



NSS Board Meeting

April 9, 2024

Attendance:

Board Members			
X	Rick DuVall	Tom Holder	X
X	Marty Boozikee	Bob Garcia	X
X	Roger Clapper	Mike Marlow	X
X	Bob Dalziel	Dave Sanderson	X
Others in Attendance			
X	Kathleen DuVall	Ed Tworek	X
X	Bo Boozikee		

Call to order

The meeting was called to order at 6:00 PM

Approval of the Minutes

Roger made a motion to approve the March meeting minutes. Dave seconded the motion, and all were in favor. The motion passed.

New Business

Tom asked what the procedure is if there is an issue during a game and people are asking for a Board member to mediate. The Board had previously decided that once a director/commissioner is playing a game, they are no longer eligible to assist. The first people to be involved is the managers and the umpires. If a Board member is watching games, they are willing to assist but if there is no Board member, then information should be gathered and a protest lodged with the Board.

Old Business

Andy Johnson Courage Award - Tom Holder

The award is now posted but there are two outstanding updates (years of play and the type of illness). Dave now has the information and will finish updating the website.

Board Updates

Purchasing & Inventory - Marty Boozikee

Hats have been distributed and uniforms will be ordered tomorrow morning.

The AED is charged and ready for the season. The First Aid kit has been refreshed and it is the responsibility of the managers on field 3 to get it out at the beginning of the night and put it back after the last game.

The code for the gate to the fields is "1960". This can be opened in case of emergency only.

Commissioner – Rick DuVall

Rick has created a distribution list for the managers that he will use to communicate in the event of cancellations. Roger will get him the phone numbers for Denny at LaVista, Monica for concessions and the head of the grounds crew.

Rick requested that the call for nominations for the Board be added to the schedule.

Rick was concerned about replacing three directors (Bob, Dave and Roger) along with the commissioner, meaning that half the board would be replaced. Dave agreed to stay for a second year which solves the problem.

Marketing, Publicity, & Communications - Tom Holder

Tom commented that Dave has been doing a fantastic job on the web updates.

Sponsorships/website banners - Tom has a good contact with Makovicka Physical Therapy and would like help on what to communicate to them about the league and how to be a sponsor. Mike volunteered to get information to Tom. Tom also has a couple of other companies that he would like to approach and Mike will help with that also.

He has been sending messages as needed and requested. The distribution list has been cleaned up.

Finance & Registration - Bob Dalziel

Bob presented an overview of the account. This showed the income that has come in but there are still the bills to pay including the banquet, summer meeting, fields, umpires, uniforms, and hats. Overall, he believes that the account is healthy and will cover all the upcoming bills.

Manager of Web Services - Dave Sanderson

Wordpress Upgrade

Via email, Dave requested the ability to purchase an upgrade to a Wordpress plugin that would make registrations easier. The cost is \$49.99 per year or \$149.99 lifetime. Roger made a motion to allow

Dave to purchase the lifetime membership. Marty seconded the motion and all were in favor so the motion passed.

Supplemental draft was successful. The Rule Book and field diagram are now on the website.

We will be taking new pictures of the league players this year. He will keep the archived pictures as space allows. He is making updates to different parts of the website that have not changed in years.

He cleaned out the user database to activate those that are no longer in the league. If someone does return to the league, he can quickly reactivate so people don't have to re-register.

Scheduling - Dave Sanderson

The summer schedule is now posted and he added some additional events.

The fall schedule is still in a "draft" status. Dave would like to get the room booked for the fall draft and the Board agreed to go with the proposed date.

Tom proposed that there be a night where there is a "All Star" night. On this night, the two division first place teams would play each other for the Summer League Championship. Since we have the fields, the 2nd through the 8th place teams of each division will also play. These games would not replace the tournament and would just be a fun way to add another night of play. This was not voted on and will be revisited in May.

Player Personnel - Mike Marlowe

No further updates.

Field Operations - Roger Clapper

There was an issue with the sod on field three, resulting in an edge. Roger will look at it during the Wednesday practice to see if it has settled.

Denny indicated to Roger that light replacement is on the 2025 plan.

Roger investigated getting a mesh covering to block the sun on field 2 and he can get them for about \$40. Tom requested that we be able to put up the tarps again to block the headlights. Rick recommended asking LaVista if we can do either of these.

Rules & Umpires - Bob Garcia

The umpire schedule is being created for the season and Bob will review it when ready.

Parking Lot Items:

Home Runs - return to the July meeting (see February meeting minutes)

Pinch Runners - return to the July meeting (see February meeting minutes)

Awards (repeat award winners) - return to the August meeting (see November meeting minutes)

Self-Umpiring - return to the November meeting (see February meeting minutes)

Adjournment

Dave made the motion to adjourn. Tom seconded the motion, all were in favor and the motion passed. The meeting adjourned at 7:17 PM.

Next meetings:

Tuesday, May 14, 2024

Tuesday, June 11, 2024

Tuesday, July 9, 2024

All meetings are held at 6:00 PM at Sean O'Casey's - 2523 S 140th Ave, Omaha, NE unless otherwise noted.

All players are encouraged to attend the Board meetings. If you want to attend and have a specific topic, please email the League Secretary at kkduvall24@gmail.com to be included on the agenda.