

NYSSA

Board Meeting

May 17 , 2024

- . **Attendees:** All Board and Executive Board Members were in attendance.
- . **Minutes:** April 12 minutes were accepted as presented.
- . **Financials:** C. Schafer briefed attendees on financial activities over the last month. Financials on track.
- . **2024 applications:** Managers returned their team roster applications with the exception of Bob Gottlieb, Marlins and Al Cappelli of Red Sox. They agreed to bring them next month.
- . **Weather Protocol/Process:** The plan for inclement weather is as follows:
 - . A. Cappelli and JD are to go to Wantagh Field and assess conditions. They are to call Jules by 7:15 AM. If games are canceled Jules will call Dennis Oehl (516 234-1272) Head of Umpires.

Al Cappelli will call all Home Team Managers and advise them to notify their opposing Manager.
- . **Official Games:** Requires that the game is officiated by a licensed Umpire. If at 9:50 AM on game day an Umpire is not present it's the Home Team's responsibility to call Dennis Oehl and get status of scheduled Umpires arrival time.
- . **Media Day:** is scheduled for Wednesday, July 17th at 11 AM., Cantiague Park Field A at 9 AM. All over 80 year old players to participate.
- . **All Star Game:** July 19th, Friday 11 AM at Cantiague field A, Managers to nominate 3 players. 15 players per team. Food for approximately 60 to be provided by NYSSA (sandwiches and refreshments). Jack Bassey and Bob Gottlieb volunteered to handle food and beverage effort.
- . **Interim Manager:** J O'Shea will not be available for a number of weeks and will name an Interim Manager from the team roster.
- . **Protests:** All protests must be announced during the game that the protest is claimed, The protest will be presented to Executive Board for resolution
- . **Next Meeting:** June 21 at 10 AM at Cantiague Park.

