

NSS Board Minutes

May 14, 2013

Board Members in attendance:

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

Approval of April 4th, 2013 Minutes: Motion made to approve April Minutes. All NSS Board members present approved the April 4th NSS Board minutes.

Old Business:

1. Registration for Fall League Dates
 - a. Summer league playoff will be July 15. Tournament dates will be July 22 - August 7.
Recommendations for the Fall League:
 - i. Start the Fall League on August 19th.
 - ii. Registration dates of 7/1 – 8/10.
 - iii. Pre-season practices on 8/12 and 8/14.
 - iv. Draft to be scheduled on 8/15. Fall League games will be dependant upon the number of teams in the fall league.

Motion made to accept all recommended dates noted above. All NSS Board members present approved this motion.
2. General League Meeting/Picnic Date – Chuck.
 - a. Tabled for future meeting –Recommendation discussed was to consider scheduling the General League Meeting/Picnic Meeting on 8/13. Chuck will research location availability and discuss options at the June Board meeting.
3. Fall League Play Dates – Dennis.
 - a. Tabled for future meeting agenda.
4. 2nd Annual Golf Tournament Date- Chuck.
 - a. Tabled for future meeting agenda.
 - b. Bill Weller and Gary McCoy will be co-committee chairmen for this event. Location and date to be determined. A September Saturday date is projected.
5. Status of Obtaining ASA Rule Books for Umpires and Board Members – Ron.
 - a. Ron provided a copy of the ASA Rule Book that can be referenced by the League.
6. Tournament Committee –Dennis.
 - a. Summer League Tournament will start 7/22 and go through August 7th. Criteria for the League Championship and Tournament Championship was discussed. The overall league championship options: overall wins or within division record only. Motion

made to use the overall record to determine division representatives for the league championship game. 4 voted in favor and 2 against. Motion made for the Tiebreaker: Tiebreaker to use head-to-head competition first, division record second, runs against you third, then coin flip. 5 votes approved- 1 against.

7. Auxiliary Fundraiser – Chuck (for Catherine)
 - a. Update. One more bake sale fund raiser will be scheduled for the Auxiliary at the Cornbelt Classic tournament.

New Business:

1. Consideration of NSS rule changes for Fall season.
 - a. Five runs per inning – no five over. Motion made during the fall season to use 5 runs per inning (no 5 over) with ~~unlimited runs~~ a 10 run limit (or 10 over for the team batting first, if behind) in the last inning. 4 in favor- 1 against. (corrected/edited per board review on Aug 28, 2013)
 - b. Eleven defensive players- will help alleviate
 - i. Time limits – games run faster
 - ii. Players hitting up the middle at the pitcher
 - iii. More players to spread out over 4 innings
 - iv. More players on a roster – could go to thirteen
 - v. Can still play with only 9 players
 - vi. Fewer teams with more players per team – may need this solution if we continue to grow.Motion made to try this in fall with 11 defensive players per team. 2 voted in favor 4 against.
2. Display case at Fields - Duke.
 - a. Duke received approval from Ryan South at the City of LaVista Parks and Recreation to post a NSS schedule in the glass display box. The NSS standings can also be posted. Duke will provide Ryan with the website scores as of the afternoon following the day of NSS games. Ryan will post these at the LaVista fields.
3. Other.
 - a. Board discussed discipline issues and came up with guidelines.
 - b. Placement of mats were discussed. The rules of ASA guidelines should be followed with modification to the NSS Rules if required. Communication to be provided to the Managers.

Board Reports:

- Commissioner – Steve. The defibrillator should be located in the concession stand building. Ryan confirmed this and he will inform the employees in the concession stand. Recommendation made to find a glass case that this could be kept in within the concession stand.
- Associate Commissioner – Ron. No update

- Field Scheduling – Dennis.
 - Tournament Committee Update No additional update.
- Finance & Registration – Mert. Mert reviewed the memorials sent from the Ne Senior Softball league.
- Marketing, Publicity & Communications – Chuck. Goal reached for the corporate partner sponsorships. Scoreboards made by Virgil Vaughn have been a great addition. Recommendation noted for a different color to be used for the Inning numbers. Virgil is checking into this. Chuck is researching options for the annual banquet.
- Player Personnel – Duke. There are 4 pool players now for the summer league.
- Purchasing & Inventory – Dave. No update.
- Rules & Umpires – Greg. Greg is responsible for Rules. Greg will follow-up on the placement of mats. No additional update.

Next meeting:

June 11, 2013. Location TBD. Meeting Time 6:30 p.m.

Meeting adjourned at 9:20 p.m.

Roberta Steinhauser

Secretary