NSS League Board Meeting, 1-14-2020

Board Members Present

Tom Holder, Mark Opfer, Steve Quinn, Alan Hardt, Terry Hovorka, Rusty Jensen, Bill Weller

Others in attendance

B.J. Danze, Chuck Cantoya, Dave Janda, Chuck Trofholz, Dave Dye

at 6:30 Quinn started the meeting

New Business with discussion

* Gary (via speaker phone): needs to pay for Elmwood and will get a check from Bill Weller

* Chuck Cantoya: Thank you for the card for my dad! Moving veterans forward will get a donation.

Web site info...word press updated. Need a log in to be more secure. Players page rewritten. Mike Friesz is willing to help with the website. Paul Williams and Chuck Grubb need a "thanks for your time" mention. Tom Holder needs help loading ALL emails from Chuck C.

* Mark Opfer: Would like to get mail chimp which is \$10 or \$15 a month. First, Alan Hardt will ask his IT guys about it. Mark motion to spend up to \$500 a y ear and Steve Q 2nd. New schedule is printed. Printed job descriptions for the board to look at.
* Alan Hardt: field man has our schedule with same fee as last season. Concession

stand may remain closed, discussion about auxiliary maybe doing concessions. * Steve Quinn: LaVista parade's 60th year is in June, and we will participate, which will

get Senior Softball in the news letter for free. Dewey may not be able to continue on website. Dave Boyer is suspended for the summer and up to Dave B if he will play fall ball.

* Terry Hovorka: talking to the umps about getting out from behind the plate. Same fee as last season. Test for 1 field to have 2 umps during the middle game of the "off field" so that ump still gets 3 games. Tom H motion and Alan H 2nd.

* Bill Weller: shared financials. NEEDS preliminary budget from Board members asap. Fees are \$85 for summer and \$75 for fall. New players \$115 Mark O motion and Steve Q 2nd

*Rusty Jensen: should pay managers fee for SB. needs to see if every coach is returning. get his survey out soon. re read questions again. 4 approved to send out (NO BALL CAP question)

Open to guests

* discuss Ed Tworek's email: use same tournament player ALL tournament and change the 6th man rule.

* Dave Dye: need to notify players about deaths. Bill Weller will send out a card and memorials with a predetermined amount when applies. Wants players retested for safety and if they don't pass they don't play.

9:20 done with meeting