

NSS Board Minutes

December 10, 2013

Board Members in attendance:

Ron Kunert	x	Dennis Steinhauser	x
Ron Hager		Duke Burgess (remotely)	x
Mert Opfer	x	Ron Frank	x
Chuck Grubb		Greg West	x
Roberta Steinhauser	x		

Approval of November 12, 2013 Minutes: Mert made the motion with Dennis seconding the motion to approve the November 2013 Board minutes. All board members present approved this motion.

Old Business:

1. Committee for the Nightly Draft – Greg will be scheduling a meeting for this committee in January. This committee will create a recommendation that will be brought back to the Board for the drafting - process used for the nightly game replacement players.
2. Storage Shed – Ron F. The concrete has been poured. The shed is being constructed in the OPS Career Center Construction Department. When completed, it will be broken down and moved to the La Vista Sports Complex by league volunteers. At present, the four walls are completed. OPS has estimated \$860 as the current materials cost for the shed; shingles and paint will need to be purchased and applied after the shed is in place. Final shed costs are projected to be under \$1,200, to include the cost of the concrete pad. Jim Price offered the use of his trailer to move the shed to the LaVista fields. Dennis will follow-up with a league member regarding paint for the shed. Duke suggested we put out the word to league members to see if other material donations are available.

New Business:

1. LaVista Fields – Ron K. LaVista does not want to provide an extended contract to NSS for the fields. They will be sending Ron a letter for the 2014 field terms which Ron will send to the Board for discussion at the January meeting.
2. Discussion followed to include how we would use the third field La Vista is offering for only Wednesday night games. The primary purpose in getting a third field was to allow us to lengthen the game times to 1+15 minutes. We would likely have to include Bye and Double-header slots into the schedule. In addition, we would probably have to schedule 10 or more games on Wednesday (3 fields) to make up for the 6 games on Monday (2 fields). With the uneven

number of games on different nights, we would have to start the any late games at 9:45 pm. It appears having a third field for only one night will cause more problems than it solves. It appears the need for the third field on Mondays is contingent on the league expanding to 18 or more teams. 17 teams can be accommodated on the 2 fields the NSS League has on Monday and Wednesday nights.

3. Survey Questions – Ron K. Ron is following up with Chuck to get a status update on the League Survey. All Board members are to provide recommendations to Chuck for the League Survey.
4. 2014 Calendar.

Activity	2014	Board Member Follow-up
League Survey	1/1/14 – 1/15/14	Ron K. will follow-up with Chuck.
Registration-Summer League	2/1/14 – 4/10/14 (returning players) 2/1/14 – 4/15/14 (new players)	
New Player/Draft League Practices	4/9, 4/14, 4/16, 4/21	
Draft Night	4/22	
League Scrimmage Game	4/23	
Heart Defibrillator Training		Ron K will contact Bill Bowes to confirm his availability to provide this training.
Summer League Play Dates	4/28 – 7/16 (23 play dates) 7/21	(5/26 is a holiday)
Summer League Playoff		
Tournament Games	7/23 – 8/11	
Registration-Fall League	7/1 – 8/10	
Pre-season Practice	8/13, 8/18	
Draft	8/19	
Fall League Play Dates	8/20 – 10/22	

Board Reports:

- Commissioner – Ron K. No additional update.
- Associate Commissioner – Ron H. Not present.
- Field Scheduling – Dennis. No additional update.
- Finance & Registration – Mert. Mert reviewed a projected 2014 budget. Future discussion needed at the January meeting regarding the decision on insurance for the shed and phone line for rainouts.

- Marketing, Publicity & Communications – Chuck. Not present.
- Player Personnel – Duke. No additional update.
- Purchasing & Inventory – Ron F. No additional update.
- Rules & Umpires – Greg. No additional update.

Mert motioned to close the meeting with Greg seconding the motion at 8:05 p.m. No objections.

Next meetings:

January 14, 2014 Pizza West. Meeting Time 6:30 p.m.

February 18, 2014 Pizza West. Meeting Time 6:30 p.m.