

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 October 25, 2023 NCSSA Board Meeting Held at the Home of Gary Tryhorn

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

Directors Absent: Bob Elwood

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 August 30, 2023 Board Meeting as written. The motion was approved by all present.

Treasurer's Report:

Don Wever presented the Treasurer's report indicating a current account balance of \$20,020.01. 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:

Don Angle reported that the Hall of Fame ballots had been sent out to the voting members which includes the current members of the Hall of Fame and the NCSSA Board of Directors. Six nominees made the final ballot. The HOF Committee compiled the votes and determined that only two of the six nominees received a sufficient number of votes to make the HOF. The two successful HOF candidates, Pete Lewis and Darryl Watson will be inducted at the NCSSA Annual Meeting in December.

Status of the On-Line Manager Survey:

Pete Lewis and Sam Scott presented a draft of the questionnaire/survey that is being developed to solicit input intended to improve NCSSA Tournaments. There was a discussion as to whether or not the survey should be open to all managers and players, or just the managers. It was decided that directing the survey to both managers and players would provide the Board with a broader range of information to help improve our tournaments going forward. Board members reviewed and discussed the draft and provided suggestions which the Committee will use to finalize the questionnaire. The goal is to post the questionnaire on the NCSSA website as soon as possible so that the results can be presented at the Annual Meeting in December.

Annual Meeting:

The NCSSA General Meeting will be Saturday, December 2 at the City Council Chambers in Manteca. One of the agenda items will involve a recent rule change that Senior Softball-USA (SSUSA) has adopted regarding the “75’s” and “80’s”. Gary Tryhorn, chairman of the Rules Committee, will present the new rule change to the members that are present and ask if they want to adopt the new rule for NCSSA tournaments, in order to maintain consistency with SSUSA.

Rankings Committee:

John Reedy will be stepping down as Chair of the Rankings Committee at the end of the year. Darryl Watson will become the new committee chair beginning January 2024.

2024 Tournament Requests:

Gary Tryhorn reported that the period for tournament directors to request their tournament dates for 2024 is October 1 – December 1. The Tournament Committee has only received one request to-date.

Board of Director Open Positions:

There are currently three open positions on the Board of Directors. Two of the openings are in Region 1 and the other opening is in Region 2. Every effort will be made to fill all open positions at the Annual Meeting in December.

Roundtable:

A motion was made to purchase new shirts for members of the Board of Directors. The motion passed.

Next NCSSA Board meeting is scheduled for Saturday, December 2 at 8:30 AM at the City Council Chambers in Manteca.

Meeting adjourned by Bill Picht at 1:00 PM.

Respectfully submitted by Darryl Watson, Secretary

11/5/23