

**NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION**

<b>REGION ONE</b>	<b>REGION TWO</b>	<b>REGION THREE</b>	<b>REGION FOUR</b>	<b>REGION FIVE</b>
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 September 8, 2021 NCSSA Board Meeting  
Held at the Home of Gary Tryhorn**

**Bill Picht called the meeting to order at 11:01 AM.**

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

**Directors Absent:** John Moran, Darryl Watson

**Reading of the Minutes:** A motion was made by John Reedy and seconded by Pete Lewis to accept the minutes of the July 21, 2021 meeting as written. The motion was approved by all present.

**Treasurer's Report:** Don Wever presented the Treasurer's report dated 9/8/2021. The report detailed the income/expense changes from the 7/21/21 balance of \$17,184.58 to the 9/8/21 balance of \$16,729.71; **a net decrease of \$454.87.** Don also presented the Hall of Fame Tournament Income statement. There were 55 teams enrolled in the tournament accounting for income of \$19,250.00. Expenses totaled \$18,897.87 for **a net income of \$352.13.** A motion was made by Gary Tryhorn to approve the Treasurer's Report and the HoF Income statement. The motion was seconded by Don Angle and approved by all present.

**Tournaments in Pleasanton:** There was a long discussion on what steps the Board might be able to take to open discussions with the City of Pleasanton regarding the use of their fields again for NCSSA weekend tournaments. The Group felt that it was time to approach Pleasanton and see if a compromise could be worked out that would allow us to use the fields for Saturday/ Sunday events or failing that, hold tournaments on Saturdays only. It was felt that if we could work something out with Pleasanton, there would be tournament directors willing to hold events there. John Reedy agreed to open discussions with the appropriate individuals in the Pleasanton Rec. Department and report back to the Board.

**Rosters:** Bob Elwood detailed for the Group some of the difficulties he has been having with the continual roster change requests. After discussing the process as it currently stands, it was felt that someone with an extensive knowledge of Excel

could help stream line the process and cut back a lot of duplicate work. Pete Lewis agree to meet with Bob and come up with some proposals to help further streamline the roster process.

Bob also reported on an inquiry he received from the manager of a NCSSA registered team who requested that the \$75 team registration fee paid for the 2021 season either be returned or credited to next year. His reasoning was that his team, for a variety of reasons, did not attend any events so far this year and did not plan to do so between now and the end of the year. After discussion, the Group felt that there were ample chances for the team to participate this year and the team chose not to. His requests for a refund or carryover to 2022 were denied.

**2022 Tournament Requests:** Gary Tryhorn indicated that the 2022 tournament date request process will follow the same procedures as in past years. A notice will be posted on the website near the end of the month outlining the process that tournament directors should follow to secure dates in 2022. The process for requesting dates will start on October 1<sup>st</sup> and close on December 1<sup>st</sup>.

**Disciplinary Committee Report:** Don Angle reported that he received word that 4 teams dropped out of 3 tournaments after the brackets were posted. After reviewing the reasons for these actions, it was felt that there were serious extenuating circumstances, (i.e. Covid, forest fires, etc.) that did not warrant fines/suspensions.

**Hall of Fame Tournament Review:** Don Wever reported that the tournament went very well. He indicated that there were a few roster issues, late sign ins, etc.; nothing serious. A few potential improvements for next year were discussed. There was one unpleasant issue that came up which the Disciplinary committee is still researching to determine if any formal action needs to be taken.

**Annual Meeting:** December 4<sup>th</sup> 2021 has been set for the 2021 Annual Meeting. Don Angle and John Reedy are looking into potential meeting locations.

**Next Board Meeting:** Wednesday, November 3<sup>rd</sup>, 2021 at Gary Tryhorn's home.

**Meeting Adjourned: by Bill Picht at 1:18 PM**

Respectfully Submitted by John Reedy