

## Meeting Minutes

### NSS Board Meeting

(via Zoom)

Tuesday, May 19, 2020

#### Present:

Steve Quinn (Commissioner), Mark Opfer, Terry Hovorka, Tom Holder, Rusty Jensen.  
Marty Boro (Secretary).

#### Absent:

Alan Hardt, Bill Weller, Gary Kruse.

Meeting began at 6:00 pm.

#### Group...

- Discussion on possibility of creating a "Coronavirus Waiver" for league players to sign before season begins, for liability purposes.
- Discussion on uniforms. Possible for Draft players to "opt out" of buying uniform since they would be worn for one season only. Also discussed supplying the "new" team (Royals) with uniforms, subsidized by the league.  
...Tabled until next meeting.

#### Rusty Jensen...

- Shared highlights of Managers meeting (Zoom), from previous week. Discussion from that meeting, and Managers' preference on the following issues, which will be discussed and voted on at the next Board Meeting, when full Board is present...

◇ Playing 8 games per night on three fields (2 games on Field #2, due to sun, and 3 games each on Fields #3 & #4).

◇ End of season tournament. Possibility of 16-team, double-elimination tournament, contingent on when season begins and how many weeks league gets to play.

◇ Limiting replacement players during the post-season tournament.

◇ Location for Draft to be held.

◇ Annual picnic night...whether to schedule games that week.

#### Tom Holder...

- What steps need to be taken if a player tests positive for Coronavirus during the season?  
...Long discussion, with several possible options to consider. Too many variables at this point to vote on anything. Will be discussed again at next Board meeting.

Meeting adjourned at 7:30 pm.

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Next Board Meeting (Zoom) scheduled in two weeks...

[Tue, June 2, 2020](#)

6:00 pm