

## NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

REGION ONE	REGION TWO	REGION THREE	REGION FOUR	REGION FIVE
Bob Jacques	Tom Bussey	John Reedy	Gary Tryhorn	Pete Lewis
Paul Enriquez	Darryl Watson	Darryl Cabral	Joe Lewis	Bill Picht
Don Angle	Paul Rogers	Bob Holly	Sam Scott	Rick Bowlby

# NCSSA GENERAL MEETING MINUTES 12/2/2023

The 2023 General Meeting was called to order at 10:03 AM by President Bill Picht. The meeting was held at the Manteca City Council Chambers. Board members present were Bob Jacques, Tom Bussey, John Reedy, Don Wever, Don Angle, Gary Tryhorn, Joe Lewis, Sam Scott, Pete Lewis and Bill Picht. Unable to attend were Darryl Watson and Bob Elwood. 37 total members representing 19 teams attended the meeting.

**Welcome:** Bill Picht welcomed the members and reviewed the agenda.

**Treasurer's Report:** Don Wever presented the 2023 Treasurer's Report highlighting a beginning balance of \$18,131.01 and an ending balance of \$19,995.01 with a net income of \$ 1,864.00.

Don also reported that SSUSA will increase the 2024 Team Registration fee by \$5.00. SSUSA registration is included in the NCSSA registration fee's. The Board of Directors determined to keep the NCSSA fee's the same at \$75.00 for the 2024 season.

**HOF Induction Ceremony:** The Hall of Fame Induction Ceremony was held for Darryl Watson and Pete Lewis.

**Selection of Regional Representatives for 2024:** Each Region elected three representatives. Don Angle moved from Region 3 to Region 1. The new Board of Directors is shown above with the new Board members highlighted in yellow.

**Online Survey Results:** Sam Scott and Pete Lewis presented a summary of the 2023 Online Survey Results. 126 members completed the survey with over 600 comments. Full results of the survey will be posted on the website.

**Tournament Scheduling Committee Report:** Gary Tryhorn stated that the 2024 schedule was being finalized and will be available in January.

**Rule Changes for 2024:** The floor was opened to members to propose new rule changes for the 2024 season. Each proposed rule was discussed and voted on.

**The following rules were adopted:**

**Rule 9:** Allows five 74 year-old to play on a 75+ team and 80+ team can have seven 78 and 79 year-old players with not more than three 78 year-olds was extended for the 2024 season.

**Rule 2:** A typo was found in the second sentence. “If 70 and” should have been “**If 65 and**”.

**New Rule- Walk-off walk:** When a batter is walked, a courtesy runner can take first base without the batter-baserunner touching first. The batter can go directly to the dugout. Add to rule 20?

**The following rules were NOT adopted:**

Re-touch first or third base was moved to the Safety Committee.

Add-on equal or lower group – failed

65 year-old teams have a choice of playing with eleven players or getting runs - failed

**Rosters:** Pete Lewis announced 2024 Team registration fee would remain at \$75.00 even though SSUSA has raised their fees. No will be no charge for Team Rosters changes. Two add-on players will be allowed each tournament. Players will be allowed to be on any two NCSSA rosters. The 2024 Team registration forms will be available about January 10<sup>th</sup>.

**Team Ranking Status:** John Reedy announced that Darryl Watson will be the Chairmen of the 2024 Team Ranking Committee.

**New Business:** No new business was proposed by the members.

The meeting was adjourned at 12:10 PM.

Minutes submitted by Pete Lewis, Roster Recording Secretary