

NCSSA
NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION
CELEBRATING TWENTY-FIVE YEARS 1990 – 2015

Minutes of the September 16, 2015 Board Meeting
Held at the Home of Ron McElyea

Directors Present: Bob Fernandez, Bob Hunter, Ron McElyea, Harold Dunbar, Steve Salter, John Reedy, Don Wever, Don Angle, Gary Tryhorn, Joe Lewis, Bob Elwood, Hal Feinberg.

Guest: Bill Hill

Ron opened the meeting at 10:07 a.m.

Harold made a motion to approve the Minutes of the May 20, 2015 meeting. Bob F. 2nd, All Ayes.

Ron reported that everything went well at the Hall of Fame Induction Ceremony at BLD.

John R. reported on the Hall of Fame Tournament. John also submitted an income and expense report. There was a loss of \$5,788.08. Bob mentioned that we should use normal add-on rules for rosters. There was discussion – no action.

Don W. made a motion to make a bylaw change designating the President, Treasurer, and such others designated by the Board be authorized to sign checks on behalf of the Association. Bob F. 2nd, All Ayes. Don W. will come up with the appropriate wording to present to the membership at the General Meeting for vote.

Ron reported on an issue with Sam Scott at the BLD tournament. After much discussion, John R. made a motion to suspend Sam for 30 days and place him on one year of probation, beginning October 1, 2015. Bob E 2nd, All Ayes.

Hal submitted a report on the Hall of Fame Tournament finances. It corresponded with a John's report. He did not have a current balance for the accounts, as his computer has been down.

Bob F. made a motion to accept the Treasurer's report as given. John R. 2nd, Bob H. abstained, the rest Ayes.

Ron appointed John, Don W., and Hal to a committee to do an audit of the accounts.

Minutes of the September 16, 2015 Board Meeting Held at the Home of Ron McElyea (continued)

Bob F. and John R. will review the Tournament Director Contract.

Bob E. reported on Rosters. He is working well with Al Soares. They will be working on a new format.

Gary reported for the Rules Committee. Don A. mentioned that the tie breaker process needs to be changed. Gary said that the coin flip should be eliminated. Gary will come up with possible options to be presented to membership at the General Meeting.

Steve reported for the Rankings Committee. He is looking for committee members and investigating possible changes to the format.

Bob Hunter gave a status report on the new website from Al Soares. The new website will officially come online on November 1, 2015. Address is ncssa.club.

Don W. reported on several issues with the Ripon tournament held September 12-13, 2015. Cali-Gold dropped out on Thursday p.m. As per Rule 12, Cali-Gold loses its entry fee and is suspended for 30 days commencing October 14, 2015.

Ron appointed a new scheduling committee consisting of one member from each district and excluding tournament directors. The committee: Bob F., Ron, Don A., Gary, and Bob E.

Ron reported that the Rules Committee will need a new chairman, as Gary is stepping down.

Ron adjourned the meeting at 1:35 p.m.

Submitted by Don Wever