

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
John Moran	Darryl Watson	Don Wever	Joe Lewis	Bill Picht
		Don Angle	Sam Scott	Bob Sebring

Minutes of the July 25, 2019 NCSSA Board 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, Joe Lewis, Sam Scott, Bob Elwood, Bill Picht

Directors Absent: Bob Sebring

Bob Fernandez called the meeting to order at 11:01 PM.

Reading of the 5/15/19 Meeting Minutes: A motion was made by Bob Elwood and seconded by John Reedy to accept the minutes as written . The motion was approved by all present.

Treasurer's Report: A copy of the 7/25/19 report was distributed to all present by Treasurer Don Wever. In summary, the report showed a net income increase of \$1245.00 offset by expenses of \$1582.87 resulting in a net decrease of \$337.87. Resulting balance as of 7/25/19 was \$17,536.50. A motion was made by Bill Picht and seconded by Don Angle to accept the report as written. The motion was approved by all present.

Don mentioned that the Directors and Officer's annual liability insurance policy was up for renewal at a cost of \$994.00; similar to last year's cost. A motion was made and seconded to approve the insurance expenditure. Motion was approved by all present.

Proposal to Adopt Four Game Brackets: Pete Savori from Lincoln Hills joined the meeting and made a proposal to introduce four game brackets in future tournaments focusing specifically on teams 80 and older. Pete made a very detailed presentation of the proposal. After a question and answer period, Bob Fernandez thanked Pete for the proposal and indicated that the Board would review the pros and cons of the proposal and contact Pete with any other questions and/or a final decision on the request.

Scheduling Committee: Gary indicated that there were no scheduling questions or concerns to report. He went on to explain to the group the process he and his committee use when issuing a official schedule update and the significance of the issue date.

Hall of Fame: John Moran indicated that he would be contacting all current members and those who are to be inducted into the Hall this year that the induction ceremony will take place at the Big League Field of Dreams in Manteca at 11:00 AM on Thursday August 8th on the Fenway Park field. John has asked all those planning to attend to be at the field by 10:30 so the ceremony can start on time. Bob Fernandez asked for ideas on how we might increase the number of current Hall of Fame members that attend the induction ceremonies. A number of ideas were presented resulting in a decision to offer all current and new inductees a \$25.00 food certificate to be used for lunch on August 8th at the cafeteria in the park. Details of the proposal will be sent to all involved.

Hall of Fame Tournament: John Reedy indicated that as of 7/15, 57 teams had registered for the August 8-11 event. John passed out draft brackets based on the teams currently signed up. Those brackets will potentially be adjusted depending on any additional teams entering the tournament and the most recent rankings update. John mentioned that next year, the HoF tournament dates will move a week later; (August 13 – 16th 2020).

ByLaws: Don Wever reported that he has received no questions/concerns regarding the proposed bylaw changes for next year. As normal, the changes will be voted on at the general meeting in December.

Website: No questions/comments regarding the website.

Disciplinary Committee: The Chairman of the Disciplinary Committee, Don Angle reported that there were two instances of roster violations (**NCSSA Rule #10**) that occurred in the most recent Carson City tournament. After much discussion, it was decided that each of the teams involved would pay a fine equal to the cost of the tournament and placed on probation for one calendar year from the date of the infraction.

The next two NCSSA Board meetings have been scheduled as follows:

Wednesday September 11th 2019 at 11:00 AM

Wednesday November 20th 2019 at 11:00 AM

Both meetings will be held at the home of Gary Tryhorn.

Meeting adjourned by Bob Fernandez

Respectfully submitted by Bill Picht