

BOARD OF DIRECTORS MEETING
MINUTES
May 14 2018

Commissioner Kevin Conklin called the meeting to order at 18:20 pm.
Attendees, See attached

SECRETARY'S REPORT

The board reviewed the April meeting minutes and approved them.

1) PLAYER/MANAGER COMMENTS

Edson is giving up all his duties concerning the VSS.

Looking for someone to fill his vacancy and maintain the website, e-mails and league schedules, graphic production etc. Currently all information is maintained on a Apple computer format.
Edson will stay on until a replacement is found.

2) TREASURER'S REPORT

See attached

3) COMMISSIONER'S REPORT

- a) Hawks happy with players, struggle with pitching.
- b) Blue Jays need a pitcher. Has prospect outside pool players.
- c) Spoke about three pool players and ability.
- d) Looking to buy new bats, possibly 3, size 26, 27,28.

4) ASSISTANT COMMISSIONER & HEAD OF UMPIRES

- a) Happy with people stepping up to cover games.

5) INTERNAL COMPETITION

- a) None.

6) EXTERNAL COMPETITION

- a) Oxford Tournament discussed ages 60, 65, and 70. League will pick-up most of fees..

7) SOCIAL COMMITTEE

- a) None.

8) PUBLIC RELATIONS

- a) 3 sponsors unsigned.
- b) Looking at using 2 smaller banners, not 1 large as in the past.

9) OLD BUSINESS

None

10) NEW BUSINESS NEW BUSINESS

- a) See commissioner report.

11) NEXT BOARD MEETING

a) Next meeting is scheduled for June 11th, 18:15 at the Vernon community center ,
Members Welcome.

12) Meeting was adjourned at 19:20.

Respectfully submitted,

Carroll Grant