

NSS Board Minutes

June 11, 2013

Board Members in attendance:

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

Approval of May 14th, 2013 Minutes –approved by Mert and seconded by Duke.

Old Business:

1. 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. Lots of discussion. Chuck will research some facilities for the meeting. Consider just a meeting with no barbecue. Will also look at later dates.

2. Fall League Play Dates – Dennis.

- a. Tabled for future meeting agenda. Start Date is August 19th. Approximately last game play date is Oct 16th, depending on number of teams. Probably won't have an end-of-season championship or tournament games. Will continue to discuss at July meeting.
- b. 2nd Annual Golf Tournament Date- Chuck.
 - a. Tabled for future meeting agenda. Chuck will continue to work with Bill Weller.
 - 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. Moving along. Looking at Tara Hills, in Sept or Oct. Might try to hold the membership meeting after the golfing.

New Business:

Morning League (Duke)

There are 2 teams now. A third team will be made soon. Starting date for the morning league will be June 28th.

Election of new Board Members (Duke)

Board discussed options for the new Board positions. Board Members with terms expiring in 2013 are: Steve Quinn, Chuck Grubb and Dave Janda. There will be an open election for the Commissioner and

open Board positions. Chuck will work on a submission for Board Election form on the NSS Website. Voting discussed to allow absentee votes as well as voting in person at the onsite NSS League meeting.

Time Limitations (Steve)

Steve will contact LaVista to get the costs of an additional field for 2 games which would allow 1 hour and 15 minute games.

Board Reports:

- Commissioner – Steve. Steve will follow-up on with LaVista on field costs for next year.
- Associate Commissioner – Ron. No update
- Field Scheduling – Dennis.
 - Tournament Committee Update Dennis will provide Tournament rules to the Managers. This year a team may pick up a catcher for the tournament games.
- Finance & Registration – Mert. Fall Registration form is being created by Chuck. Registration fee for the fall league will be \$60. 15 play games are projected for the fall league.
- Marketing, Publicity & Communications – Chuck. Storm Chasers night will start with a NSS tailgate. NSS members will get to participate in the Storm Chaser game on the field “activities”. Millard Social Hall has been reserved for the NSS Banquet with a ticket price of \$15 per person. Buffet meal with 3 meats, vegetables, coffee, water. Chuck will send a survey to get input from the league for buffet choices. November 9th, Saturday night, is the date reserved.
- Player Personnel – Duke. Suggestion was made to use the flip/flop rule in the 7th inning for the home team if behind, stays at bat. This would potentially give less bats to the visiting team. Next meeting agenda item is to reach consensus on the rule changes that will be applied to the Fall League.
- Purchasing & Inventory – Dave. Ron is assisting Dave with equipment items for the league. Ron’s work for the NSS league is appreciated. Dave reported that all teams have their shirts and hats. Al Phiffer has done an excellent job with the shirts ordered.
- Rules & Umpires – Greg. No update
- Lost Items- Bat found in the Marlins dug out Friday. Chuck will send an email to the league. He’ll include a message for the NSS League members to let Chuck know if they lost any item.

Next meeting:

July 9, 2013. Location TBD. Meeting Time 6:30 p.m.

Meeting adjourned at 8:55 p.m.

Roberta Steinhauser

Secretary