## **NYSSA**

## **Board Meeting**

## **September 15, 2023**

- Attendance: All members were present except for Bernie Rosen.
- Minutes: Were reviewed and accepted as presented.
- <u>Financials</u>: They were reviewed, discussed and accepted. Financials are tracking the 2023 plan.
- <u>Team Uniform Shirts:</u> The subject was revisited based on feedback from team members. Members were concerned with a draft every year—it's likely you'll be on a different team from year to year. Players did not like the financial impact of having to spend \$40 each year for new team shirts. After a lengthy discussion a motion was made to stay with the white and blue generic shirts we use now. The vote was 7 Managers in favor of the motion with 2 Managers abstaining. We will stay with our generic shirts.
- <u>2024 Player Applications</u>: With the shirt issue resolved the application for 2024 is ready. Charlie will distribute to each team Manager applications for 2024. Managers will distribute applications to their players.

Additional applications will be available at the Luncheon as well as being posted on our website.

• <u>2023 Rain Out Schedule:</u> One goal is to complete the 56 game schedule. To that end we will proceed as follows:

August 7<sup>th</sup> Rain Out will be made up on September 18<sup>th</sup>.

August 30<sup>th</sup> Rain Out will be made up on September 20<sup>th</sup>.

August 16<sup>th</sup> rain Out will be made up on September 27<sup>th</sup>.

September 11<sup>th</sup> Rain Out will be made up on October 2<sup>nd</sup>.

The field locations and opponents will be those as on the original schedule. The Rain Out dates are in priority order, if another rain out occurs we will proceed in the above order. As example, if a Rain Out occurs on September 18<sup>th</sup> those games will move to September 20<sup>th</sup>.

• <u>Awards Luncheon:</u> As of September 15, 2023 we have 86 fully paid attendees. Marlins 13, Brewers 15, Orioles 13, Mets 7, Angels 11, Yankees 5, Dodgers 10, Phillies 12, Red Sox 0.

\$2,580 was turned over to Jules for deposit for 86 paid attendees.

- <u>Post Season Tournament:</u> Will be as previously outlined. The play in game will be 9<sup>th</sup> vs 8<sup>th</sup> best, 2 out of 3.
- New business: A question was tabled about bats. Specifically a bat on the Marlins'. Sammy to look at the questioned bat and check it out.

Second issue was Mask Protection for Pitchers and Catchers. The subject was tabled for future discussions.

Next Meeting: October 20<sup>th</sup>, 10 Am, Cantiague Park