

NYSSA

Board Meeting

August 15, 2025 (Amended 9/21/2025)

- . **Attendees:** All Board Members in attendance except for B. Gottlieb, Sammy Q., J. Bassey. Also in attendance: J. Birbiglia (Angels), Nick Castellenta and Alby (Braves), Nick Calla (Tigers).
- . **Minutes:** Accepted as presented.
- . **Financials:** C. Schafer briefed attendees on finances as of 8/15/2025. All in order.
- . **Team Size List for Fall Awards:** 7 teams submitted a detailed list by player to Harvey. 3 teams have yet to submit the information. Harvey mentioned that there is a 3 - 4 week lead time, so it's urgent that we get this info completed and returned.
- . **Annual Luncheon:** Planned for Stewart Country Club on October 30th, 2025. The charge this year will be \$62.50 and a 15% gratuity. Players will be asked to pay \$40 each, which includes a Raffle entry of \$5. We will guarantee a number to attend which NYSSA will be responsible for. No pay at the door attendees will be accepted and no refunds for no-shows. Managers are responsible to list the players to attend at \$40 each and bring that to the September 19th Board Meeting.
- . **Rescheduled Make Up Games:**

<u>Original Game Date:</u>	<u>Rescheduled Date:</u>
5/5	8/20
5/7	8/25
5/14	8/27
6/9	9/3
6/16	9/8
6/18	9/10
6/25	9/15
7/14	9/17

Any other games canceled from now on will not be rescheduled.

- . **Board Position Openings:** C. Schafer to send an email to all NYSSA members soliciting interest in either Executive Board openings or Team Managerial openings.
- . **Other Matters:** Austin McCann brought up the Suspension issue and felt that the accused should have an appeal available to them. He was told again that our Rules provide for the Executive Board to decide on any suspension and its duration. He understands the Rule but doesn't think it's fair. He went on to say that the Managers should decide the issue and impose the penalty. He went on to question

whether the Executive Board thought they had a similar job duration to that of Supreme Court Justices (life or till they decide to resign).

Jules stepped in and told Austin he should have a separate meeting with the Managers to continue his tirade and venting. And if they had a Rule change in mind hold that thought til we revisit the Rules in the Fall.

- **Next Meeting:** Friday September 19th, 10 AM at Cantiague Park.

