

NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

REGION ONE	REGION TWO	REGION THREE	REGION FOUR	REGION FIVE
Bob Fernandez	Tom Bussey	John Reedy	Gary Tryhorn	Bob Elwood
Bob Hunter	Tom Avery	Don Wever	Joe Lewis	Bill Picht
John Moran	Darryl Watson	Don Angle	Sam Scott	Bob Sebring

Minutes of the March 14, 2018 Meeting Held at the Home of Gary Tryhorn

Directors Present: Bob Fernandez, John Moran, Tom Bussey, Darryl Watson, John Reedy, Don Wever, Don Angle, Gary Tryhorn, Sam Scott, Bob Elwood, Bill Picht, Bob Sebring

Directors Absent: Bob Hunter, Tom Avery, Joe Lewis

Bob Fernandez opened the meeting at 11:00 AM

Before the start of the scheduled agenda: the Board listened to an appeal of a disciplinary action taken by the Board in November of 2017. The matter was discussed after the individual who delivered the appeal was excused. The response will be handled by the Disciplinary Committee.

Reading of the Minutes: Motion was made and seconded to accept the January 17, 2018 minutes as written; **All Ayes.**

Treasurer's Report: Don Wever presented the Treasurer's report. Motion to approve as written was made and seconded. **All Ayes.** Don was asked to prepare, for the next meeting, a pro forma income statement for the balance of the year. The purpose of the statement is to determine what our financial benchmark should be and if necessary, develop a plan of action if it appears that we might come up short or have an ongoing excess.

Scheduling Committee Report: Gary Tryhorn indicated that there was nothing new to report. 2018 schedule has been published.

Hall of Fame Committee: John Moran gave an update of the ten 2018 applications received to date: 6 candidates had paperwork filled out as required, two were not sponsored by a current HoF member or Board member and two did not meet the basic qualifications. Window for receiving additional applications will remain open until 3/31/18. That window will close on 3/1/19 next year.

Hall of Fame Tournament: John Reedy, HoF Tournament Director, distributed the draft HoF flyer for review. Several minor changes we suggested and will be incorporated in the final version. John was asked to speak with Roy at BLD to see if it was possible to negotiate a reduced park entry fee that is currently required of all players as they enter the park.

Rules / By-Laws: Gary indicated that there was nothing new to report on in regards to the 2018 rules. There were several questions regarding clarification of the use of pinch runners, headfirst sliding and moving of third base for pull hitters rules. The intent of the above mentioned rules was clarified and if any changes are needed to clarify the written rules, Gary's committee will review and clarify as needed. There were several questions raised by John Reedy regarding statements in our current By-Laws. Those will be directed to the By-Law committee who will be reviewing all the By-Laws and making recommendations to the full Board for updating.

Rankings: John Reedy published a rankings list on the 13th of March. Plans are to produce a new list every month. In August, a new ranking list will be published at the conclusion of the HoF tournament.

Rosters: Bob Elwood reported that he has received and posted 84 rosters to date. Bob presented a new project that he is working on – a FaQ column to be added to the website. Initially, the question/answer list will target the registration and roster applications for NCSSA teams. Possible to add other areas later. Board thought the idea was a good one and asked Bob to continue working on the draft.

Website: Bill Picht discussed the ongoing problem with the email notification system as it pertains to website postings. He will continue to work with our webmaster to see if there is a solution that meets our needs. If one is not readily available, Bill will instruct the webmaster to cease looking.

Disciplinary Committee: John Moran indicated that there was nothing new to report.

New Business: A question came up regarding using our website to allow members to advertise various services. After some discussion, it was decided that we did not want to get into the “advertising business” due to the fact that it could lead to problems down the line.

Bob Fernandez asked how the Board felt about giving Gary Tryhorn a stipend to help cover the costs of the meals Gary provides at each meeting. Everyone thought it was a good idea, but while Gary was appreciative of the offer, he felt it was not necessary as everyone has expenses associated with the meetings. Suggestion was tabled for now.

Next meeting is scheduled for Wednesday, 5/16/18 at 11:00 AM at Gary’s home.

Meeting adjourned at 1:15 PM

Respectfully submitted by Bill Picht in the absence of Bob Hunter