

# NSS Board Agenda

## July 9, 2013

**Board Members in attendance:**

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

**Approval of June 11th, 2013 Minutes:**

**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. 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 19<sup>th</sup>. Approximately last game play date is Oct 16<sup>th</sup>, depending on number of teams. Probably won't have an end-of-season championship or tournament games. Will continue to discuss at July meeting.
3. 2<sup>nd</sup> 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. Moving along. Looking at Tara Hills, in Sept or Oct. Might try to hold the membership meeting after the golfing.
4. Time Limitations-Steve
  - a. Steve will contact LaVista to get the costs of an additional field for 2 games which would allow 1 hour and 15 minutes games.

**New Business:**

1. Tournament games vs. Rain out games: Requested discussion from league members.
2. Consensus on Rule Changes for fall league - Duke.
3. Election of Board Members - Ron.
4. Other.

**Board Reports:**

- Commissioner – Steve.
- Associate Commissioner – Ron.
- Field Scheduling – Dennis.
- Finance & Registration – Mert.
- Marketing, Publicity & Communications – Chuck.
- Player Personnel – Duke.
- Purchasing & Inventory – Dave.
- Rules & Umpires – Greg.

**Next meeting:**

August 13, 2013. Location TBD. Meeting Time 6:30 p.m.