

# Nebraska Senior Softball

## *Monthly Board of Directors Meeting*

6:30 p.m.    March 3<sup>rd</sup>, 2015    Perkins Restaurant    Omaha, NE

Attendees: Ron Kunert, Duane Carolus, Jim Price, Ed Tworek, Ron Franck, Chuck Grubb, Catherine Grubb (NSS Auxiliary)

Players: BJ Danze

Absent: Greg West, Duke Burgess

Meeting called to order at 6:43 p.m. CST by Commissioner Ron Kunert

Minutes from February 12<sup>th</sup>, 2015 meeting were reviewed. Motion to approve edited version by Grubb, seconded by Tworek. Voice vote unanimous for approval.

### **Scoreboards**

After discussion the board decided to forward a request to the manufacturer for price quote on 2 scoreboards with the following specifications.

Option #1: Both teams scores, innings, balls/strikes/outs and game clock.

Option #2: Both teams scores, innings and game clock.

Sizes would be determined by manufacturer's standards. Space on scoreboard for advertising is desirable but not necessary. Durability, exterior use, and battery life would also be requested.

Duke Burgess has the contact information for the company and will be asked to contact the vendor.

### **Defibrillator Training**

Dates (April 6<sup>th</sup> and 8<sup>th</sup>) have been set up and confirmed with Bill Bowes to have the training at the La Vista fire station located near 107th and Chandler Rd. Training to take about 2 hours. Chuck will handle setting up sign up sheets for those two nights. Class size will be limited to 30 people per night on a first come basis.

Managers and board members are strongly encouraged to sign up. Chuck Grubb will contact the league thru email with the information, with Duke or Chuck following up with a communication to the managers.

## **Equipment**

Ron Franck reported that he has a complete inventory list of all of NSS equipment. Chuck Grubb and Ron Franck are going to repair the original scoreboards in a cost effective way to bring them back up to a usable state. These will be used in league play and back ups if electronic scoreboards are purchased.

A motion was made by Duane Carolus and seconded by Ron Franck to hold the four newly purchased batting mats in reserve and not put them in to service until the other mats become unusable. Motion passed unanimously.

## **Registration**

Ed reports registrations are going well. Slight glitch with the PO box has hopefully been resolved. Some board members are not receiving the registrations by email. Ed will contact Paul and work on getting those to all board members who want them.

Player registration refunds: The board discussed the policy on refunding registration fees to players who miss a large part of the season due to injury or illness. As a general guideline, a player who misses over half the scheduled games will be credited with a pro-rated refund. The Director of Finance and Registration will recommend the amount of credit and obtain approval from the board on a case by case basis. Credit will normally be applied to the players next season's registration.

## **Completed Game Rule**

During the February 12<sup>th</sup> meeting, discussion was made regarding the rule concerning when a game is considered as 'complete' if halted for weather or other reason. A decision was made to consider additional commentary via written communication (eMail) followed by a vote prior to the March meeting.

Duke sent out a proposed wording for the Rules and Guidelines and solicited commentary and votes for approval or rejection. Four positive votes were received in favor of the proposed narrative; one vote was noted disapproving. No additional votes were received by the deadline and the rule was approved. Change is highlighted in the 2015 Rules and Guidelines posted to the NSS website.

## **Website**

Chuck Grubb reviewing possible website templates for consideration to refresh current site. Will propose several alternate views for board to take a look at. Nearly all website functions restored due to the efforts of Paul Williams.

## **Scheduling**

Duane Carolus has been working on different proposed schedules for 14, 15, and 16 team options. He will design a blind schedule and present it to the managers for their review, comments, and approval.

## **NSS Auxiliary**

Catherine Grubb is proposing the NSS auxiliary have a baked goods fundraiser. Tentatively to take place the first week of scheduled games. Baked goods would not be sold but donations would be accepted. The Auxiliary is going to inventory and update the first aid kit(s) and work on available dates and locations for a NSS family picnic.

Motion by Grubb and seconded by Carolus to adjourn. Unanimous approval at 8:25 p.m.

Respectfully submitted,

Jim Price