

# NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

**REGION ONE**  
Bob Fernandez  
Bob Hunter  
John Moran

**REGION TWO**  
Bill Hill  
Tom Bussey  
TBD

**REGION THREE**  
John Reedy  
Don Wever  
Don Angle

**REGION FOUR**  
Gary Tryhorn  
Joe Lewis  
Sam Scott

**REGION FIVE**  
Bob Elwood  
Bill Picht  
Hal Feinberg

## Minutes of the January 11, 2017 Meeting Held at the home of Gary Tryhorn

Directors Present: Bob Fernandez, Gary Tryhorn, Bob Hunter, Don Wever, Bob Elwood, John Moran, John Reedy, Bill Picht, Don Angle, Sam Scott, Joe Lewis

Guest: Ron McElyea

Not present: Tom Bussey, Hal Feinberg, Bill Hill

Bob F opened the meeting at 11:07 a.m. Meeting ended at 1:40 .

**Reading of Minutes:** Bob H noted there was a typo on page 3 of the December 3<sup>rd</sup>, 2016 Minutes. Also noted that there needed to be clarity in what was shown in the Treasurer's Report regarding insurance fees for tournament directors. Both of these will be corrected and a new December 3, 2016 Minutes will be placed on the website.

**Election of Officers for 2017:** John Reedy made a motion to keep the same Officers from 2016, which were listed as follows: Bob Fernandez, president; Gary Tryhorn, vice president; Don Wever, treasurer; Bob Hunter, secretary; Bob Elwood, recording secretary. Bill Picht 2<sup>nd</sup> the motion. Unanimous vote approving.

**Treasurer's Report:** Don W. passed out a sheet showing the balance as of 1/11/17 as \$556.26.

Motion made by Bill Picht to approve the treasurer's report and Bob Elwood 2<sup>nd</sup>. Unanimous

### Committee Reports

**Hall of Fame:** Ron McElyea will be moving and has been doing the Hall of Fame nominations since 2008. The steps: 1<sup>st</sup> request HOF nominations. Must be at least 60 years of age. 2<sup>nd</sup> is Board validation. (voters are HOF members and the Board) 3<sup>rd</sup> order shadow boxes. 4<sup>th</sup> order jackets. Shorten bios so that they are same length. Bob Fernandez: Thanks to Ron for all his years of service to NCSSA and the best of luck in his new home. John Moran volunteered to take over the duties from Ron McElyea. Unanimous vote to accept this. John & Ron will get together to get the full information on the HOF selection procedures.

**Hall of Fame Tournament:** John Reedy: The tournament will be at Manteca's BLD again this year. John will try to get a discount for the entry fee from BLD. Expenses and income to be tabled for next meeting and will be reported by John Reedy.

**Rules/ByLaws:** Gary T: handed out the 2017 Rules with changes in red. He went over the new rules. Will make changes in Rule 13 from \$125 to \$150 and redo, then have the 2017 Rules put on the website. Gary clarified the late players' rule (#2).

**Rankings:** John Reedy: asked the Board if there should be anything different in the Rankings sheet. It was decided that any ranking committee member should only rank the teams in the groups he plays. Teams should not be moved up unless they would be competitive in the new group. It was decided to keep the form as is. Ranking will be posted the beginning of each month on a date to be put on site.

**Rosters:** Bob E: it was decided to give one free roster change, then \$10 per change.

**Website:** at the time of the meeting the website was having problems with GoDaddy. Al Soares is working on getting it fixed. Bob F asked to formalize the website liaison position and rename it Website Coordinator for the Board. Bob Hunter will remain in that position,

**Scheduling Committee:** Gary T: should list other organization's tournaments in area. It was noted that there is a link on the website to other organizations.

**Disciplinary Committee:** John Moran: nothing to report

**New Business:** John Moran gave everyone a heads-up about Tony Machado's health and asked for thoughts and prayers for his full recovery. Bob F brought up that the Association should have an Operations Manual, which will spell out duties, etc. for various committees and positions to make a smoother transition for any new people. Bob listed 12 positions and asked each person named to write a description of their individual job, contacts, and anything else that pertains to that position. The 12 are as follow, with the person responsible for the summary: President (Bob Fernandez), secretary (Bob Hunter), recording secretary (Bob Elwood), treasurer (Don Wever), HOF committee (John Reedy), HOF (John Moran), Rules/Bylaws (Gary Tryhorn), Scheduling (Gary Tryhorn), rankings (John Reedy), rosters (Bob Elwood), website (Bob Hunter), disciplinary committee (John Moran). These are due by the next meeting. After they are collected Bob Fernandez will organize in a binder.

Meeting adjourned at 1:40. **Next meeting will be March 15<sup>th</sup> at 11 am. Location to be determined. Submitted by Bob Hunter, secretary**