

# **NSS Board Meeting Agenda**

July 13, 2021

#### **Attendance:**

Board Members			
St	eve Quinn	Rusty Jensen	
Al	lan Hardt	Terry Hovorka	
M	lark Opfer	Rick DuVall	
To	om Holder	Dave Sanderson	
Others in Attendance			
Ka	athleen DuVall		

### Call to order

### **Approval of the Minutes**

The motion to approve the April meeting minutes was made by Tom, seconded by Dave and approved by all that were in attendance.

#### **New Business:**

Discuss rules/procedures/precedents/issues for a returning Board member to run for the position of Commissioner - Rick DuVall

Age Minimum for Females - Steve Quinn

## **Director Updates:**

Marketing, Publicity, & Communications - Tom Holder

<u>Player Personnel</u> - Rusty Jensen

Skills Assessment Assistance Needed

**Draft Discussion** 

#### Purchasing & Inventory - Rick DuVall

Rules & Umpires - Terry Hovorka

Field Operations - Alan Hardt

Field Light Replacement

<u>Scheduling</u> - Dave Sanderson

Challenge games starting in 2022

Status of Summer Tournament

Finance & Registration - Mark Opfer

# Adjournment

### **Next meetings:**

Tuesday, August 10, 2021 Tuesday, September 14, 2021 Tuesday, October 12, 2021

All meetings held at 6:00 PM at Sean O'Casey's - 2523 S 140th Ave, Omaha, NE unless otherwise noted.