



# NSS Board Meeting

February 15, 2022

## Attendance:

Board Members			
	Rick DuVall	Rusty Jensen	
	Alan Hardt	Terry Hovorka	
	Roger Clapper	Bryan Galloway	
	Bob Dalziel	Dave Sanderson	
Others in Attendance			
	Kathleen DuVall		

## Call to order

## Approval of the Minutes

The motion to approve the January meeting minutes was made by Terry, seconded by Rick and approved by all.

## New Business:

## Old Business:

## Director Updates:

### Commissioner – Rick DuVall

Follow-up from January meeting: NSS Golf Tournament - After discussion around communication, transparency, tax implications and sponsorship, the Board agreed to **review this item again at the February meeting** to give the members time to consider.

Banquet Date (Currently November 4<sup>th</sup>. 11<sup>th</sup> is also open.)

Follow-up from January meeting: Storm Chaser Date - Bryan sent out a survey about Werner Park and Storm Chasers and received 79 responses. The tally as 73% voted yes, 14% voted maybe and the rest voted no. **Rick will take this information back to the Storm Chasers to see about getting something scheduled.** He will communicate it to Bryan to get it out to the league.

Ed Tworek email

### **Field Operations - Roger Clapper**

Follow-up from January meeting: Roger wondered if the concession stand would be opening up again. **He was directed to check with the City of LaVista.**

Follow-up from January meeting: The pitching rubbers need to be evaluated on all of the fields as it is believed that 2 of the 3 fields need to have it buried. **Roger to follow up with LaVista.**

### **Scheduling - Dave Sanderson**

### **Finance & Registration - Bob Dalziel**

Follow-up from January meeting: PayPal will be sending the league a 1099 this year, meaning that the league may need to pay taxes. Bob asked if becoming a 501(c)3 would be in the league's interest. **Alan has a lawyer acquaintance that he will ask for more information.**

Follow-up from January meeting: Bob recommended that the FML pay a prorated fee based on the number of games they play vs. what NSS plays in relation to the budgeted amount for the year. **Bob will determine the price and will email to the Board for approval.**

### Budgetary Decisions:

- Umpire Costs
- Late Registration Fees
- Manager Registration Fees

### League Insurance Policy

### **Marketing, Publicity, & Communications - Bryan Galloway**

### **Player Personnel - Rusty Jensen**

### **Purchasing & Inventory - Alan Hardt**

### **Rules & Umpires - Terry Hovorka**

## **Outstanding Parking Lot Items:**

Items deferred from previous meetings that are to be scheduled for a later meeting:

- Review the replacement player rule where the player being replaced is long-term/full season.
- Discussion around how to modify the tournament seeding if there is an odd number of teams.
- Placement of the commitment line at 30 feet
- Substitution Rule
- Code Line/200 Feet – Tony Cruz email

## **Adjournment**

### **Next meetings:**

Tuesday, March 15, 2022

Tuesday, April 16, 2022

Tuesday, May 16, 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](mailto:kkduvall24@gmail.com) to be included on the agenda.