



NSS Board Meeting Minutes

March 9, 2021

Attendance:

Board Members			
x	Steve Quinn	Rusty Jensen	x
x	Alan Hardt	Terry Hovorka	x
x	Mark Opfer	Rick DuVall	x
x	Tom Holder	Dave Sanderson	x
Others in Attendance			
x	Kathleen DuVall	Bo Boozikee	x
x	Marty Boro	Ed Tworek	x
x	Bob Garcia	Frank Parker	x
x	BJ Danze		

Call to order

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

Approval of the Minutes

The motion to approve the February meeting minutes was made by Mark, seconded by Tom and approved by all except Alan who was not in attendance.

New Business

Tournament Teams and the NSS Website - Steve Quinn

Steve proposed allowing updates to the NSS web site again for the tournament teams. Steve and Mark would manage the updates so there is no cost to the league. There was also a request to have the sponsor logo for a tournament team under their section. Alan made a motion to allow the tournament teams to include their sponsor logo within their section. Rusty seconded and all were in favor.

Alan also made a motion that if the tournament team sponsor would like to have their information on to the main NSS sponsor page, that could be added for a price. The motion was tabled as there is still more discussion needed on this part and will be addressed at a future meeting.

Review of Covid-19 Rules - Dave Sanderson

Dave asked if the Board needed to review any of the rules in relation to Covid-19. Alan contacted Denny at LaVista Parks and Recreation and the same city rules from last year will pertain but he will let Alan know if they change.

From a player perspective, the previous rule was that if someone comes up positive, then that player is out for two weeks and play postpones for two weeks. The decision was to readdress this issue at the April meeting when more information would be available and it was closer to the season start date.

Jersey Sponsorship - Rusty Jensen

A player approached Rusty about being able to put their company logo on his team's jersey if he paid for them. Rusty recommended going with sponsorship on the web site. His recommendation to the Board was that we not approve allowing logos on team jerseys and the Board agreed. Rusty will reply to the query.

Director Updates:

Scheduling - Dave Sanderson

No new updates to the schedule and Dave has been working on the preparation steps needed to be finished before registration is complete.

Finance & Registration - Mark Opfer

Registration Progress - 11 new players have signed to date with a total of 84 players.

Budget Status - Money is coming in as anticipated and in line with the budget plan.

Marketing, Publicity, & Communications - Tom Holder

Window decal update - About 50 have been distributed and more to be delivered to those requesting them. Related to this, Tom will send a survey to the new players to see how each of the new players heard about NSS.

UBA - The time has now changed back to 10AM on Fridays and Tom sent a league-wide communication.

Player Personnel - Rusty Jensen

Draft - There was a discussion on how to evaluate the managers and co-managers that are first round draft players. The decision was to continue to do a random selection as it has been done previously.

Serpentine and no-fill slots - Mark made the motion to not flip the order of a round (either in the middle or at the end of the draft) and to not have the no-fill slots in the middle of the draft. The motion was seconded by Dave and all were in favor

Team Name Selection - After a short discussion, the Board agreed that the selection of team names will be in the reverse order of the draft as was done in the past.

Skills Assessment - Rusty requested that we use the term "skills assessment" when addressing the event. It will be run exactly like last year and he needs some assistance. Terry to give a rules overview, Alan to provide the

needed equipment but he will need some others to help field balls during the event. Rusty will also take pictures to provide Chuck to load on the website.

Managers - There are currently 13 managers committed with three more needed. There are some possibilities that might be willing if they had co-managers. Rusty will continue to work to secure a total of 16 managers.

Purchasing & Inventory - Rick DuVall

Shed Lock - Rick will swap out the lock on the shed on March 10 and distribute keys accordingly.

AED Pads - Rick ordered two new and he will move those along with the AED back to the shed on March 10. The old pads will be saved for use in any training classes. It is recommended that all Managers have the training on the AED devices. Alan will call Bill Bowes to see if he will do a class.

Team Information Form - Rick distributed the form he needs filled out right after the draft for the Managers to fill out for uniforms. Rick will prepopulate the name and team so all they have to do is fill in the uniform size and number. The uniforms will be ordered on April 12.

Softballs - Rick will be ordering 30 dozen April 7th and another approximately 18 dozen in August, depending on rain outs and other factors.

Rules & Umpires - Terry Hovorka

Rule Book - Rusty asked if the Rule Book had been updated and Terry responded that he sent the latest update to the Board for review. The tie-breaker rule is still unresolved and he requested that we make this a topic for one of the next Board meetings with completion by May or June. Terry will bring copies of the Rule Book to the Managers Meeting to review any changes since last year.

Umpires - Everything is lined up at the same cost as last year. No other updates.

Field Operations - Alan Hardt

Insurance - There was a review of the current policy and with some adjustments, will reduce the policy cost a bit.

Field Practices - There have been Saturday practices at Churchich that is now not possible. If they would like to do it at LaVista instead, then it would be a \$40 charge to the league per week. Alan will let them know that it is not part of the league's jurisdiction and they will have to manage it.

Pitching Screens - Alan is ordering two new ones that are the same as what are being used today.

Adjournment

Alan made a the motion to adjourn. The motion was seconded by Tom and all were in favor. The meeting adjourned at 9:31 PM.

Next meetings:

Tuesday, April 13, 2021

Tuesday, May 11, 2021

Tuesday, June 8, 2021

All meetings held at 6:30 PM at Sean O'Casey's - 2523 S 140th Ave, Omaha, NE unless otherwise noted.