

## 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 November 20, 2019 NCSSA Board Meeting Held at the Home of Gary Tryhorn

**Bob Fernandez called the meeting to order at 11:02 AM**

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

**Directors Absent:** John Moran, John Reedy, Bob Sebring

**Minutes of the 9/11/19 Board Meeting:** A motion was made and seconded to accept the minutes as written. The motion was approved by all present.

**Treasurer's Report:** A copy of the 11/20/19 treasurer's report was distributed to all present by Don Wever. In summary, the report showed a net income decrease of \$842.17 mainly due to a small increase in income offset by website expenses and a net loss on the Hall of Fame tournament.

Don also distributed an income statement for the Hall of Fame Tournament. Income of \$19,950 was offset by expenses of \$20,091 for a net loss of \$141.65.

A motion was made and seconded to accept both reports as written. The motion was approved by all present.

**Rosters:** Bob Elwood reminded everyone that the option of paying \$40 for unlimited roster changes was not a success and will not be carried over into 2020. Each change after the original submission will cost \$10.00.

Bob also reminded the Board that no team could enter a tournament without submitting the latest version of an approved roster.

**Scheduling Committee:** Gary Tryhorn reminded everyone that December 1<sup>st</sup> is the deadline for submitting dates for 2020 tournaments. To date; seven of the thirteen 2019 tournament directors have submitted requests for 2020. Gary brought up a concern regarding scheduling tournaments on Thursdays and Fridays that do not include Saturday and Sunday – essentially a weekday event with no weekend included. After discussion, a motion was made and seconded to allow a Thursday and Friday tournament in the following circumstances.

1. Thursday/Friday events can be submitted if it is part of a tournament by the same Tournament Director that includes the adjacent Saturday and Sunday
2. Requests for a Thursday/ Friday only event will be considered if there is no other tournaments scheduled for that weekend.

**Hall of Fame Committee:** No report given as the committee chairman, John Moran, was not present. There were no questions/discussion by the Board.

**Hall of Fame Tournament:** No report given as the chairman, John Reedy, was not present.

**Rules Committee:** Committee head Gary Tryhorn indicated that he was unaware of any need for potential rule changes.

**By Laws Committee:** Don Wever stated that the proposed by law changes that have been available on the website are set to be voted on by the managers at the December 7<sup>th</sup> General Meeting. Don Angle indicated that he was working on a potential change to the By Laws which he would circulate to the rest of the Board shortly. If the Board accepts the proposed revision, it will be posted for viewing on the website and voted on at the 2020 General meeting.

**Rankings Committee:** No report from John Reedy as he was not in attendance.

**Disciplinary Committee:** There were several rule infractions that took place at various tournaments several months back that, for several of reasons, were not acted on in the appropriate time limits. Don distributed a proposed email that he wants to send to the managers of the teams that were in violation of the rules. Basically, it said we recognized the that there were violations but felt given the timing between the violations and response, no disciplinary action would be taken. The Board agreed with this approach and Don will proceed to notify the managers involved.

**Tournament Liaison:** Bob Fernandez shared with the Board the data that the Tournament Liaison, John Moran, compiled during 2019 as it related to all tournaments during the year. Bob congratulated John for his work and the Board agreed. As stated earlier, John was not present at the meeting.

**New Business:** Several people inquired about former Board Member Bob Hunter. Bob had been sidelined with serious health problems but has been improving to the point that he has begun playing some ball again. The Board wished him well and hopes for a speedy complete recovery.

**Next NCSSA Board meeting is scheduled for 9:00 AM at the:  
Manteca City Council Chamber  
1001 W. Center Street  
Manteca, CA 95337**

Meeting adjourned 1:13 PM

Respectfully submitted by Bill Picht