DRAFT

December, 2026

To all Members and Associate Members of NCSSA

The current climate regarding Senior Softball has relegated our Board of Directors to propose a change in how we do business. We are faced with a serious lack of playing facilities and a lack of new Tournament Directors who have always been the backbone of our Association. As we grow smaller and are facing limited playing venues, we need to make decisions about how we do business. Just 10 years ago we had venues in; Pleasanton, Antioch, Medford, Carson City, Hayward, Fremont, Twin Creeks, Stockton, Chico, Oroville, Folsom, Penn Valley, Yuba City, Toulumne, Brentwood and more.

All those places were relatively great places to play Senior Softball in Northern California and needed Area representation.

Times have changed and the need for Area Representatives is no longer viable. The Board of Directors has decided to propose the elimination of the current 5 Regions we have and utilize a smaller Board of Directors to accomplish the same results. All the Board members will be "At Large" Directors and be guided by the Executive Board on specific matters not assigned by the By-Laws.

We will present the changes below for discussion and vote at the December General Meeting.

Proposed changes only to:

Article V

Section 1

Section 5

Section 7

DECEMBER 2026

PROPOSED CHANGES IN RED

NCSSA BY-LAW CHANGE RECOMMENDATIONS

For discussion and possible vote at general meeting

(Current By-Law)

ARTICLE V REGIONAL REPRESENTATIVES AND DIRECTORS

Section 1 NUMBER OF REPRESENTATIVES

The NCSSA shall have one (1) Primary Representative from each region (determined by the member's or associate member's home address). The Primary Representative serves as the main point of contact for the members and associate members in their region. There shall also be two (2) alternates from each region. If a region is unable to elect a Primary and two alternate representatives from their region, the Board of Directors may appoint a member or associate member from another region to fill the vacancy. All of the Primary and alternate representatives, as a group, shall constitute the Board of Directors, and as Board members, shall have equal voting rights.

PROPOSED CHANGES

ARTICLE V BOARD OF DIRECTORS

Section 1 NUMBER OF DIRECTORS

The NCSSA shall have a Variable Board of Directors which will be comprised of 9 or 11 members and shall constitute the Board of Directors, and as Board members, shall have equal voting rights. Upon approval by vote of the Managers, the initial number of Directors shall be 11, changes for each following year shall be decided by the Executive Council.

(Current By-Law)

Section 5 PROCEDURE FOR ELECTION OF REPRESENTATIVES

A. Date and Place The election shall take place at the season ending general meeting, which shall be scheduled not earlier than the last weekend of October, nor later than the third weekend of December. At that time the members shall meet with the other members that are within their respective regions and elect their next year's representative either by ballot or anyway they wish.

B. B. Recording of Results Elections results shall be recorded in the Board minutes.

PROPOSED CHANGES

ARTICLE V BOARD OF DIRECTORS

Section 5 PROCEDURE FOR ELECTION OF DIRECTORS

A. Date and Place The election shall take place at the season ending general meeting, which shall be scheduled not earlier than the last weekend of October, nor later than the third weekend of December.

At that time the President shall call for members who wish to be on the Board of Directors. Those members shall present themselves for a general vote by accepting (a), (b) or (c) method below.

a). Members will sign up on a list at the beginning of the meeting

b) Identify themselves at the onset of the vote by identifying themselves as candidates for the Board.

c). Members may be elected by Proxy vote, subject to the current Presidents approval.

All votes will be counted by the current secretary by a raising of hands and the votes will be tallied and the top 9 or 11 will be elected, if there are ties for the last positions then another show of hands will determine last position. The current President will make the tie breaking vote for the last position

(Current By-Law)

Section 7 REMOVAL OF REPRESENTATIVE

Any representative may be removed from office for good cause at any time by a vote of a majority of the board members of NCSSA. New representatives may be appointed at the same board meeting and shall hold office for the remainder of the term of the removed representative.

PROPOSED CHANGES

ARTICLE V BOARD OF DIRECTORS

Section 7 REMOVAL OF DIRECTOR

Any DIRECTOR may be removed from office for good cause at any time by a vote of a majority of the board members of NCSSA. New Directors may be appointed at the same board meeting and shall hold office for the remainder of the term of the removed Director.

END