

NSS Board Meeting Agenda

January 10, 2017

Board Members in attendance:

Board Members			
X	Rick DuVall	Duane Carolus	X
X	Ed Tworek	Ron Franck	X
X	George Scott	Jim Price	X
X	Steve Bessey	Frank Parker	X
Others in Attendance			
X	Kathleen DuVall	Gary Kruse	X
X	Dave Dye		

Meeting called to order at 6:30 PM

Approval of December 12, 2016 Minutes

Motion to approve the minutes via email was made by Ron Franck, seconded by Steve Bessey with unanimous approval.

Standing Business:

Field Operations – Jim Price

Jim worked on the ball dispenser as a replicate of what Ed provided and showed the example to the Board. Comment and suggestions were provided to improve the design. Ed presented a basket that he found at WalMart that would also serve the purpose. Jim is going to make some of the modifications suggested and bring it back to the Board for review. There was also talk about trying them out at the practice sessions.

Field Scheduling – Duane Carolus

Once Duane knows the number of teams he will start working on the schedules and present at the next meeting.

Finance and Registration – Ed Tworek

The decision was to finalize the jersey purchase and have Jim come up with a cost estimate for draft night. Having those two figures would then allow Ed to adjust the proposed budget before bringing it back to the Board next month for approval.

Marketing, Publicity and Communication – Ron Franck

Chuck will be giving a demo of the new website next month.

The Board commented that the latest email communication was good. Rick indicated that there needs to be a communication sent out every non-playing month reminding people of the Second Monday Keno Social Night.

Player Personnel – George Scott

Since the last meeting George sent an additional email out to potential managers and was able to acquire 3 more managers, giving a current total of 13 with 3 “maybes”. George will be sending the manager ranking questionnaire to the non-manager Board members next week and they are to be returned to only George.

During the actual draft, George and Rick suggested a couple of assistants be allowed per coach to assist in the draft. The Board generally agreed. Rick asked George to write up a proposal for what he would need during Draft Night for presentation to the Board next month.

Dave Dye provided a spreadsheet that could be used to have managers evaluate their previous teams. It would be used as a tool to help 2017 managers with draft decisions. George to review the spreadsheet.

Purchasing and Inventory – Steve Bessey

Steve is ready to make the purchases for balls, scorebooks and other items. He will report back on those purchases at the next meeting.

Ed made the motion to approve Al Pfeffer as the vendor for this draft’s jerseys. The motion was seconded by Jim. The vote was unanimous.

Rick stated that it would be the Board’s intent to make the jerseys as color diversified as possible.

Rules and Umpires – Frank Parker

Frank discussed with Mike about the umpires and attitudes that will not be tolerated. Mike also commented that starting the games on time is necessary. Frank will bring a proposal as to how to help the games start on time.

There was also discussion around the use of the intentional walk. Frank has done some research around alternatives to dealing with those players that are intentionally walked on a regular basis. The Board had a discussion around some of the options. Frank will do more research and will bring a proposal back to the Board.

New Business:

Calendar of Events for the Spring/Summer 2017 Season – George Scott

George presented a proposed schedule. This proposal did not include the end of regularly scheduled games as that needs to be determined based on some of the earlier dates.

The Board discussed the proposed dates and George will update the schedule with the dates agreed upon. Those dates are attached.

Motion to Adjourn

Motion to adjourn was made by Steve, seconded by Jim and unanimously approved. The meeting was adjourned at 9:02 PM

Next meeting: Wednesday, February 15, 2017 @ 6:30 PM

Location: Pizza West

Note – these meeting minutes were revised on 5.27.17 to include the proposed dates below.

NEBRASKA SENIOR SOFTBALL- CALENDAR OF EVENTS 2017

Revision 5-23-17

PROPOSED FOR SPRING/SUMMER SEASON

Registration- Spring/Summer League	Feb, 25 - April 8
New Player Skill Testing/Open practice	April 10, 12,17
Draft Night	April 19
Spring/Summer New Team Practice Game	April 24
Spring/Summer League Start	April 26
No Games	May 29- Memorial Day
No Games	June 19/21- Fields not available
End of regular season	August 7
Championship Night	August 9
League Meetings	August 8, proposed, more to come

PROPOSED FOR FALL SEASON

Registration - Fall League	Jul 1- Aug 1
New Player/open practice	Aug 14/16
Fall Draft	Aug 17
Fall League Start	Aug 21
No games	Sept 4- Labor Day
End of regular season	Oct 16 (16 games)
Fall Championship Night	Oct 18, Alt Oct 23 if Rain
2017 Banquet	November 3 (Proposed Date)