

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 BOARD MEETING MINUTES 12/2/23

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

Directors Absent: Darryl Watson, Bob Elwood

Meeting was called to order at 8:33 AM by Bill Picht

Bill Picht announced that current Board members Don Wever and Bob Elwood would be retiring at the end of this year (2023) and introduced Rick Bowlby (Region 5) as a candidate to replace Don as treasurer.

Reading of the 10/25/23 Board Meeting Minutes: A motion was made and seconded to accept the minutes of the 10/25/23 Board meeting. The motion was approved by all present.

Treasurer's Report: Don Wever reviewed the highlights of the treasurer's report he was going to present to the attendees at the General meeting immediately following the Board meeting. His report stated that the bank balance at the beginning of 2023 was \$18,131.01 and we ended the year with a balance of \$19,995.01; an increase of \$1,864.00. A motion was made and seconded to accept the treasurer's report as written. The motion was carried by all present.

HOF Update: Don Angle explained the process for presenting the new HOF members to the General meeting attendees. It was decided to read Darryl Watson's Bio first as he was not in attendance due to recent surgery, followed by Pete Lewis.

Online Questionnaire Report: Pete Lewis explained how he planned to present the results of the recent membership survey at the annual meeting. All agreed that his approach would be fine. It was also agreed that we were not going to encourage a discussion about the results at this time because, as a Board, have not yet gone over the survey in detail.

SSUSA Registration Fees: Don Wever reported that SSUSA will be increasing team registration fees from \$30.00 to \$35.00. The Board felt that it was **not** necessary to increase our fees from \$75.00 to \$80.00 to cover the SSUSA fee increase. For 2024 the \$75.00 team registration will be split as follows: \$35.00 to SSUSA; \$40.00 to NCSSA.

Roster Change Fees: The Board to decided to continue to allow unlimited roster changes without charging a fee. Pete Lewis indicated that he has been seeing far less requests for changes, particularly since we no longer run a HOF Tournament.

Rule Changes for 2024: Gary Tryhorn reported that SSUSA has not yet published any rule changes for 2024. The plan to meet shortly to discuss any potential changes. We will review any pertinent changes SSUSA adopts to see how that might affect the current NCSSA current rules.

Gary also discussed a rule change that SSUSA was adopting regarding underage players on 75 and 80 year old teams. We will present to the Annual meeting how that affects us.

2024 Board Openings: There was a brief discussion regarding the three Board openings that exist. The plan is to do whatever possible to have those openings filled and approved at the general meeting.

Round Table: John Reedy informed the Board that NCSSA will no longer have weekend access to the BLD facility in Manteca. Main reason: Younger groups bring in far more concession dollars than senior groups. Weekday events will still be allowed.

John also asked all Board members to remind managers, players etc. that NCSSA does not set up, run, fix fees, etc. for any tournaments. Tournament Directors handle those details. Apparently, there are still people who don't quite understand how the NCSSA operates.

Meeting was adjourned at 9:14 am
Minutes submitted by Bill Picht