

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
Dave Cabral	Bill Hill	Don Angle	Sam Scott	Pete Lewis

Minutes of the March 3, 2021 NCSSA Board Meeting Held at the home of Gary Tryhorn

Directors Present: Bob Fernandez, Dave Cabral, Tom Bussey, Bill Hill, Don Wever, Don Angle, Gary Tryhorn, Joe Lewis, Sam Scott, Bob Elwood, Bill Picht, Pete Lewis.

Directors Absent: John Moran, Darryl Watson, John Reedy

Meeting called to order by President Picht at 11:00 am

Reading of the Minutes: A motion was made and seconded to accept the minutes of the January 8, 2020 meeting as written. The motion was approved by all present.

Election of Officers for 2021: The Board unanimously approved the 2020 officers for service in 2021. The 2021 officers are as follows:

President: Bill Picht
Vice President: Gary Tryhorn
Secretary: Darryl Watson
Treasurer: Don Wever
Recording Secretary: Bob Elwood

Treasurer's Report: Don Wever presented the Treasurer's Report which was approved by all present.

The Board discussed the Tournament Directors Contract extensively and passed a motion that reads, **"The Tournament Director's Contract may be adjusted due to Covid- 19 restrictions and site considerations, until further notice."**

The Board discussed using pitching screens during NCSSA tournaments and decided that this should be discussed by the General Membership at the NCSSA General Membership meeting in December.

A motion was made and seconded to delay the NCSSA Hall of Fame vote until 2022. The reason is the lack of play during 2020 caused by the pandemic. This was approved by all present.

The Board discussed a proposal to not collect the SSUSA fees from NCSSA teams for participating in SSUSA tournaments. The Board decided that more information needs to be gathered before deciding this item.

The Board would like to remind all players that when we begin NCSSA tournaments there will be some Covid-19 restrictions in effect. These restrictions might be different from one venue to the other because of city or county considerations. When the Tournament Director posts his or her list of rules regarding Covid-19, please follow said rules. The Tournament Directors, **with the full support of the NCSSA Board of Directors**, will be responsible for determining and enforcing all rules regarding Covid-19. The Tournament Directors will be reporting any and all violations to the Board, through the Tournament Liaison, for quick and decisive resolution, so that our tournaments can continue with minimal disruption.

Next Board Meeting: May 5, 2021 at the home of Gary Tryhorn

Meeting adjourned 1:15 pm

Respectfully submitted by Gary Tryhorn