

NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

REGION ONE	REGION TWO	REGION THREE	REGION FOUR	REGION FIVE
Bob Jacques	Tom Bussey	John Reedy	Gary Tryhorn	Bob Elwood
	Darryl Watson	Don Wever	Joe Lewis	Bill Picht
		Don Angle	Sam Scott	Pete Lewis

Minutes of the June 14, 2023 NCSSA Board Meeting Held at the Home of Gary Tryhorn

Directors Present: Bill Picht, Pete Lewis, Gary Tryhorn, Sam Scott, Don Wever, Don Angle, Tom Bussey, Darryl Watson, and Bob Jacques

Directors Absent: John Reedy, Joe Lewis, and Bob Elwood

Board President Bill Picht called the meeting to order at 11:05 AM.

Reading of the Minutes: A motion was made and seconded to accept the minutes of the April 5, 2023 Board Meeting as written. The motion was approved by all present. *(Correction: The minutes posted on the NCSSA website for the previous meeting, incorrectly show a meeting date of April 7, 2023; actual meeting date was April 5, 2023)*

Treasurer's Report:

Don Wever presented the Treasurer's report indicating a current account balance of \$21,600.01. Following a short discussion, a motion was made to accept the Treasurer's Report. The motion was seconded and approved by all present.

Hall of Fame Induction Process:

Pete Lewis and Don Angle presented the proposed changes to the HOF induction process that the HOF Committee (Committee) has been developing. They proposed that if approved by the Board, the new evaluation criteria would be used by the Committee to evaluate and screen nominees and develop the ballot. The cutoff for nominations for 2023 would be August 1st and the ballot would be presented to the voting members (previous HOF inductees and current Board Members) at the end of September. Successful HOF candidates would then be inducted at the Annual Board Meeting in December. A motion was made to accept the proposed HOF induction process. Motion was approved.

Rankings:

Current rankings for June 2023 have been posted on the website. There were only minor changes to the previous month's rankings.

Rosters:

Pete Lewis reported that everything is going smoothly with regards to rosters. He is receiving on average about 5 changes per week.

NCSSA Championship Tournament:

It was noted that SSUSA is hosting a “Last Chance Qualifier” in Elk Grove the same weekend as the NCSSA Championship Tournament (CT). This could impact the number of teams that participate in the CT. It was reported that to-date we have received approximately 20 registrations. During the discussion it was mentioned that several NCSSA team managers and players do not seem to be aware of the changes that were made to the tournament, namely, that it is no longer the Hall of Fame Tournament, the Board is no longer organizing or coordinating the tournament, that John Reedy is the tournament director or, that standard roster rules apply (i.e., rosters will not be frozen prior to the tournament).

Open Board Seats:

There are currently three open seats on the Board, two in Region 1 and one in Region 2. It was decided to leave these seats vacant for now and have current Board members actively recruit individuals who may be interested in serving on the Board so that the seats can be filled at the Annual Board Meeting in December.

Next NCSSA Board meeting is scheduled for Wednesday, August 30 at 11:00 AM at the home of Gary Tryhorn.

Meeting adjourned by Bill Picht at 1:00 PM.

Respectfully submitted by Darryl Watson, Secretary

6/16/23