

NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

REGION ONE
Bob Fernandez
Bob Hunter
John Moran

REGION TWO
Bill Hill
Tom Bussey
TBD

REGION THREE
John Reedy
Don Wever
Don Angle

REGION FOUR
Gary Tryhorn
Joe Lewis
Sam Scott

REGION FIVE
Bob Elwood
Bill Picht
Hal Feinberg

Minutes of the August 2nd, 2017 Meeting Held at the home of Gary Tryhorn

Directors Present: Bob Fernandez, Gary Tryhorn, Bob Hunter, Don Wever, Bob Elwood, John Moran, John Reedy, Bill Hill, Don Angle, Sam Scott, Joe Lewis, Tom Bussey, Bill Picht

Not present: Hal Feinberg

Bob F opened the meeting at 11:01 a.m.

Reading of Minutes: Bill Picht made a motion to accept the Minutes from the May 24th meeting. John Reedy 2nd. Approved.

Treasurer's Report: Don W passed out the treasurer's report showing a balance of \$1,145.95. Don discussed the report. Motion to accept the Treasurer's report was made by Bob Elwood and 2nd by Bill Picht. All approved.

Committee Reports

Hall of Fame: John Moran: copies of forms sent to Board. Committee here for questions. Bob F concerned that we should have a minimum of three inductees each year. Don A said will have 75% of candidates and should not be a problem. Will be based on point system. There will be a screening process to see who gets nominated. (see application) It was felt that the forms and qualifications should be on the NCSSA website. John will contact the webmaster. It should be under Forms & Rules part of Hall of Fame. John will bring the corrected form to the next Board meeting in September.

Rankings: John Reedy passed out possible revised rankings and explained about the teams that were moved. He also pointed out the teams that had won over 50% of their games and would have to give an additional five runs to teams that they play. Bob F said this is Rule 23 and the runs will be given as one per inning. A discussion followed regarding why certain teams were moved up and suggestions were made.

Hall of Fame Tournament: John Reedy passed out two possible bracket listings. There are 62 teams, 150 games starting at 8:30. More balls will be needed for the weekend games and four cases for Thursday/Friday. Four game format was discussed and will be used for the older teams (75, 80). Other brackets will play either five or six games based on number of teams in bracket, such as a four team bracket would play six games. This was approved by the Board. Bill Green will do the sound system, Tony Machado will be the photographer (coming with John Moran), and the names of the singers will be emailed to John Reedy. The umpires will be assigned by Tom Bussey. The Induction ceremony will be at 11:30 at Fenway Park on Thursday the 10th. Don A, Bob F & Bill Hill will help early on Thursday (needed by 6:30 am), Friday will be Bill Hill, Bob F. Saturday will be Bill Hill, Don Wever, Don Angle. John Reedy will also get Marian to help. Watches given out Friday and Sunday. Don W will give a check to Tom Bussey for the umpires on Thursday and he will deposit the team entry fee checks. There will be water in the dugouts.

Rules/ByLaws: Gary Tryhorn: no changes. Bob E mentioned about a schedule change done in Redwood City, but no rule against just using distance as criteria. Gary would like everyone to check the Rules/By Laws to see if there is anything to bring up at the General Meeting. He asked if anyone had used the sun as a factor rule. No one had. The shin guard rule needs to be spelled out. Don Angle will bring different shin guards to General Meeting to decide minimum standards. There has to be 30 day notification for any [by-laws change](#).

Rankings: John Reedy says a new ratings sheet will be out Thursday or Friday. Various teams were brought up for discussion to go up or down.

Rosters: Bob E said that that he is getting plenty of changes. He's holding some for receipt of fees prior to change. The teams that will be in HOF tournament will be allowed to pay at the check-in.

Website: It was asked if there could be a space between items that are posted. Also asked if older items could be removed. Bob H said as new ones are added the older ones end up in Archives. Also asked if the Tournament page could be the check point for anything happening at a particular tournament. Bob H explained the Event calendar provided this.

Disciplinary Committee: John M: nothing to report.

New Business: Bob E said he could purchase the software to determine distance. It was decided that this was not necessary. Bob F brought up the subject about the amount of tournaments that have been canceled. Many were because of the tournaments being scheduled too close to SSUSA major tournaments. (Reno, Cal Cup, Western Nationals). Bob Elwood said there were 13 teams for Redwood City when it usually was 24. Gary T has records of how many teams sign up for each tournament.

Bob F said there should be a questionnaire as to why teams didn't or did go to a particular tournament. Bob E will send the questionnaire to the managers by email. Also need to know what month the teams have their planning sessions to pick tournaments. Don W will put the questionnaire together and give to Bob E. Bob F passed out the Organization Manual which shows the duties, etc of each Board member. Don Angle will reproduce this Manual and it will be distributed to each Board member. Gary T said the programs should be passed around. Bob F sent a wreath to the funeral service of Nancy Sebring. The Board unanimously approved reimbursement to Bob.

Motion to adjourn was made by Bill Picht and 2nd by Bob Elwood. Meeting adjourned at 2:25.

**Next meeting will be September 13th at 11 am. Location to be determined.
Submitted by Bob Hunter, secretary**