

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 July 25, 2018 Meeting Held at the Home of Gary Tryhorn

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

Directors Absent: Bob Hunter, Tom Avery, Darryl Watson, Bob Sebring

Bob Fernandez opened the meeting at 11:05 AM

Reading of the Minutes of the 5/16/18 Meeting: Motion was made and seconded to accept the minutes of the May 16, 2018 as written. **All Ayes.**

Treasurer's Report: Don Wever presented the Treasurer's report. There were no issues and a motion was made by John Moran and seconded by John Reedy to accept the report as written. **All Ayes.** Don will continue to monitor our financial status and update the Board with ongoing forecasts for 2019 as more information becomes available.

Scheduling Committee: Gary Tryhorn outlined the process for gathering the information needed to build tournament schedules for 2019. A notification will go out to tournament directors in August alerting them that the process for requesting tournament dates will essentially be the same as used in 2018- requests for dates will be accepted in the months of September and October. In addition, Gary indicated that he and his committee will continue to pay close attention to scheduling issues as they relate to competing tournaments. He emphasized that since scheduling only one tournament per weekend is impractical and would not accommodate the overall needs of the organization, it is vitally important that Tournament Directors communicate with each other and work out any potential issues before the competing tournaments in question commence.

Hall of Fame: John Moran reported that the HOF jackets have arrived and the shadow boxes will be here in the next day or two. John is sending an email to the inductees asking them to be at Fenway Park field at 11:00 AM on 8/9/18 as the induction ceremony is scheduled to commence at 11:15 AM.

Hall of Fame Tournament: Tournament Director, John Reedy, covered a number of topics related to the tournament. He handed out a sheet outlining the agenda for the Induction Ceremony, a preliminary income statement, and a rough draft of the brackets for the 60 teams

that have entered the tournament. The Board discussed imposing penalties on teams that drop out after the closing date.

Rules and Bylaws: Gary Tryhorn indicated that he had nothing to bring up and asked if there were any concerns re: rules that he hadn't heard about. There was a discussion about several things that happened at a recent tournament but nothing that would require looking at the current set of rules at this time.

Rankings: There was some discussion regarding potential changes to the current Ranking list. John Reedy indicated that a new list will be published next week.

Rosters: Bob Elwood indicated that there were no issues that needed to be discussed at this time.

Website: Bill Picht and John Reedy reported that there seems to be a problem with the "distance calculator" on our website. Bill will follow up with Al Soares. Bob Elwood indicated he was investigating a new software program that could make the process of calculating mileage distance from tournaments sites and therefore bracket scheduling much more efficient. He will report back to the Board after further investigation.

Disciplinary Committee: John Moran reported no issues at this time.

New Business:

1. Discussion was held regarding if we should allow a batter who draws a walk and needs a courtesy runner to not have to go to first base and allow the courtesy runner to go directly to first base. This is a possible way to help speed up the game. No decision was made.
2. Problem of pitchers taking the mound without shin guards is becoming more of an issue. In order to clarify the intent of this rule, we may need to address this at the annual meeting. Enforcement of this infraction also needs to be looked at.
3. Bob Fernandez reported that effective 7/25/18, John Moran would be stepping down as Chairman of the Disciplinary Committee with Don Angle assuming that role. Sam Scott will be joining Don and Bill Picht on the committee.
4. Bob Fernandez brought up the idea of creating a Liaison function that would help facilitate the flow of information from the Board directly to the Tournament Directors. Further discussion was tabled until our next meeting.

Meeting adjourned at 1:46 PM

Next meeting is scheduled for Wednesday September 19th at 11:00 AM at Gary Tryhorn's home.

Respectfully submitted by Bill Picht