

NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

REGION ONE
Bob Fernandez
Bob Hunter
John Moran

REGION TWO
Ron McElyea
Bill Hill
Tom Bussey

REGION THREE
John Reedy
Don Wever
Don Angle

REGION FOUR
Gary Tryhorn
Joe Lewis
TBD

REGION FIVE
Bob Elwood
Bill Picht
Hal Feinberg

Minutes of the November 2, 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, Don Angle, Tom Bussey, Joe Lewis, Ron McElyea

Not present: Bill Hill Guest: Frank Coppa

Bob F opened the meeting at 11:00 a.m. Meeting ended at 2:25.

Minutes: Ron McElyea made a motion to approve the Minutes of September 7th, 2016. Bill Picht 2nd. Unanimous approval.

Treasurer's Report: Don W. passed out a sheet with the financial information. The current balance as of 11/2/2016 is \$864.90 Gift cards were sent to Morris Hosada and Tony Machado in the amount of \$75 each for their outstanding contributions to NCSSA. It was decided to continue with collecting NCSSA fees and including the SSUSA fees in one check from the teams that register. Will have to wait to see what the SSUSA fee will be in 2017. Don W put the motion to increase registration fees from \$50 to \$75, which includes SSUSA insurance. Don Angle 1st and Ron McElyea 2nd the motion. Passed unanimously. The previous Minutes of September 7th, 2016 were clarified by adding the word insurance in the New Business part of the Minutes. It will now read: Gary T made a motion to increase tds' *insurance* fees from \$100 to \$125. Unanimously passed. The Treasurer's report was unanimously approved.

Committee Reports

Hall of Fame: Ron M said nothing new to report.

Hall of Fame Tournament: John Reedy said dates in May for BLD are not available. He should hear back from BLD in a month what possible alternate dates would be available. Don W met with a lady who oversees setting dates on fields in the Sacramento area. He should hear back from her in late November. The committee is still checking various field. We will keep the August dates at BLD just in case. It was decided to keep the watches for awards.

Rules/ByLaws: Bob F asked if there were any changes needed in the ByLaws. Gary T said none needed. Gary will bring any SSUSA rule changes to the December pre-meeting. Also, Rule 13 should be updated as to amount. (\$50 to \$75)

Rankings: John Reedy: Final rankings for 2016 are on the website. John will update for 2017 on April 1st.

Rosters: Bob E will use the manager's zipcode for team id for distance purposes.

Website: Nothing discussed.

Scheduling Committee: Gary T: seven TDs have sent in date requests. The request for dates have to be in by December 1st. The scheduling committee will meet right after the General Meeting is over. (December 3rd)

Disciplinary Committee: John Moran: Received the check from the Growlers and sent it to Don Wever to deposit. It was decided that the Disciplinary Form should be posted on the website, which will be done.

New Business: Bob F will contact the person in charge of scheduling the December 3rd Manteca general meeting place. An announcement will be sent out as soon as location is determined.

Next meeting will be December 3rd at 9 am in Manteca, which is prior to the annual General Meeting in Manteca.