

NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

REGION ONE	REGION TWO	REGION THREE	REGION FOUR	REGION FIVE
Bob Fernandez	Tom Bussey	John Reedy	Gary Tryhorn	Bob Elwood
Bob Hunter	Tom Avery	Don Wever	Joe Lewis	Bill Picht
John Moran	Darryl Watson	Don Angle	Sam Scott	Bob Sebring

Minutes of the May 16, 2018 Meeting Held at the Home of Gary Tryhorn

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

Directors Absent: Bob Sebring, Tom Avery, Bob Hunter

Bob Fernandez opened the meeting at 11:07 AM

Reading of the Minutes: Motion was made and seconded to accept the minutes of the March 14, 2018 meeting as written. **All Ayes.**

Treasurer's Report: Don Wever presented the Treasurer's report. There were no issues and a motion was made and seconded to approve the report. **All Ayes.** As requested at the March 14th meeting, Don prepared and presented a look at what our major income and expenses looked like for the balance of the year. It was agreed that the finances are in good shape at this point and we will continue to monitor to determine if any midcourse corrections will be needed.

Scheduling Committee: Committee Chair, Gary Tryhorn, reported very little activity for this time period. There was one tournament cancellation leaving an open weekend, June 30-July 1, available for use if anyone is interested.

Hall of Fame: Committee Chair, John Moran, reported that the Hall of Fame selection process for the 2018 inductees has been completed. The nominees were reviewed and approved by the full Board. All applicants will be notified shortly as to their status and instructions regarding the induction ceremony will be sent to the appropriate individuals. John reported that he is in the process of changing vendors for one of the awards because of award pricing. There was one proposal made for a revision to next year's selection process which would entail having a picture of each nominee on the voting ballot. This would help voters put a "face" with the name on the ballot. The Board thanked John and his committee for all the work they put in to help make this year's selection process move smoothly.

Hall of Fame Tournament: Tournament Director, John Reedy, updated the Board on several items related to the upcoming HOF Tournament. Negotiations to reduce the gate entry fee for players and/or wives, etc. from \$5.00 per day were not successful. Field of Dreams management personnel were not willing to drop the fee. In addition, John was notified that the fee would be raised \$1.00 this year to \$6.00. The Board then discussed various options in regards to how we might deal with that expense for next year. John reported he would have a schedule board by the front entrance as he did last year. Discussions were held regarding the check in process and

several suggestions were made on how to make the process go more smoothly. John reported that Sam Scott will be acting as Master of Ceremonies and Joe Lewis will handle the P.A. system. Bob will give a “Presidents Congratulatory Speech” and all current HOF members will be recognized by name whether present or absent. A Board meeting will be held Friday, July 27, 2018 to discuss all the final details. Gold and silver watches will be awarded as prizes again this year.

Rules and By-Laws Committee: Gary Tryhorn and his committee have been reviewing our current by-laws that originally were developed in the late 1980’s and will be proposing some rework/rewording to bring them up to date. Darryl Watson has put together an outline of proposed changes and once completed will forward the revisions to the full Board. Gary reminded everyone that any by-law/rule revision recommendations must be reviewed and approved by the Board and then sent to the full membership a minimum of 30 days before the annual meeting.

Rankings Committee: Committee Chair John Reedy indicated that the next release of updated rankings would take place on or slightly before June 1, 2018. John asked for some input regarding potential changes in rankings for several teams.

Rosters: Bob Elwood reported that there were no issues currently with rosters.

Website: Website liaison, Bill Picht, reported that we are having problems again with receiving email updates when new additions are made to the website. Bill was asked to work with our webmaster, Al Soares, to try and resolve this issue with our vendor, “Go Daddy”. Bill will alert the Board once Al has investigated the situation and outlined any potential solutions.

Disciplinary Committee: Committee Chair John Moran indicated that there are no current disciplinary incidents to report.

New Business: Don Angle made the Board aware of a situation regarding an agreement made between two tournament directors at the 2017 annual meeting that involved competing tournaments in May. Don outlined the issue and asked for input from the Board as to further action. After much discussion, Bob Fernandez asked John Moran and his disciplinary committee to look into the situation and report back to the Board as soon as possible.

There was also a discussion on whether or not it made sense to set up a committee to deal with formally acknowledging members’ serious illnesses/deaths etc. - a “Sunshine Committee” for lack of a better term. After a brief discussions of the issues involved it was agreed to table the discussion until the July Board meeting

Next meeting is scheduled for Friday, 7/27/18 at 11:00 AM at Gary Tryhorn’s home

Meeting adjourned at 1:35 PM

Respectfully submitted by Bill Picht (rev. #1)