

Minutes of the Executive Board Meeting Friday February 14, 2019

Meeting called to order 10:02am.

**Items voted upon**

1. Minutes of January 24, 2019 approved. The approved minutes will soon appear on this website.
2. Starting count will remain zero balls zero strikes throughout the entire regular and post season.
3. Trading deadline is July 1st
4. Roster changes to accommodate wait list players must comply with the requirement that all player applications/payments be postmarked by July 1st
5. Mercy rule remains the same
6. 2019 playing fields preference is Cantiague A & C, Wantagh A & B
7. Future Board meetings will be held on the third Thursday of each month beginning 02/19

**Items of Interest Discussed and Agreed Upon**

* Joe Gavin’s has agreed to be the manager of the league’s eighth team--the Cardinals.
* Alan will be the acting recording secretary through the Board Meeting of 7/19.
* Mike Kucklinca attended the meeting to discuss Umpires concerns. Mike is the Assistant U.I.C and the Deputy Commissioner of Southern NY for USA Softball of Long Island. Mike clarified the following:

1. Only one offensive conference per inning is allowed for the team at bat. The batter has 10 seconds to get into the batter’s box and the pitcher has 10 seconds to throw the next pitch. A violation by the batter will result in a called strike. A violation by the pitcher will result in a called ball.
2. Only 3 defensive conferences are permitted in a seven-inning game and only 1 defensive conference is permitted during each extra inning. A defensive conference will be declared at any time the Umpire decides that the defense causes a game delay. A defensive violation will result in the pitcher’s removal from the pitching position. The pitcher may remain in the game at any other position or be assigned an EH position in the lineup but may not return to pitching for the entire game.
3. An improper courtesy runner (running for the 4th time in a game or for the 2nd time in any one inning) will be declared out and removed from the base.
4. As noted in earlier minutes only a team Manager or Assistant Manager has authority to assign a courtesy runner.

* The Nassau-Suffolk All Star Game date will be decided soon and published on this website.
* The Town of Oyster Bay has indicated it favors support of our league.
* The end of season All Star Game will be played October 2 at 5pm at Allen Park. The rain date is October 7.
* Nassau County’s Department of Human Services Office of the Aging is supporting us with a Sponsorship  Also, they will be displaying NYSSA on their website and are writing an article about NYSSA that will be included in their Newsletter that is also displayed on their website.
* Applications will be accepted from players who play three games per week.

The meeting concluded 2:15pm.