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
John Moran	Darryl Watson	Don Wever	Joe Lewis	Bill Picht
		Don Angle	Sam Scott	Bob Sebring

Minutes of the September 11, 2019 NCSSA Board Meeting
Held at the Home of Gary Tryhorn

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

Directors Absent: Darryl Watson, Bob Sebring, Joe Lewis

Bob Fernandez called the meeting to order at 11:01 AM

Reading of the 7/25/19 Meeting Minutes: A motion was made by John Reedy and seconded to accept the minutes as written. The motion was approved by all present.

Treasurer's Report: A copy of the 9/11/19 financial report was distributed to all present by Don Wever. In summary, the report showed a net income increase of $2046.35 offset by $1534.00 in expenses. Resulting balance as of 9/11/19 was $18,048.85. A motion was made by Bill Picht to accept the treasurer's report as written. The motion was seconded by Don Angle and approved by all present.
Don also submitted an additional income statement related to the August 8-11 Hall of Fame tournament. Fifty seven teams entered the tournament resulting in a total of $19,150 income which was offset by $20,578.65 in expenses for a loss of $141.65. There was a brief discussion regarding ways we might reduce some of the expenses next year. Everyone agreed that, overall, the tournament was very well received. A big "Thank you" to John Reedy for all his work.

Scheduling Committee: Gary Tryhorn reported that the window for submitting tournament requests for 2020 opens 10/1/19 and closes 11/30/19. A note to that effect will be posted on the website.

Hall of Fame Committee: A motion was made to award Tony Machado a stipend for his photography work, specifically for his photos of the new inductees, at the recent Hall of Fame induction ceremony. The motion was seconded and approved by all present.

Hall of Fame Tournament: There was further discussion on possible ways to reduce expenses next year and a call for more volunteers to help the tournament director during the tournament.

Rules Committee: Gary indicated that he plans to distribute the 2020 SSUSA rule changes to the Board before our General meeting in December. The Board will decide which rule changes, if any, to adopt for NCSSA 2020 tournaments.
By Laws Committee: Don Wever reported that he has yet to receive any comments from the general membership on the proposed bylaw changes for 2020 that are currently on the website for review..

Rankings: John Reedy indicated that the September rankings list has been posted on the website.

Rosters: Bob Elwood indicated that he was handling more roster changes than originally projected even with the $10/change fee. It was discussed again that each team should only submit the **latest** approved roster when entering a tournament.

Website: Nothing new to report.

Disciplinary Committee: There were four incidents that occurred at recent tournaments that Don Angle and the Disciplinary committee need to investigate and propose sanctions, if appropriate, to the Board.

Tournament Liaison: John Moran had nothing new to report.

New Business: Nothing of significance to report.

Next NCSSA Board meeting is scheduled for November 20th 2019 at the home of Gary Tryhorn.

Meeting adjourned at 1:54 PM by Bob Fernandez.

Respectfully submitted by Bill Picht