

NSS Board Meeting Minutes

October 20, 2015

Ron Kunert – Present

Duane Carolus – Present

Ed Tworek – Present

Duke Burgess – Absent

Greg West – Present

Ron Franck – Present

Chuck Grubb – Present

Jim Price – Present

George Scott – Guest

Paul Hamel – Guest

Minutes from the September 8, 2015 meeting were approved as written.

OLD BUSINESS

- 1) Chuck Grubb reported that the 2015 Membership Meeting and election of new Board members was held September 15. 28 league members were present. George Scott, Paul Hamel, and Rick Duvall were candidates for the 2 upcoming vacancies on the Board. After votes were tallied from the 28 members present and 72 absentee ballots, George Scott and Paul Hamel were declared the election winners. \$400 were budgeted for this event and actual expenses were \$275. A discussion ensued as to the need for an actual meeting. Attendance dropped significantly with the introduction of absentee voting. A suggestion was made to move the meeting back to between the seasons so players do not have another weeknight filled with softball activities during the season. Further discussion will take place before the 2016 meeting is scheduled.
- 2) Chuck Grubb reported on the plans for the Fall Banquet to be held November 21, 2015 at the Millard Social Hall. Eddie's Catering will again be providing meal. The NSS Auxiliary will again be providing the desserts. Availability/need for a DJ was discussed. Nothing firmed up at this time. Chuck to make a final determination. Cost per individual for the meal will be \$17.50. Brian Gallaway will again be the Master of Ceremonies. Attendance at the 2014 Banquet was 223. Chuck provided Eddie's with a planning estimate of 160 for 2015. The big decline is due to several tournament teams being in Phoenix that weekend. Chuck will provide an actual count to Eddie's several days prior to the banquet.

- 3) Chuck Grubb reported that there are 107 inputs so far for individual awards. He will compile a spreadsheet showing the nominations and send it to the Directors for the final selections. Potential candidates for the Lifetime Achievement Award were discussed. Chuck will conduct email voting among the Board to determine the winner.
- 4) A discussion of the possible sale of the electronic scoreboard was held. Chuck has made a video showing the scoreboard from several angles and in operation. He will post it on e-bay and see what sort of response we get. No sale will be made without Board approval.
- 5) Compression Testing of Bats was a topic carried over from a previous meeting. Several Board members have heard complaints about illegal bats being used in league play. Jim Price reported that LaVista does not have the capability to do the testing. Paul Hamel was appointed to form a fact-finding committee to determine if there is really a problem and need for testing. Paul will recruit several league members to assist him in the task and submit their names to the Board for official appointment.
- 6) Ron Franck provided an equipment status update. All managers were contacted concerning their inventory of new game balls after the season was over. The League currently has 39 new game balls. Ron also reported that 10 practice jerseys are missing.

NEW BUSINESS

- 1) It was decided there was no need for a November meeting since it would be shortly before the Banquet.
- 2) Commissioner Ron Kunert thanked outgoing Directors Duke Burgess and Greg West for their service over the past 3 years.

Next meeting is scheduled for 6:30 December 8, 2015 at Pizza West.

Motion made by Chuck Grubb, seconded by Ron Franck to adjourn the meeting.
Unanimous approval.

Respectfully submitted,

Duane Carolus

Director, Scheduling