

NYSSA

Board Meeting

November 17 , 2023

Attendees: All Board Members were in attendance except for J. Battaglia. Bobby Joyce was invited and attended as a potential future Manager, either for a 10th Team or if a current Manager decides not to continue managing. Bobby briefed the Board on his background in softball. That briefing, coupled with his extensive experience and a balanced temperament, makes Bobby an ideal candidate.

A vote was held and Bobby Joyce was accepted with a unanimous vote in favor.

Minutes: Were discussed and accepted as presented.

Financials: C. Schafer briefed attendees on financial conditions as of November 17th. Numbers are tracking 2023 Plan.

Principal inflow of funds for the month was from the Annual Luncheon receipts and the 2024 Applications. As of November 17th we have 38 returning player applications and 11 new 2024 applications. The major disbursement for the period was the Stewart Manor Luncheon bill of \$6,903.00.

The attendance at the Luncheon was great with 117 attending. We had however 7 no-shows and 6 walk-ins.

Notwithstanding that the Luncheon application said there would be no refunds, the Board decided to refund 5 no-shows, a total of \$150.00.

Post Season Tournament: The Brewers won the Post Season Tournament and received their shirts for that success.

Sweatshirts: Jules inquired of the Managers on how the distribution of the sweatshirts was progressing. There were a number of players not at the Luncheon entitled to sweatshirts. Jules reminded the Managers it was their responsibility to get the sweatshirts to all the players on their roster. Harvey reminded the Managers that there was zero inventory of sweatshirts.

2023 Player Evaluation Forms: All the Managers were supposed to bring their completed evaluation forms to the meeting for distribution. All the Teams complied except for the Phillies, Angels, and Brewers. They were tasked to get them out as soon as possible.

The Managers had a brief discussion on how they should proceed with the evaluations. Should they have a review of all, or just the evaluation of each Manager and Assistant Manager? This matter is still open and Jack Bassey and Cha Cha as co-chairs of the Evaluation Committee will decide how to proceed.

2024 Schedule: Mike Scotto provided the Board some written thoughts about a 2024 Schedule. His comments included a brief discussion of whether we should have two Divisions with 5 teams in each, or our current format of one Division with 10 teams. Each Manager was tasked to review Mike's proposal and be prepared to discuss it at the December meeting.

Next Meeting: Friday, December 15th, 2023 at 10 AM at Cantiague Park.

