

# NYSSA

## **Board Meeting**

**August 16, 2024**

- . **Attendance:** Missing were A. Cappelli, J. MacDonald; Assistant Managers were in attendance from Red Sox (J.D.), Marlins (Nick) and Phillies (Vinnie T.).
- . **Minutes:** The July 12th minutes were accepted as presented.
- . **Financials:** C. Schafer briefed the Board on the financial activity through August 16<sup>th</sup>. Everything tracking plan; refunds were sent out to players who paid but didn't participate in 2024. Answering a question C. Schafer estimates that after Awards, Luncheon and future Umpire Fees we should end the season with \$20,000.
- . **Orioles/J. O'Shea:** There was a lengthy discussion around the circumstances and events following the Emergency Board Meeting of July 19. We revisited all the events and discussions surrounding 2024 Orioles and J. O'Shea. J. O'Shea addressed the Board with his assessment of what transpired. Perhaps the communication between the Board and J. O'Shea could have been better. But in the final analysis and in the best interest of NYSSA, and given the circumstances surrounding the Orioles it was reaffirmed by vote that R. Gottlieb would continue to manage the Orioles for the balance of 2024. If J. O'Shea wants to manage the Orioles next year that will not be impacted by the 2024 decision.
- . **Make Up Games:** were discussed, Managers reminded that the date of the Rain Out will determine Home Team /Field location. It's our goal to make up all Rain Out games.
- . **Board Annual Luncheon:** Will be September 20<sup>th</sup> at 1 PM following the Board Meeting at La Piazza (formally Mama Teresa's).
- . **Post Season Tournament:** Will consist of all 2 out of 3 contests. Home Teams (higher placed teams) will be for games 1 and 3. Jules outlined a general structure for the Tournament.
- . **Awards Luncheon:** Thursday, October 17th at Stewart Manor Country Club. J' O'Shea handed out an information sheet and instructions for the Managers to list participants and collect the \$30 per attendee.
- . **Team Rosters Sheet :** Was distributed requesting name and shirt size so the League will be prepared to order shirts and jackets as appropriate.
- . **Next Meeting:** September 20th, 2024 at 10 AM at Cantiague Park.

