NEW YORK SENIOR SOFTBALL ASSOCIATION

 NOVEMBER 21, 2019

 BOARD MEETING MINUTES

The meeting was called to order by Commissioner, Joe Ditaranto. All board members were present.

The minutes from the October 17, Board meeting were approved and accepted to be entered onto the NYSSA website.

The **2019 Fiscal Year Financial Report** was presented by Joe Ditaranto and accepted by the Board.

The projected **2020 Fiscal Budget** was discussed.The importance of league sponsorships and projected expenses were topics of vital concern. The Nassau County Department of Human Services, Office For the Aging, became a NYSSA sponsor in 2019. They have suggested that an Executive Board member of NYSSA become a member of their Board. Bernie Rosen has agreed to become a member of their Board, when it becomes official. Bernie has a very good relationship with this organization.

The **2019 Snowflake Season** is coming to an end, Wednesday, November 27.

The **Awards Luncheon** was a huge success. We had 74 players attend. Also present were dignitaries, Nassau County Executive, Laura Curran, State Legislator, Rhoades and Nassau County Department of Human Services, Office For the Aging, Jorge Martinez and Trista Breil. Former Commissioner, Joe Friedman and NYSSA Sponsor Mike Santo, Esq. were our guests. Next years Awards Luncheon will be on Tuesday, October 20, at the Pompei Restaurant.

**Managerial Changes** - 3 managers from 2019 have resigned. Bob Gebel, Peter Dill and Sonny Panico. The Board has indications of interest from Dave Goldstein, Al Cappelli and Sammy Quaglierini. Some managers indicated verbally that they were highly in favor of Sammy to fill one of the vacancies. The Board voted unanimously in favor of Sammy, but held off filling the other 2 vacancies. Further discussions are needed. The Board asked Alan Finchley to mention the managerial openings on our website.

**Player Registrations and Player Evaluations** - Today Jules has received 34 Returning Player Applications and 5 New Player Registrations. Evaluation Committee Chairman, Jack Battaglia, has received all the evaluations from the 2019 managers. Jack is in the process collating the ratings.

The next Board Meeting will be held on Thursday, January 23, 2020.