

NYSSA

Board Meeting

March 15 , 2024

. **Attendance:** All Board Members were in attendance.

. **Minutes:** Minutes were presented and accepted as is.

. **Financials:** C. Schafer briefed the Board on the financials through March 14th. Financials are tracking our plan.

. **Field Permits:** After much discussion with the Town of Hempstead about fees we could not get them to waive the fee of \$333 for the season. This is a new policy and all groups using their fields will pay a fee.

. We will be using Wantagh fields A, B and C, Cantiague A, Baldwin Orange and New Bridge Road Field.

. **Evaluation Dates:** Work-outs are scheduled for April 8, 10, 15 and possibly the 17th. M. Scotto, A. Cappelli, G. Hennigan and B. Joyce will handle the work-out agenda. All Managers and Assistant Managers are encouraged to attend. Registration starts around 9:30 AM and work-outs start at 10 AM and conclude by 1 PM.

C. Schafer to email all New Applicants advising them of the dates, times and locations.

. **Draft Day:** April 19th, Cantiague Park at 9AM. At that time we will have a final draftable list of names. A wait list of players will be finalized at that time. Also a final brief on players' health and available dates to play will be shared with all before the draft.

. **2024 League Structure:** We agreed that we will have 2 divisions, each consisting of 5 teams each. All teams will play everyone else the same amount of times.

Playoffs and Award determination and criteria was deferred to a future date TBD.

. **2024 All Star Game:** Will be a daytime game starting at 11 AM on July 19th at Cantiague "A". Three players from each team will be nominated (total 30 players). We will wear our regular Blue and White shirts.

. **Rules of Play:** We had a lengthy discussion and decided the follow:

. No pinch hitters

. No re-entry

. Pinch Runners to be limited to 3 for each selected pinch runner (same as rule now).

. **2024 Luncheon:** October 17, 2024, 11 AM to 3 PM at Stewart Manor Country Club. The cost will be \$61 per attendee (includes beer, wine and soda).

. **Rainouts:** Harvey Britzman, who was responsible for checking the fields on rainy days has tendered his resignation from that position. The Board has not yet decided on a replacement or change in rainout policy TBD.

. **Next Meeting:** April 12th, 2024 at 10 AM at Cantiague Park.

