Tt NYSSA

Board Meeting

October 17, 2025

- . <u>Attendees:</u> Absent were, A. McCann, A. Finchley, J. Battaglia, Guests, A. Silva, S. Strauss, R. Gottlieb and R. Dorato.
- . Minutes: Accepted as presented.
- **Financials:** C. Schafer briefed attendees on Financial Status as of 10/17. Everything tracking our Plan. Large dispersements will occur before the next meeting:

Luncheon: Approx 11K

Jackets/Shirts: Approx 3K

Umpire Bill: Approx 4K

All planned for, but substantial.

- . <u>All Star Game:</u> All set for 10/21 at Burns Park. Managers to advise Jules of 3 All Stars per team selected so he can acknowledge them during introductions.
- . <u>Open Positions:</u> As previously announced we were looking for a new Executive Board Member (to unfortunately replace B. Rosen). On new Manager Candidates we need to vote to confirm.

Austin and Albie are going from Interim Managers to Managers, plus we wanted a couple of candidates to wait- list if any of our Managers elect choose not to return next year 2026, or we establish a new team. Candidates for the Executive Board were: S. Strauss, R. Dorato and R. Gottlieb. For Managers, they were A. McCann, A. Silva, J. Nardone, and J. Battaglia.

Executive Board Winner was S. Strauss.

Managers receiving a majority of 'yes' votes (>6) (Twelve voted 8 Managers, 4 Executive Board Members):

A. Silva, J. Birbiglia, J. Nardone

- A. Silva will continue to manage the Braves, J. Birbiglia, given he had one more 'yes' vote than J. Nardone, can either use the Tigers name for his team or select another American League Team name. J. Nardone will be on the wait- list for the next opening.
 - . <u>Snow Flake Games:</u> will start Monday 10 /20 at Wantagh Field B at 10 AM and will continue, weather permitting, on Mondays and Wednesdays.
 - C. Schafer will email the League, notifying the players.
 - . Players Evaluation Forms for 2025: Still not submitted from Tigers and Mets. Need ASAP.
 - . Next Meeting: November 21st 10 AM at Cantiague. Annual Board Luncheon to follow.
- . Rules: Attendees advised to bring 2026 Rule Changes to new Board Meeting for discussion.