

# NSS Board Meeting Minutes

February 10, 2016

## Board Members in attendance:

Board Members			
x	Ron Kunert	Duane Carolus	x
x	Ed Tworek	Ron Franck	x
x	Chuck Grubb	Jim Price	x
x	George Scott	Paul Hamel	
Others in Attendance			
x	Kathleen DuVall		

## Approval of January 12, 2016 Minutes

Motion to approve the minutes made by Duane, seconded by Chuck and unanimously approved.

## Old Business:

### 2016 Budget Proposal – Ed Tworek

Ed sent an advanced email to the board members with the budget for review before the meeting. Ed reported that \$300 was received from LaVista Keno on 2/10/16. Motion to approve the budget as presented was made by Chuck, seconded by Duane and unanimously approved.

### Registration Fees – Chuck Grubb

After discussion, the group agreed to accept the first option proposed in the budget which meant that there was no increase to player fees. Motion to approve was made by Duane, seconded by Chuck and unanimously approved.

### Manager Status – George Scott

Jim Wilmot will not be returning as the manager for the Cardinals. George opened up the position to the other players on the team and will give them until 2/17/16 to volunteer. George indicated that we might need one more manager if there are enough players for 16 teams and so will continue to look for other managers to serve or to be a backup.

### Calendar of Events – George Scott

George continues to work on finalizing the calendar. Once the number of teams is determined and the dates for the week that the fields are unavailable are confirmed, George will be able to finalize the schedule. The group agreed that the summer championship would remain at 5 nights.

Compression testing of bats – Paul Hamel

Paul was not in attendance at the meeting but since the last meeting had reported to the board that the committee was recommending moving forward with the testing of bats. Since that time, the ASA has announced a list of bats that are no longer approved. Chuck will send out a communication to the league players so they can determine if their bat is now not eligible for league play. In addition, it was discovered that UBA is not interested in doing the bat testing for the NSS league.

With this information and Paul's absence, the board decided to hold off on a decision and get the UBA and ASA information to Paul and the committee for further consideration. It was also agreed that this decision would not be expected for the 2016 seasons and would be targeted for before the 2017 seasons instead.

There was discussion concerning league liability if someone is injured by a player using an unapproved or altered bat. The consensus was that the verbiage in the ASA preamble concerning liability applied to NSS also and no further discussion was needed.

#### Registration Form – Chuck Grubb

Chuck has sent the updated form to Paul Williams. Registration will begin March 1<sup>st</sup> and end April 1<sup>st</sup> for all existing players. New players can still sign up after the April 1<sup>st</sup> deadline. Chuck will also work with Paul to get the form onto the website and PayPal set up. George will work with the managers to get their players signed up as soon as possible.

#### Defibrillation and CPR Training – Chuck Grubb

Bill Bowes was contacted and confirmed that he can do the CPR training on April 12 and 14<sup>th</sup>.

#### Player Survey – Chuck Grubb

Paul Hamel sent Chuck questions for the survey. Chuck would like to have the other board members submit their questions by 2/22/16. Chuck will compile and send out a draft in time for the next board meeting.

### **New Business:**

No new business on the agenda.

**The motion to adjourn made by George and seconded by Ron. Meeting adjourned at 7:47PM**

**Next meeting: March 8, 2015 @ 6:30 PM**

**Location: Pizza West**