

April 4, 2013 NSS Board Minutes

Board Members in attendance:

Steve Quinn	x	Dennis Steinhauser	x
Ron Hager	x	Duke Burgess	x
Mert Opfer	x	Dave Janda	x
Chuck Grubb		Greg West	x
Roberta Steinhauser	x		

Approval of March 12, 2013 Minutes: Finance & Registration correction. Bank Balance noted in March minutes was as of 3-12-13 with registrations received. Field Fees correction. LaVista Park & Rec wants \$300 per team this year. Ron Hager made the motion to approve the Board Minutes as written with amendments. All Board Members present approved.

Old Business:

1. Morning League update – Dave Banghart
Steve's follow-up with Dave Banghart. They have 36 players. LaVista fields will be used for double header on Fridays for 3 teams. May through July noted for 18 games. NSS insurance does not have provisions to cover this league. NSS has no affiliation for sponsorship for the Friday morning league.
2. Board Job Descriptions –
 - a. Field Operations Job Description link will be removed from the website. These responsibilities are presently included in the Job Description for the Associate Commissioner. Duke made a motion to eliminate the Board Position of Field Operations. Motion approved by all Board Members present.
3. Registration for Fall League Dates – tabled for future meeting agenda discussion
4. General League Meeting/Picnic Date – Chuck. tabled for future meeting
5. Fall League Play Dates – Dennis. tabled for future meeting agenda determination
6. 2nd Annual Gold Tournament Date- Chuck. tabled for future meeting
 - a. Bill Weller and Gary McCoy will be co-committee chairmen for this event. Location and date to be determined.
7. Status of Obtaining ASA Rule Books for Umpires and Board Members – Ron.
MEETING Update – Ron Hager will register the 50's travel team for ASA and get one ASA Rule Book. Ron will bring the ASA book to the next Board meeting. He will receive email updates sent out from ASA.
8. Locate Practice Jerseys – Dave. Dave received additional shirts for practice and Ron Frank got numbers on them so we have 30 practice shirts. Shirts were distributed to players included in the draft at last Wednesday's practice. Will continue to assign shirts as new players show up for practice.
9. Tournament Committee –Dennis.

Meeting update: Dennis put together a Tournament Committee. Ed Twoerk, Gary Dukat, Duke Burgess, Jim Price, George Scott, Ron Frank and Dennis are on the Tournament Committee. They will meet after registration is closed. There will be 25 play dates. We are presently at 175 player registrations. We need 180 player registrations to maintain 15 teams. 5 teams have volunteered to take an extra player for 13 total on the Team if needed. Duke will get the team status and request team managers to make an effort to contact individuals that have not registered on their team. Board will be making the decision in regards to which team will be dropped if necessary. (First criteria: Team with the lowest percentage of returning players. Second criteria: The team with the most forfeits in 2012. Third criteria: Post mark/date-time stamp from electronic entry off the last registration at the deadline for signing up.) Dennis made a motion if we have under 180 players as of midnight on April 10th that we will have 14 teams. 6 Board members voted in favor of this motion. 1 board member opposed.

10. Website-Adjust your Screen Resolution – Duke reported the issue was resolved Meeting follow-up. Ron worked with Paul and the Agenda for the April 4th meeting was placed under the home page Commissioner message to the league.

11. Umpires – Greg

Meeting update:

a. The league schedule for assigned umpires needs to be posted on the website before the league games start. The umpire schedule should include the umpires phone numbers if contact is needed. Greg to follow-up with Kevin on getting this schedule completed. Ron requested Greg to get him the umpire schedule and he will get it posted on the website.

b. Kevin is ready to have the umpires at the scrimmage game on April 17th.

c. Duke made a motion to pay Kevin \$100 for 2012 services. Dennis made a motion to pay Kevin \$100 now for 2013 services in managing the umpires and getting a schedule set for umpires for 2013 NSS League games. All board members present approved both motions.

12. New Scoreboards – Virgil Vaughn and Rod Kidder have agreed to repair/replace our existing scoreboards with something a bit lighter, more durable, and easy to operate. Once work begins, Dave Janda will provide oversight of the project.

Meeting update – Ron talked to Virgil last week. Virgil is working on a design- plastic laminated numbers was discussed as part of the design. Ron requested that he bring the design to the Board for approval. We will use the score boards from last year for the NSS games until new scoreboards are completed. This will be on the Agenda for next meeting.

New Business:

13. Keys – Duke/Dave . Dave noted Ron Frank got keys made, tested the new keys and lubricated the locks. Steve recommended that everyone who receives a key sign for receipt of the key. Keys will be provided to each Manager. A short meeting will be held after the CPR Training on April 10th to assign keys and ensure manager's understand their responsibilities. Ron Frank will

work with the football coaches in regards to organization of the shed. Defibrillator will be left in the concession stand which will be open for all games.

14. Players sign ups/#fields/schedule – Duke/Dennis. Duke noted Board will need to make a quick decision prior to the draft. Email communication to the Board will be made to collaborate for the draft.

15. Auxiliary Fundraiser –

Information provided by Catherine Grubb: Well, it's time for the 2013 NSS Auxiliary Annual Spring Fundraiser. We are asking for volunteers to provide baked items. We will need these items to be individually packaged for easy distribution. If you are going to provide cookies, please place three or four cookies in a plastic bag. If you choose to bake a cake or a pie, we will offer these items as whole. We will be holding these events on Monday, April 17th and Monday, April 22nd at the La Vista Sports Complex. Board members will be present on site to accept the baked items at 5:00pm on both evenings. We are also asking for a few volunteers to sit at the tables and assist with the distribution of the baked goods and collecting the funds. Please email Catherine Grubb at kitcatty45@yahoo.com as to what baked item you will be donating, whether you will be able to bake for both dates, and if you can volunteer to assist with the event. Last year's event was extremely successful thanks to our players and all of the volunteers who baked and assisted with this event. We are hoping that we can surpass last year's donations. I look forward to hearing from you!
Catherine Grubb, President NSS Auxiliary

Board Reports:

16. Commissioner – Steve. Steve will place a message on the home page website to request the league to patronize the concession stand.

17. Associate Commissioner – Ron. No additional items

18. Field Scheduling – Dennis. We need to know the number of Teams to create the schedule.

19. Finance & Registration – Mert. 175 players have paid for the 2013 summer league.

20. Marketing, Publicity & Communications – Chuck. (not present)

April 10th – Bill Bowes will train on the defibrillator and the new CPR procedure. All Managers and Board Members need to be at this training.

21. Player Personnel – Duke. Duke has been sending updates to managers and will provide Managers and Board members a last copy of the draft on April 11th describing the proposed draft sequence. Managers will have a short response window to express concerns, with the final draft set for April 15th. Place TBD.

22. Purchasing & Inventory – Dave. Dave will be getting new scorebooks for the Managers. Duke will contact Managers to ask how many hats are needed for their team players instead of ordering new hats for all team players.

23. Rules & Umpires – Greg. No additional updates.

Next meeting:

May 7, 2013 at Steve's house 6:30 p.m.

Meeting adjourned at 8:20 p.m.

Roberta Steinhauser, Secretary