



# NSS Board Meeting

September 19, 2023

## Attendance:

Board Members			
X	Rick DuVall	James Bennar	X
X	Marty Boozikee	Bob Garcia	X
X	Roger Clapper	Bryan Galloway	X
X	Bob Dalziel	Dave Sanderson	X
Others in Attendance			
X	Kathleen DuVall	Tom Holder	X

## Call to order

The meeting was called to order at 6:02 PM

## Approval of the Minutes

Roger made the motion to approve the August meeting minutes. The motion was seconded by Bob D. and all were in favor so the motion passed.

## New Business

*Tournament rescheduling* - Rick DuVall

There has been a request by one of the managers to reschedule the fall tournament due to players being gone for other tournaments. Dave presented a couple of tournament options (see addendum A). The Board reviewed the options and took into consideration the number of players affected and the serious precedent being set going forward. Dave made a motion to leave the schedule as already determined with the same existing replacement player rules. The motion was seconded by James. Marty opposed and the rest of the Board were in favor so the motion carried.

## Old Business

## Board Updates

**Commissioner – Rick DuVall**

*Banquet Preparations*

Rick reviewed with the Board a list of items that need to be completed by the end of the month:

- Banquet Registration
  - Determine the amount to be subsidized to determine the player cost
  - Marty will call the GAS to determine the cost
  - Set up the website to allow for registration
- Player award surveys
  - Bryan will do the player award surveys
- GAS lead time for attendance numbers
  - Marty to find out what date they need the final numbers
- Award lead time for award ordering
  - Marty to contact the engraver
- Retrieve traveling trophy
  - Marty to get the award from Jerry Imig
- Order shirts once the season is completed
  - Marty is already prepared for this
- Order Jackets once the tournament is completed
  - Marty is already prepared for this
- Banquet Master of Ceremonies
  - Chuck Grubb has agreed to be the MC
- James Bennar agreed to do the Veteran's Recognition
- Award Presentations
  - Bob Garcia - Spirit Award
  - Bryan Galloway -Team Mate of the Year Award
  - James Bennar - Manager of the Year Award
  - Rick DuVall - Commissioner's Award
  - Tom Holder - Lifetime Achievement Award

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

No new updates. He did a communication about Gary Kruse's golf tournament and the location change.

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

The leagues is in good shape financially.

We are still waiting on the EIN from the IRS.

#### **Scheduling - Dave Sanderson**

The fall season is progressing well. There are still some issues with 6:15 games on field two due to the sun angle, but it is a temporary situation.

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

No updates.

### **Rules & Umpires - Bob Garcia**

There have been cases of players stepping out of the batter's box and not being called out. Bob to speak with the umpires and Bryan will send a communication to the players.

The overall feeling is that the umpiring team is settling in and doing a much better job than last season.

### **Player Personnel - James Bennar**

A couple of managers did assessments for pool players and reported back to James. Otherwise, things are going well.

### **Manager of Web Services - Dave Sanderson**

Dave continues to manage username requests. It was also determined that the email addresses for the Board of Directors are accessible to those without usernames. Dave to investigate.

### **Purchasing & Inventory - Marty Boozikee**

Marty looked at the mats this week and removed one due to wear and tear. There is one more new one in the shed. The paint is fading on most of them.

### **Parking Lot Items:**

*Advertising Advisory Committee* - return to the November meeting

*Renewal of the Umpire Contract* - return to the December meeting

*Use of 40/400 vs. 40/375 balls in the future* - return to the February meeting

### **Adjournment**

Dave made a motion to adjourn which was seconded by Bryan. All were in favor and the meeting adjourned at 7:14PM.

### **Next meetings:**

Tuesday, October **10**, 2023

Tuesday, November 21, 2023

Tuesday, December 19, 2023

All meetings are 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.

## **Addendum A**

Plan A is the original schedule:

10/9 Five games using 2 umpers => 6 ump fees with fields 3 and 4 prepped  
10/11 Four games using 2 umpers => 4 ump fees with fields 3 and 4 prepped  
10/16 Three games using 2 umpers => 4 ump fees with fields 2 and 4 prepped  
Total 14 ump fees and 6 prepped fields

Disadvantages:

Some teams may exceed tournament sub limits, thus being disqualified  
Some teams may have issues getting substitutes.

Plan B is the proposed schedule:

10/9 Eight games using 3 umpers => 9 ump fees with all fields prepped  
One more 8:45 game than Plan A: Seeds 4, 5, 12, 13  
Three double headers: Seeds 6 - 11  
10/11 One game using 1 (self-ump) ump => 1 ump fee with field 3 prepped  
10/16 Three games using 2 umpers => 4 ump fees with fields 2 and 4 prepped  
Total 14 ump fees and 6 prepped fields  
Suggest self umpire 10/11 game  
Suggest a one-time exception, for 10/11 game only, to the tournament sub rule to allow 4 subs instead of 3

Note: Field 3 is unavailable starting on or about 10/16, for the rest of the year, due to field maintenance.

The original plan was never written in stone

Changing league schedule to accommodate tournament schedules should be an exception, not the rule

Competition Procedures.7.e.i (page 12)

The maximum Replacement Players (RP) during the regular season is limited to 4 RPs.

Competition Procedures.7.e.ii (page 12)

The maximum RPs during playoffs/tournament is limited to 3RPs