

**NYSSA****Board Meeting****December 13, 2024**

- . **Attendance:** Absent were: B. Rosen, A. Finchley and J. Bassey. Ass't Mgr Dan Grisner was in attendance in addition to all other Board Members.
- . **Minutes:** Minutes were accepted as presented.
- . **Financials:** C. Schafer walked the Board through the financial activity as of December 13<sup>th</sup>. Everything tracking our Plan.
- . **Managers:** J. Bassey officially resigned as a 2025 Manager. The Board voted and approved John McDonald as the Manager of the Marlins.
- . **Nassau County Dept. of Aging:** Jules and Bernie attended the luncheon and briefed the attendees on NYSSA structure, mission and participating members.
- . **Applications for 2025:** As of 12/13 we had approximately 90 applications submitted (9 were from new applicants). The Board will review status at the January 2025 Board Meeting and decide if we should advertise in Newsday and the Penny Saver.
- . **Rules Changes :** Rules will stay as is. We will reinforce the Rule on Bats. A bat without mfg. markings will be deemed illegal.

The following rule changes were discussed and voted down:

- . Designated Fielder
- . Challenge to existing rule of throwing runner out at Second from outfield.
- . Challenge to existing rule that pitch runner is limited to 3 times per game, not withstanding extra inning games.
- . Challenge to existing rule that entry age will stay at 70 for both males and females.

**Next Meeting:** Scheduled for January 17th, 2025, 10 AM at Cantiague Park.



