

NSS Board Agenda

August 12, 2013

Board Members in attendance:

Steve Quinn	X	Dennis Steinhauser	X
Ron Hager	X	Duke Burgess	X
Mert Opfer	X	Dave Janda	X
Chuck Grubb	X	Greg West	X
Roberta Steinhauser	X	Ron Frank	X

Approval of July 9th, 2013 Minutes: Approved without comment.

Old Business:

1. Time Limitations – Steve
 - a. Steve will call LaVista to get the 2014 field rates and when we must commit for the extra field. Steve talked to Scott at Dept. of Rec. and the final rate/availability review will be completed by the City Council.
2. Replacement players –
 - a. Discussion held regarding the number of replacement players that can be picked up nightly. No action will be taken at this time. Options include (a) maximum players that can be picked up is 3 total. (b) Pick up however many is needed except the team would have to play with one short. Additional discussions will take place during the winter meetings (Dec/Jan).

New Business:

1. Fall League and number of teams. (Duke/Dennis)
 - a. Teams returning; Teams not returning.
 - i. There are currently 147 players available for the fall league (see attached). The fall league will be comprised of 12 teams and 9 of the teams will have 12 players and 3 will have 13 players. Duke will be requesting volunteers for the teams to receive 13 players and get consideration for draft order (first come-first served order). If limited or no teams volunteer all remaining teams will be included in a lottery draft.
 - ii. The teams not returning for the fall league are the Blue Jays, Cubs and Reds.
 - iii. There will be 17 play dates with 16 used for league and 1 for championship game date.
 - iv. The league will be divided up, based upon the final summer league record, in two divisions. Team assignments will be assigned and listed on the league website. The teams shall play everyone once and the balance of games against

their respected divisional teams within their division. There are 8 Monday games and 9 Wednesday games scheduled. No rainout or weather related games will be rescheduled.

- v. A championship game (divisional winners competing) will be played on October 16th (unless weather delayed on October 21st).
 - vi. All games shall be 60 minutes plus one inning.
- b. New player draft date.
- i. Draft night will be Thursday, August 13 at 6:30 located at the LaVista Recreational facility.

2. League Meeting. (Chuck)

- a. Election committee and process for the elections.
 - i. Steve will lead the election of new board members.
 - ii. Nominations will be taken from the floor on the date of the league meeting (September 10th, 6:00-9:00pm at the Papillion Legion Club: Social between 6:00 and 7:00pm). A second must follow the nomination and an approval by the nominee will provide acceptance of the nominee.
 - iii. Candidates will be required to speak in front of the attendees (on a limited time basis) and provide some background/expertise.
 - iv. Dennis will take care of the process for the voting and solicit volunteers from the group to help with the vote counting.
 - v. Non-carbonated beverages (water, coffee, lemonade, etc.), food and non-alcoholic drinks shall be provided at no charge.
 - vi. Beer will be available at \$2.00 a cup and members may select mixed drinks as well at a charge.

3. Other (Ron)

- a. Discussed to revise the rules to open up the league to modify the birthdate requirement for new members from December 31st to a date before the summer league starts. (Chuck) Easier to remember calendar year and the national associations have the same rule. (Steve) Suggested opening up to 45 year olds. (Greg) Leave as is. (Duke) Younger guys make it to competitive. Leave as is. (Dennis, Mert, Dave) No additional comments. No action to be taken and issue is closed as written in the rules.

Board Reports:

- Commissioner – Steve. No additional report
- Associate Commissioner – Ron. No additional report
- Field Scheduling – Dennis. See above
- Finance & Registration – Mert. No additional report
- Marketing, Publicity & Communications – Chuck.

1. The summer ending league tourney and championship game was a success again.

2. Tuesday, August 13th, Tailgate and Evening with the **Omaha Stormchasers**. Parking lot opens at 4:10 p.m. and game starts at 7:05 p.m. I have 2 extra tickets purchased if you haven't reserved yours yet. I have arranged to have Richard Wyllie (Braves) throw out the first pitch. In addition, I was able to secure our NSS family to participate in two on-field events: the balloon bust and the mascot race. No alcoholic beverages will be provided but allowed.
 3. Saturday, August 24th, **2nd Annual NSS Golf Tournament**. Willow Lakes. Shotgun start at 1:00 p.m. We've acquired numerous door prizes to include 17 dozen golf balls, head covers, etc. Still have 16 open slots. The event will be opened up to the public to fill in the remaining slots.
 4. Saturday, August 31st. **NSS Summer BBQ**. Hosted by the **NSS Auxiliary**. City Park in Papillion from 2:00 to 10:00 p.m. This is a FREE event for ALL NSS players and their families. I will be asking for a headcount soon.
 5. Saturday, November 9th. **2013 Awards and Recognition Banquet**. Millard Social Hall. Tickets will go on sale beginning September 1st. Menu has been selected.
- Player Personnel – Duke.
 - See above.
 - Purchasing & Inventory – Dave.
 - Will need to purchase additional balls for the fall league.
 - Rules & Umpires – Greg.
 - Greg will contact Kevin to remind the other umpires of the fall rules changes.
 - Other reports – Ron Frank.
 - LaVista Rec will need to be approval for placement of a storage shed exclusively for the league. Further report to be presented later.

Next meeting:

September 17, 2013. Location TBD. Meeting Time 6:30 p.m.

Number of Players Registered per Team:

Athletics	Blue Jays	Braves	Brewers	Cardinals	Cubs	Marlins	Orioles	Phillies	Pirates	Reds	Royals	Twins	White Sox	Yankees
10	7	9	11	10	7	9	8	10	10	4	8	10	8	9

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Players in the Draft

Lname	Fname	Status
Clapp	Richard	Redraft
Wenz	Allen	New
Loberg	Jim	Redraft
Matsunami	Diane	New
Evans	Rod	Redraft
Hein	Roger	Redraft
Stanbeck,	Montgomery	Redraft
Fields	Danny	New
Cutler	Daniel	New
Romano	John	Redraft
Rastovski	Ed	Redraft
Verbeek	Dana	New
Japp	Ted	New
Fitzgerald	Mike	Redraft
Moulds	Dave	New
Lewis	Doug	New
COX	ALLEN	NEW
Total in Draft		17
Total Registered		147