

NCSSA
NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

CELEBRATING TWENTY-SIX YEARS 1990 – 2016

REGION ONE	REGION TWO	REGION THREE	REGION FOUR	REGION FIVE
Bob Fernandez	Steve Salter	John Reedy	Gary Tryhorn	Bob Elwood
Bob Hunter	Bill Hill	Don Wever	Joe Lewis	Bill Picht
John Moran	Tom Bussey	Don Angle	TBD	Hal Feinberg

Minutes of the January 6, 2016 Board Meeting
Held at the Home of Ron McElyea

Directors Present: Bob Fernandez, Bob Hunter, John Moran, Steve Salter, Bill Hill, Tom Bussey, John Reedy, Don Wever, Don Angle, Gary Tryhorn, and Bob Elwood.

Ron opened the meeting at 10:59 a.m.

John Reedy made a motion to approve the Minutes of the December 5, 2015 General Meeting. Bob H. 2nd. All Ayes.

No Treasurer's Report due to Hal's absence.

Nominations were opened for the election of officers.

Bob H. nominated Bob F. for President. John R. 2nd. All Ayes.

Bob H. nominated Gary T. for Vice President. John R. 2nd. All Ayes.

John R. nominated Bob H. for Secretary. Bob E. 2nd. All Ayes.

John R. nominated Don W. for Treasurer. Bob E. 2nd. All Ayes.

Bob H. nominated Bob E. for Recording Secretary. John R. 2nd. All Ayes.

Bob F. took over leading the meeting and thanked Ron and his wife, Pam, for doing a great job as President and hosts for our meetings over these past three years. All were in 100% agreement.

The Board approved bylaws and rules that a resolution be made to appoint bank accounts' signers as: Bob Fernandez, President, and Don Wever, Treasurer.

HALL OF FAME: There was discussion, and it was decided to combine the Hall of Fame and Hall of Fame Tournament committees. Committee members: Ron McElyea, John Reedy, Bob Elwood, and Tom Bussey. John R. discussed material he received from BLD regarding the tournament.

RULES: Gary presented copies of the updated rules. Some changes were discussed. Uniform rules were discussed and tabled. John R. made a motion to accept the rules. Bob H. 2nd. All Ayes.

Regions IV and V are short directors. Gary is working on Division IV. Bob E. named Hal Feinberg to fill the open position in Division V.

RANKINGS: Steve is ready to go. Material will be going out soon to Tournament Directors and Ranking Committee members.

ROSTERS: Bob E. says things are going well.

WEBSITE: There will be an effort made to make the website of other organizations readily available from our site. The contacts for our organization on the SSUSA website will be updated to show Bob F. and Gary T. Everyone is reminded that all requests for posting on our website must first be sent to Bob Hunter.

SCHEDULING: Gary presented the proposed schedule with a few updates. He will have posted to the website.

It was noted that, when directors are communication with others concerning NCSSA matters, the President should be cc'd, so that he is aware of what is going on.

The next meeting is scheduled for March 23 at 11:00 a.m. at the home of Gary T.

Bob E. made a motion to adjourn the meeting at 1:32 p.m. Steve 2nd. All Ayes.