



NSS Board Meeting

August 9, 2022

Attendance:

Board Members			
X	Rick DuVall	Rusty Jensen	E
X	Alan Hardt	Terry Hovorka	X
X	Roger Clapper	Bryan Galloway	E
X	Bob Dalziel	Dave Sanderson	X
Others in Attendance			
X	Kathleen DuVall	Marty Boozikee	X
X	James Bennar		

Call to order

The meeting was called to order at 6:06 PM

Approval of the Minutes

The motion to approve the July meeting minutes was made by Alan, seconded by Roger and approved by all in attendance.

New Business:

Donation to St. Roberts for Use of the Facilities - Dave Sanderson

Since the league is no longer paying for a room at the Landing for the drafts, Dave made a motion that a donation of \$200 as a free will gift. Roger seconded and all were in favor.

First Aid Kits - James Bennar

James donated a first aid kit and has volunteered to supply them going forward. He stated that they need to be kept in a climate controlled situation. He recommended that there be an inventory on a monthly basis to ensure that there are always supplies. There was discussion around how to manage the kit so it is always available but not sitting in the shed. Marty is willing to keep it in her control and bring to the field during the fall season while the Board determines a long range plan. This item will return to the September Board meeting.

SSUSA Tournaments - James Bennar

SSUSA asked if there is someone who would be willing to work with them to have more tournaments in Omaha. Ed Tworek would have the best sense of what it would take to work with SSUSA and could be a good source of information.

Old Business:

No old business was discussed.

Director Updates:

Scheduling - Dave Sanderson

Dave presented at the draft around how the schedule is created and was well received. Summer tournament had no complaints. The fall schedule included byes and double headers to balance out the schedule so everyone played the correct number of intra- and inter-division games. It was not optimal and will be evaluated after the season to determine if it will be done in the future.

As part of his ongoing planning, Dave stated that in the future, it would be easier to create the summer schedule first and then determine the tournament date vs. trying to make the schedule fit into a timeline based on the tournament date. There have been some requests for makeup games and so that will be taken into consideration. Dave has also plotted out the sun location for Field 2 and create the schedule using Memorial and Labor Day as the cutoffs.

Purchasing & Inventory - Alan Hardt

Championship Jackets

The league will be buying the jackets for the championship teams and they are already ordered.

Division Champion T-Shirts

The process is underway to order the t-shirts for the division champions and all (jackets and t-shirts) will be shipped at the end of the year to save costs.

Field Operations - Roger Clapper

There was an issue with the irrigation on Field 3 but the games were played and the issue resolved.

Roger suggested having an exhibition at the assessment to allow the new players to see the level of play as part of their determination if they want to be a part of the league.

Marketing, Publicity, & Communications - Bryan Galloway

Bryan was not in attendance and did not provide topics or updates for discussion.

Board voting stops on 8/15, the website needs to be cleaned up and an announcement made of the new Board members.

There are some strange HTML inserts into the website that Dave has been removing. If anyone sees anything nefarious when working on the website, please let Dave know and he will take care of it. A WordPress upgrade is scheduled for after the fall season.

Player Personnel - Rusty Jensen

Rusty was not in attendance and did not provide topics or updates for discussion

Finance & Registration - Bob Dalziel

Bob reviewed the latest financial statement for the League. Overall the budget looks good and in order to balance the books, suggested that some of the standard items be purchased such as balls, books etc. to help balance to the end of the year. That will possibly leave funds next year to use to offset activities.

Rules & Umpires - Terry Hovorka

Jim Loberg and Tom Holder provided names for a couple of possible umpires that he is following up on. The topic of new umpires is something that will be on the end of the year survey.

There was an incident with an umpire that left a game on 8/8/22. Rick talked with this umpire and he will be returning on 8/10. He has been empowered to warn and eject players with the support of the Board.

Commissioner – Rick DuVall

Rick will be unavailable from 8/14 through 8/29 and Roger will own making the determination of whether games will be making weather cancellation decisions.

Parking Lot Items:

Assessment of Older Players - July meeting - return December 2022

Change to the off season jerseys - May meeting - return January 2023

Use of Intentional Walk - July meeting - return January 2023

Adjournment

The motion to adjourn was made by Dave, seconded by Alan and all were in favor. The meeting was adjourned at 7:58PM

Next meetings:

Tuesday, September 20, 2022

Tuesday, October 20, 2022

Tuesday, November 15. 2022

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

All players are encouraged to attend the Board meetings. If you want to attend and have a specific topic, please email the League Secretary at kkduvall24@gmail.com to be included on the agenda.