

NYSSA

Board Meeting

August 18, 2023

- Attendance: Meeting was called to order at 10 AM. All members were present except for Jack Bassey and Bernie Rosen.
- Minutes: Minutes of the July 21, 2023 were accepted as presented.
- Financials: Financials are tracking the 2023 plan. The sponsorship check from Nassau County Department for The Aging was received and deposited.
- Team Uniform Shirts: A lengthy discussion was held on team-specific shirts for the 2024 season. It was proposed that each player would get two team-specific shirts (so they'd have the same shirt for home and away games). M. Scotto said the price would be \$20 each and have a four-week lead time. The screening charge per team logo would be a \$25 one-time charge. So, for 160 players it would cost us \$6,400 plus \$250 for screening cost for ten teams. We discussed for 2024 that all returning players would get these new team shirts for free, all new players would pay \$40 each.

The final point discussed on shirts was adding individual numbers to the back of the shirts. This was discussed at length due to complications of keeping track of numbers from year to year. After this discussion a motion was made, and two votes were held:

- 1) Motion to go with team-specific shirts for 2024.
- 2) Motion to have the shirts with numbers on the back.

Both motions were approved with seven managers voting in favor and the Executive Board Members voting No.

- 2024 Player Applications: The draft application was discussed and will be modified to include the team shirt issue. Charlie and Alan to have a final draft prepared for Jule's review before our next Board Meeting so they can be handed out to all the team players before the season ends.

- Post Season Tournament: A short discussion was held. A decision was made that the team finishing in 8th place would play the team finishing in 9th place, three games on a single date (best two out of three). The 8th place team would be the home team for the first and third game if necessary. If their records are identical head-to-head competition would be a tie breaker followed by run differential. If a tie still remains a coin flip would occur.

After that competition the Tournament would be structured as follows:

1st place team plays the winner of the 8th place team vs. the 9th place competition. 2nd place team plays the 7th place team. The 3rd place team plays the 6th place team. The 4th place team plays the 5th place team.

In all cases the higher seeded team will be the home team for the first and third games.

The Semi Finals will be at Wantagh Fields B and C with two umpires.

The Finals will be at Cantiague Park, Field A with two umpires.

- Awards Luncheon: It will be held at Stewart Manor, on October 26, 2023. It will be a sit-down meal costing \$59 per player. Each player will pay \$30 (\$10 goes to a raffle). NYSSA League will pay the \$29 balance.

Each Manager will prepare a list of all attending the luncheon and collect the \$30 from each player and turn over both to Charlie.

- Team Rosters: Jules distributed a form for all Managers to complete. Managers to list all their players and a shirt size for each.

- Fall All-Star Game: It will be held at Burns Park in Massapequa. We have the field from 5 PM to 9 PM. Four players from each team to be invited. The Managers of the two teams will be the Managers from the first and second place

teams. The four members invited from the team in 9th place will be split with two on each All-Star team.

- Next Meeting: Friday, September 15th at 10 AM at Cantiague Park.

