

NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

REGION ONE

Bob Fernandez
John Moran
Dave Cabral

REGION TWO

Tom Bussey
Darryl Watson
Bill Hill

REGION THREE

John Reedy
Don Wever
Don Angle

REGION FOUR

Gary Tryhorn
Joe Lewis
Sam Scott

REGION FIVE

Bob Elwood
Bill Picht
Pete Lewis

Minutes of the July 20, 2022 NCSSA Board Meeting Held at the Home of Gary Tryhorn

Directors Present: Bill Picht, Bob Fernandez, Gary Tryhorn, Bob Elwood, John Reedy, Don Wever, Sam Scott, Pete Lewis, John Moran

Directors Absent: Dave Cabral, Tom Bussey, Darryl Watson, Bill Hill, Don Angle, Joe Lewis

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 June 15, 2022 meeting as written. The motion was approved by all present.

Treasurer's Report:

Don Wever presented the Treasurer's report showing a current account balance of \$20,170,71, which represents a decrease of 73.00 since the prior report dated June 15, 2022. After minimal discussion, a motion was made and seconded to accept the Treasurer's Report. The motion was approved by all present.

NCSSA Hall of Fame:

The Board addressed the current and proposed point system to be used in selecting possible Hall of Fame Inductees. After a lengthy discussion, it was determined to implement the new, Hall of Fame Committee recommendations, and if needed, to revisit this point system after using it. The Board also voted to postpone the Hall of Fame Inductions until next year to give the Board some time to adjust to the new HOF induction procedures. That vote was 8-1.

Directors Handbook:

Because of the enormous amount of work in keeping the Directors Handbook current, it was suggested that this handbook could possibly be maintained online. This suggestion will be investigated and will be brought back to the Board for consideration.

Rankings:

An overview of the Rankings Program was presented and discussed with respect to the Hall of Fame Tournament during the next month. The rankings will be brought out a little early to make them available to be used in the Hall of Fame Tournament.

Rosters:

The copy of the roster that a team manager will have to enter tournaments with, will now have space at the bottom for two add-on players. This will help the managers to remember to let the Tournament Director know before the first pitch, if he will be adding up to two players for that tournament.

Meeting Adjourned 1:30 pm

Next Board Meeting: September 14, 2022