

NCSSA
NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

REGION ONE	REGION TWO	REGION THREE	REGION FOUR	REGION FIVE
Bob Fernandez	Ron McElyea	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 July 20, 2016 Board Meeting
Held at the home of Gary Tryhorn

Directors Present: Bob Fernandez, Bob Hunter, John Moran, John Reedy, Don Wever, Gary Tryhorn, Bob Elwood, Bill Picht

Not present: Don Angle, Bill Hill, Tom Bussey, Joe Lewis, Hal Feinberg

Bob F opened the meeting at 11:00 a.m. Meeting ended at 2:05

Minutes: Bill Picht made a motion to approve the Minutes of May 18, 2016. Don Wever 2nd. All approved.

Treasurer's Report: Don W. passed out a sheet with the financial information. The current balance as of 7/20/2016 is \$751.90. \$100 was refunded to Jim Inman for insurance for Penn Valley due to insurance was provided by the city. The payment of \$1,200 fir Directors insurance motion was put in by John Reedy and 2nd by Bill Picht. The treasurer's report was approved by Bob Elwood, 2nd by Gary Tryhorn and approved by the Board members present. All ayes.

Committee Reports

Hall of Fame: Bob F: Thursday, August 11, at 11:15 for the HOF ceremonies. Morris Hosoda will provide audio and poster showing inductees. National Anthem will be provided by the Coyotes of Lincoln Hills. Tony Machado will do the photography. Bob F will introduce past members.

Hall of Fame Tournament: John Reedy said there are 59 teams right now. The earliest game will start at 8:30. Thurs/Fri still needs teams, but Sat/Sun is full. The deadline is July 25th. Don Wever, Bob F, and John Moran volunteered to help. The 2015 shirts will be on sale at only one location.

Rules: Bob F: talked about clarification for Rule 12 about teams dropping out of tournaments and what forum should be used. Gary T: This would need to be in writing to get the Board involved. The Board decided to leave Rule 12 as written. Gary F. brought up penalty rules and equalizers, specifically the extra five runs assessed against teams with over 50% wins after 4 tournaments and when they have been allowed. The rule says the extra five runs start at the end of the 2nd inning...one per inning.

Rankings: John Reedy: will update rankings once per month at the beginning of the month.

Rosters: Bob Elwood said there are now 99 teams. He will work on a system to better identify each team with a common zip code. Bob will indicate in red the changes in future rosters, so one could easily tell who has been added.

Website: The Board asked that messages be kept current and that older messages be removed from the site. Don Wever said he cannot get the email notifications.

Disciplinary Committee: John Moran passed out the form that is to be used by tournament directors to report any disciplinary problems. It was decided to not put this form on the site, but rather send to each TD and next year make it a part of the TD packet. The form, when completed by the TD, will first go to John Moran and he will copy the Board.

Scheduling Committee: Gary T: appears that we are losing TDs. The scheduling notification to the TDs will go out at the end of August and they will have 60 days to reply. November 1st is the final day to apply for dates.

New Business: Bob F asked Ron McElyea to become the primary in Region Two for the remainder of the year. The appointment was approved by the Board.

Next meeting will be July 20, September 7, 2016 at 11 am. Location to be determined.
Adjournment motion passed. Bob Elwood 1st, John Reedy 2nd. All ayes.