

NYSSA

Board Meeting

July 12, 2024

. **Attendees:** Those absent included B. Rosen, J. Battaglia, A. Cappelli, A. Finchley, and R. Gottlieb. Attending as Assistant Managers were J. MacDonald, Marlins, S. Diamond, Angels.

. **Minutes:** Were accepted as presented.

. **Financials:** C. Schafer walked attendees through the financial activity. Financials tracking our 2024 Plan.

Refunds for 2024 Registrants who paid but didn't play in ANY NYSSA games would be processed shortly.

. **Website:** A few comments were made that our website is not that attractive and complete as the LISSA website. A. Finchley to review and provide comments.

. **Media Day:** On schedule for July 17th at Cantiague Park. Players arrive 10 AM.

Game starts 11 AM. Home Team will be NL Mets, Visitors Orioles. Bristol to supply shirts to 40 participants.

. **All Star Game:** Proceeding as planned, July 19th at Cantiague Park. Players arrive at 10 AM. Game starts at 11 AM. Marlins will be Home Team, Brewers are the Visitors. White and Blue shirts will be used by the teams.

. **Fall All Star Game:** C. Schafer to open dialogue with Ernie on potential dates and times. We'd prefer a day game to avoid any issues with the lights.

. **Towers to Tunnel Fundraising Tournament:** Was successful with a total of \$5,000 raised.

. **Heat Advisory Protocol:** We discuss the process as outlined by Jules in an email sent on June 17th. That protocol will be used going forward.

. **Next Meeting:** Friday, August 16th, at 10 AM, Cantiague Park.

