

# NYSSA

## Board Meeting

December 15, 2023

- Attendance: All members were in attendance except for Harvey Brittman.
- Minutes: Were briefly discussed and accepted as presented.
- Financials: C. Schafer passed out a Financial Status report as of 12/15/2023. A brief discussion was held and the report was accepted. All five luncheon refunds were cashed.
- 2024 Applications: Charlie reported as of 12/15 we had approximately 90 applications (14 from new players). Charlie distributed a report with the key info on the 14 new players.
- 2023 Player Evaluations: Al Cappelli distributed a consolidated report reflecting all nine Managers' evaluations of these players.  
  
It was agreed that a separate meeting will be held by the Managers to review and discuss the ratings. Cha Cha and Jack Bassey are to schedule and chair that meeting.
- 2024 Field Permits: Our goal is to have 10 teams in 2024, therefore we will need another field.

Jack Bassey is to apply for the Wantagh Field's permits for A, B and C for April through October 2024.

Jules will apply for the Cantiague Park Field A Permit and also for the potential addition of the Newbridge Road Field in Bellmore.

- 2024 Rules of Play: A discussion was held to update our Rules of Play. Jules and Jack Battaglia briefly described their review. Many of these suggestions were documenting rules as we were following in 2023 but never codified.  
After limited discussion it was agreed that Jules and Jack would issue a draft of the 2024 Rules of Play before the January 2024 Board Meeting.
- 2024 Softball Schedule and 2024 All Star Game: Discussion deferred to January meeting.
- Remembrance Policy: We discussed our recognition of players who passed away. Our policy going forward will be to make a donation in remembrance of any player that dies within 2 years of his last participation in NYSSA.  
By unanimous vote it was agreed the donation to the families charity would be \$100 for the player, wife or sibling.
- Next Meeting: January 19, 2024 at 10 AM, in Cantiague Park: