for the next year if they umpire at least 15 games a year minimum, (year 2017 umpires will be credited for 2018 season).

7) INTERNAL COMPETITION

- a) 122 paid players this year, last year 124.

8) EXTERNAL COMPETITION

- a) Great job by Don Gianni this year!
- b) Could not field a 70 team at the Cape this year, mixed 70 in with 65.
- c) Need people to volunteer for travel teams and commit to the team.
- d) Shirts for travel teams are complete and clean. Don went through them to assure they were cleaned and match.

9) SOCIAL COMMITTEE

- a) Great picnic thanks to Helen Orr getting there early and setting up.
- b) Christmas party to be held Georgina's upstairs December 3rd or 10th. Members will be notified of date. The tickets will cost \$20.00 per person. Ticket real cost is \$27.00, VSS will pick up the remaining \$7.00.
- c) Helen Orr will be leaving the board, she will be missed.

10) PUBLIC RELATIONS

- a) \$400 Increase in donations this year.
- b) Thanks to all that helped get sponsors, special thanks to Robert from the hawks.
- c) Process for sponsors
 - 1. Send letter out.

- 2.No Response 2nd letter sent.
- 3.No response personal visit.
- 4.Appreciation Plaques are given to sponsors each year for their support.

11) OLD BUSINESS

- a)8 XXL shirts for sale, see Bob.

12) NEW BUSINESS NEW BUSINESS

- a)2 new members were elected to the board Dave Hutchison and Craig Tanner
- b)New shirts for sale next year members were not interested.
- c)Discussed a VSS Yard Goat night. Members were in favor of this. The commissioner will be working on this. An email will go out on the time, date and cost.

13) NEXT BOARD MEETING

- a)Next meeting is scheduled for October at Vernon police station. Looking for new members to join the board.

- 14) Meeting was adjourned at 19:15

Respectfully submitted,

Carroll Grant