

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 December 2nd, 2017 Pre-Meeting Held at Manteca's Council Chambers

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

Not present: Hal Feinberg. John Moran

Bob F opened the meeting at 9 a.m.

Reading of Minutes: Bob Hunter noted that Don Wever's email in the October 25th Minutes was incorrect. Don's email is d.wever@aol.com Don Angle made a motion to accept the Minutes from Oct 25^t meeting, Bob Elwood 2nd. All approved.

Treasurer's Report: Don W passed out the treasurer's reports showing a balance of \$7,264.99 as of 12/2/17 and an Income Statement showing net income as \$1,872.20. Don discussed the reports. Gary T mentioned that SSUSA dues will still remain at \$25 for NCSSA teams. Motion to accept the Treasurer's report was made by John Reedy and 2nd by Tom Bussey. All approved.

Committee Reports

Scheduling Committee: Gary T said all requests from the tournament directors for dates are in. The Scheduling Committee will meet right after the General Meeting. The schedule will be done and posted on the website Feb 1, 2018. It was determined that Wever is the Stanislaus contact. The scheduling committee is made up of Gary Tryhorn, chairman, Bob Fernandez, John Moran, Don Angle, and Bob Elwood. Bob Hunter will sit in for John Moran.

Rules/ByLaws: Bob Fernandez said there are no expected changes needed in the ByLaws, but we will need to review them for next year. Gary T said they may need to be re-worded. Gary T brought up the latest SSUSA changes and there are only two things to vote on: 1) SSUSA is going to use the BSN 44 cor/ 375 Compression Micro-Cell Technology Stote softball. Nor Cal will continue to use the Baden Fire. 2) Courtesy Runner Officially in game. A courtesy runner may enter the game only prior to the first pitch to any batter. This will be brought up at the General Meeting for vote. 3) 85 teams will be allowed 12 players. This will be brought up at the General Meeting. 4) the underage rule for 75s teams will be brought up: in 2017 a 75s team was allowed 7 players aged 73 & 74, but a maximum of 3 players aged 73. In 2018 only five players aged 74 will be allowed on a 75 team. This will be discussed at the General Meeting, but no vote is needed. No change in age requirements for 80s team... still allowed seven total age 78 & 79 with a maximum of three 78s. 5) Safety Equipment for pitchers: the face mask that covers the area of the face from above the eyes to the lower part of the chin. This will be brought up at the General Meeting. Any rules needing change in Nor Cal: 1-1 count. SSUSA will run a survey.

New Business: Sam Scott: are TDs able to change rules at tournaments they run? The question referred to runs allowed and also the home run rule. The answer was yes, but decided to table for a monthly meeting in the future. Bill Hill is leaving the Board and Tom Bussey will be named the Primary in Region 2 and Tommy Avery will named as the 2nd Primary in Region 2. Motion to adjourn was made by Bill Picht and 2nd by Sam Scott. Meeting adjourned at 9:55.

Next meeting will the General Meeting at 10 am following the pre-meeting. Submitted by Bob Hunter, secretary