



NSS Board Meeting Minutes

July 10, 2018

Attendance:

Board Members			
X	Rick DuVall	Gary Kruse	X
X	Dave Dye	Ron Franck	X
X	George Scott	Bill Weller	X
X	Steve Bessey	Frank Parker	X
Others in Attendance			
X	Kathleen DuVall	Chuck Cantoya	
X	Mark Opfer		

Call to order

The meeting was called to order at 6:31 PM.

Approval of the June 19, 2018 Minutes

Motion to approve the minutes was made by Steve, seconded by Ron and approved unanimously.

New Business:

Replacement Players – Board

This topic was covered in several ad hoc meetings including the Board members and managers. After further email discussion on the Replacement Player Rule Change, a vote was taken and the motion carried 4-2 with Dave, George, Ron and Gary in favor, Frank and Steve opposed and Bill absent. The new replacement player process will be instituted in the Fall 2018 season on a test basis to be reviewed by the Board in the off-season. After the review and/or any possible subsequent modifications, the Board will decide if the rule changes become permanent in which case they will be added to the NSS Rule Book. In the interim, the Player Replacement Rules for 2018 Fall Season are now accessed from the NSS web site front page.

Annual Meeting/Election – Rick DuVall

Rick provided a draft agenda and made some adjustments to the times based on the agenda from last year. The Board decided to add a Q&A section prior to the Introduction of Nominees. George will take care of getting the nominee pictures with their statements to post on the wall. Rick will create the ballots. Kathleen will create the Survey Monkey provide the outcome of the online voting. Gary will send a final announcement to include the statement that this is a league meeting and not the annual picnic.

Sponsors – Frank Parker

The same sponsors are on the web site as the league is not getting any income so the decision was made to remove all except Ace Welding and Choice Hotels.

Gary and Frank will communicate with the existing sponsors and give them seven days to pay the fees and if they don't, they will be removed.

Standing Business:

Scheduling – George Scott

There are three make-up games and Dave notified the managers. Chuck added them to the web site.

George has worked out the teams for the fall based on the number of players who sign up.

Finance and Registration – Bill Weller

Registrations – 30 electronic and 1 paper applications received for fall season. There were some identified issues with the form used during registration but Bill is working with Chuck to get them resolved.

The current account is healthy and ready to pay the end of the season bills such as fields, softballs, etc. The fees for the website will be due soon.

Rick made the motion that the league provide a Hole-in-One donation of \$150 in support of Bill's golf tournament. All par 3 holes will have a sign advertising NSS. Steve seconded the motion. The vote to approve was unanimous.

Field Operations – Ron Franck

Ron is meeting with JT on Friday (manager of the field crew) to review the status of the fence.

Marketing, Publicity and Communication – Gary Kruse

No new updates.

Purchasing and Inventory – Steve Bessey

Steve confirmed that new players got a new hat for the fall and everyone will get a new hat in the non-draft summer seasons. After discussion, Rick made the motion that anyone who is in the draft will get a hat for their

new team, regardless of whether they are new or returning. Frank seconded the motion and the vote was unanimous.

Rules and Umpires – Frank Parker

There was a make-up game and there was an umpire so everything worked out. Mike has umpires scheduled for the championship games.

Frank questioned the use of a pool player in the previous night's game and how he was assigned to the team he played for. Dave explained how that player was placed for that game and reiterated that he was not a permanent replacement.

Player Personnel – Dave Dye

Chuck will add to the existing player registration form the question about whether the player wants to manage or not. Going forward, this will be a required field. Gary will send out a communication to the league and encourage those who have already signed up to indicate their managing preference.

Weekly updates to managers will go out starting tomorrow to encourage them to get their players to sign up.

Managers have been advised of the new Replacement Player Rule and there were no questions.

Managers will now be able to view player information for emergencies but no one else will. Dave will show the managers how to find this. He will also reiterate to the managers that they must have emergency information on players at all times.

Survey went out to the new players to gauge their feedback after joining the league. Overall, the feedback was positive.

Dave is questioning what should be done about managers who do not follow the rules when there are no punitive actions. He asked the Board to think about it and will bring it up for consideration at a later meeting.

Adjournment

Frank made the motion to adjourn. George seconded and it was approved unanimously. The meeting adjourned at 8:18 PM.

Next meetings:

Tuesday, August 7, 2018
Tuesday, September 11, 2018
Tuesday, October 9, 2018

All meetings held at 6:30 PM at Pizza West, 12040 McDermott Plaza, La Vista unless otherwise noted.