

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 July 21, 2021 NCSSA Board Meeting Held at the Home of Gary Tryhorn

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

Directors Absent: Joe Lewis, Dave Cabral, Bill Hill, Bob Elwood, Don Angle

Board President Bill Picht called the meeting to order at 11:00 AM.

Reading of the Minutes: A motion was made and seconded to accept the minutes of the May 5, 2021 meeting as written. The motion was approved by all present.

Treasurer's Report:

Don Wever presented the Treasurer's Report dated July 21, 2021. After minimal discussion, a motion was made and seconded to accept the Treasurer's Report. The motion was approved by all present.

Hall of Fame Tournament:

Don Wever is working on the bracketing. There was a discussion regarding the number of teams registered for the tournament which appears to be smaller than previous years. There is no clear-cut reason why that is the case. There was a suggestion that we survey the team managers to try to find reasons why fewer teams are registering for NCSSA tournaments this season. COVID-19 concerns are obviously a major reason but there may be other reasons as well. It was also suggested that we look into the reason(s) as to why so many tournaments were cancelled early in the season and who cancelled them (i.e., tournament director, the City/County, Parks and Recreation District, etc.). It was decided to have more discussion on this item at next Board Meeting.

Tournament Director's Role When Using Surrogates:

There was discussion regarding the role of the tournament director (TD) versus the Primary with regards to constructing the brackets for a tournament. All present agreed that it was the responsibility of the TD to compile the brackets and that the Primary should not be the one to do the bracketing. The Primary's role is to approve the brackets once they have been compiled by the TD.

Disciplinary Action – July 10-11 Turlock Tournament:

Disciplinary actions were taken against two teams who dropped out of the Turlock Tournament after the schedule was posted which is a violation of NCSSA rules. A third team also withdrew from the tournament after the schedule was posted because they were scheduled to play against teams that were fifteen (15) years younger in age. No disciplinary action was taken against the third team as their reason for withdrawing was justifiable under NCSSA rules.

Team Rankings:

John Reedy, Chair of the Rankings Committee, presented the updated rankings for July 2021. Board members provided input based on their knowledge of the teams. John agreed to make some revisions based on the input provided.

New Business:

There was a short discussion about possibly making changes to the "Player Address" portion of the official NCSSA roster form to include only the player's zip code and not the player's full address. It was decided to carry this item over for further discussion at the next Board Meeting.

Next NCSSA Board meeting is scheduled for Wednesday, September 15 at 11:00 AM at the home of Gary Tryhorn.

Meeting adjourned by Bill Picht at 1:15 PM.

Respectfully submitted by Darryl Watson