

NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

Region One

Bob Fernandez
Bob Hunter
John Moran

Region Two

Tom Bussey
Tom Avery
Darryl Watson

Region Three

John Reedy
Don Wever
Don Angle

Region Four

Gary Tryhorn
Joe Lewis
Sam Scott

Region Five

Bob Elwood
Bill Picht
TBD

Minutes of the January 17, 2018 Meeting Held at the Home of Gary Tryhorn

Directors Present: Bob Fernandez, John Moran, Tom Bussey, Tom Avery, Darryl Watson, John Reedy, Don Wever, Don Angle, Gary Tryhorn, Joe Lewis, Sam Scott, Bob Elwood, Bill Picht

Bob F. opened the meeting at 11:00 AM.

Reading of Minutes: Bill P. Made a motion to accept the Dec. 2, 2017 minutes of both the Pre Meeting and the General Meeting. John R. 2nd. All Ayes.

John R. made a motion to retain all officers of 2017 for 2018. Bill P. 2nd. All Ayes.

Treasurer's Report: Don W. presented the Treasurer's Report. Bill P. made a motion to accept the Treasurer's report. Bob E. 2nd. All Ayes.

Gary presented the proposed schedule for 2018. Discussion followed. John R. made a motion to accept the schedule and post on the website 1/18/18. Bob E. 2nd. All Ayes. Don A. presented a schedule for "other" tournaments of note.

John M. discussed Hall of Fame applications and said the process will start soon.

John R. discussed the HOF tournament. A committee needs to be formed. Members appointed to the committee: John R., John M., Joe Lewis and Sam Scott.

Bob F. added Bill P., Darryl Watson, and John R. to the Rules committee.

John R. had nothing to report concerning Rankings. Rankings will continue as is and John is searching for appropriate committee members.

John M. reported on actions of the Disciplinary committee. John M. will report actions of the committee on the web site with appropriate discretion.

Bill P. voiced concern about Bob Sebring announcing his tournament before the Board has approved the new schedule. The Board agreed and Bob will be talked to.

The condition of the By-Laws was discussed. It was agreed that they need updating. Gary will look into possible changes and relate to the board for further discussion and input.

Next Meeting is scheduled for March 14, 2018 at 11:00 AM at Gary's home.

Meeting adjourned at 1:50 PM.

Submitted by Don Wever in the absence of Bob Hunter.