

NCSSA
NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

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 March 23, 2016 Board Meeting
Held at the home of Gary Tryhorn

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

Bob F opened the meeting at 11:00 a.m.

John Reedy made a motion to approve the Minutes of the January 6, 2016 meeting. Bill P. 2nd. All ayes.

Treasure's Report: Don W. brought up changing banks from Wells Fargo to Bank of the West because of the \$6.00 monthly fee that Wells Fargo charges.. It was decided it would be ok to do the switch....possibly in April as Bank of the West would have free checking. John Reedy made a motion to approve and Don Angle 2nd. It was discussed to have separate fees for Nor Cal and SSUSA, but after review it was decided to stay as is: Nor Cal will continue to send part of the fee to SSUSA for each player who sends in the total fee. The treasurer's report was approved.

Committee Reports

Hall of Fame: Bob F said there are 9 nominees and ballots will be sent to all Board members and HOF members asking for the ballots to be returned by May. John R told the Board who the nine nominees were.

HOF Tournament

It was decided to sell the leftover shirts from last year's HOF for \$5 apiece at this year's HOF. The flyer was approved as submitted with a fee of \$350. The OK was given to purchase 5 cases of balls for \$1,260. Gary T will order the watches for the HOF.

Rules

Gary T brought up the possible confusion of Rule 2 regarding a late player. It was decided to note the SSUSA rule for late players. This will be brought to the December general meeting. The Rules Committee is Bob Fernandez, Tom Bussey, Bob Hunter. Gary T proposed a separate Competition Committee where Tournament Directors could go. It was shelved and Gary T will have input for the next meeting.

Rankings: Steve S just got the Hayward results and will update the rankings.

Rosters: Bob E: 93 registered teams presently. Will send email to TDs a reminder about using the team number, which is a zip code for each team.

Critique: Gary T said there is no critique. Will handle with Al Soares. The website was discussed and it was decided that Bob F and Bob H would have a sit down with Al S.

New Business: Don W will be moving the Turlock tournament of Sep 10/11 to Davis and Ripon and will advise Gary T, so that the schedule can be updated. It was decided to leave the "under the lights" rule as is, no teams older than 60 can play under the lights. The SSUSA rule about giving runs (so much per inning) as not adopted and our rule of 3,5, and 7 runs all given in the 1st inning was kept. The disciplinary committee will consist of Bill Picht, John Moran (chair), Don Angle, and Bill Hill. This committee will handle the review of all disciplinary actions. This was passed by Bill Picht and seconded by Bob E. All ayes.

Next meeting will be May 18, 2016 at 11 a.m . Location to be determined. Adjournment passed. Bill Picht 1st and Bob E seconded.