

NSS Board Meeting Minutes

November 7, 2016

Board Members in attendance:

Board Members			
X	Rick DuVall	Duane Carolus	E
X	Ed Tworek	Ron Franck	X
X	George Scott	Jim Price	X
X	Steve Bessey		
Others in Attendance			
X	Kathleen DuVall	Gary Kruse	X
X	Dave Janda		

The meeting was called to order at 6:25 PM.

Approval of October 11, 2016 Minutes

Motion to approve the minutes via email was made by Jim Price, seconded by Ron Franck with unanimous approval.

Old Business:

Field Update – Jim Price

Jim presented Ryan in LaVista with a listing of the games and an invoice and Ed has since paid that invoice. Field charges will remain the same as this year.

Jim will continue to work with Ryan and LaVista on the issues with the fence curling.

With it being a full draft in 2017, there will need to be a determination of the number of practice nights needed in preparation for the draft. Jim will give Ryan some tentative dates and then confirm as we get closer.

Discretionary spending options – Ed Tworek

There have been no additional recommendations on how to spend the discretionary funds so we will move that money forward into the 2017 budget. Ed will have the final projected budget sometime next week. This item will be removed from the agenda until it is deemed necessary to revisit.

Manager Update – George Scott

Due to the new draft there are no managers at this time. George sent an email to the current managers from Summer and Fall requesting if they are considering being managers for 2017 and did receive some replies. He currently has some potential candidates. He recommends doing a league-wide email requesting managers before the end of the year, if possible.

Rick brought up the question of whether we should waive the fees for the managers. Ed indicated that we have never been in critical supply so it has not been done. Jim indicated it could be a possible \$1600 hit to the budget the first year of every draft cycle with a lesser impact in none full-draft years. George introduced possibly waving the jersey/hat fee instead. There was no motion made and it will only be taken in consideration if there is a need for managers.

There will be an email going out in December with the request for managers and then further discussion at the January Board meeting.

New Business:

Equipment Inventory for end of 2016 – Ron Franck

Ron presented a listing of the current inventory (see attached).

Ron reviewed the inventory with the Board. The decision was that we had enough balls to get us into the next season but Ed recommended that the Board discuss what the next ball purchase will look like so that we are sure we are getting the best quality for the money.

There was discussion again around having ball racks. Ed did investigate them and wondered if we could talk LaVista into permanently installing. Jim proposed getting one to see if it meets the league's needs and then propose to LaVista. Jim made a motion to have Ed purchase one ball hanger/handler for the Board's inspection. Motion seconded by Steve. Vote was unanimous.

Lost and Found: 11 bats, 2 gloves, 3 batting gloves. It is possible that these are left over from the last Auxiliary sale. Ron to do one last email to get people to claim or make an offer. Anything left over will be donated to a charitable organization.

Assignment of New Director Responsibilities – Rick DuVall

Ron Franck will be taking over the role in Communications and Marketing and Steve will take over Purchasing and Inventory.

Two- Year vs. Three-Year Draft Cycle – Rick DuVall

There has been much discussion around the league of the two vs. three-year draft cycle.

Rick proposed doing a league survey with stringent requirements around what the overall league percentage and overall winner percentage voting must be. Rick recommended that 50% of the league members need to vote and of those votes, greater than 59% needs to be the majority to carry the vote.

Jim believes it also would be easier to get managers to commit to a two-year cycle also.

Ron proposed that they make the vote as part of the Summer season registration.

George stated that this is a decision for the Board and that going to the players at large diminishes the role of the Board.

Ed stated that this has been debated every year and so far there has not been a compelling reason to change.

The decision was made to table this item for the 2017 draft and can be resurrected in the future as needed.

Paul Hamel Resignation and Board Member Replacement (Executive Closed Session) – Rick DuVall

This item was discussed in closed session. Prior to the closed session, Dave Janda made the recommendation to the Board that the rule be made that if a player argues with or confronts an umpire, the umpire is empowered to eject the player from the game. The managers are also empowered to discipline their players.

The Board entered closed session at 8:08 PM

The Board returned from closed session at 8:32 PM

Recording of the Fall Season Championship Games – Dave Janda

Dave recorded the games and are making them available if the league would like use them at a future function.

The motion to adjourn made by Rick and seconded by Steve. Approved unanimously. Meeting adjourned at 8:42 PM

Next meeting: December 12, 2016 @ 6:30 PM

Location: Pizza West

Proposed for 2017 in November Monthly Meeting

Registration- Spring/Summer League	Feb, 15 to Apr 1 (Retuning Players) Feb. 15 to Apr 15(New Players)
New Player/ open practice	April 10/12/17
Draft Night	April 19
Spring/Summer League Start	April 24
No Games	May 29- Memorial Day
No Games	June 19/21- Fields not available June 21- League Meeting
No Games	July 4- Holiday
End of regular scheduled games Will be have Championship night and also D E Tournament?	
Proposed for Fall: Registration - Fall League	Jul 1- Aug 1
New Player/open practice	Aug 14/16
Fall Draft	Aug 17
Fall League Start	Aug 21
No games	Sept 4- Labor Day
End of regular season	Oct 16 (16 games)
Fall Championship Night 2017 Banquet	Oct 18 November 3 (Proposed Date)

LOST & FOUND – NOVEMBER 2016

CREATED BY: RON FRANCK

BATS:

- Combat
- Easton Cyclone
- Easton 6.0
- Easton Cyclone
- Miken Burn

- Miken Freak Plus
- Easton Redline
- Mizuno Craze
- Worth EST Whiplash

GLOVES:

- Brown Right Hand Cooper

- Black Right Hand Easton

BATTING GLOVES:

- Franklin Black and Gray

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Mech Pro Black

Franklin Black, Gray & Orange

YEAR END INVENTORY NSS 2016:

<u>Quantity/Unit</u>	<u>Description</u>
1	Green Shelf
1	Wheel Barrow & 2 black plastic hub caps
3	Motion Detector Lights – 2 working, 1 not
1 EACH	Yellow Wagon, Wheel repair kit, and NSS license plate
1	Bell Foot Air Pump for Wagon & Wheel Barrow Tires
1 ½ BUNDLES	Shingles for Shed Roof
1	Padlock, hasp, and eye hook & fastener each door
2	Partial gallons of white paint for shed
4	Cans, 1 full & 3 partial white spray paint for plates & batter box mats
1	Roll of masking tape
1	Roll orange tape for hot bats
1	Bag bright pink markers to mark commit line at Ameritrade
1	Clipboard w/rules and illegal bat list
2	Brushes for dirt & dust on equipment, bases & etc.
1	AED - 2 pads, One (1) Five (5) Year battery pack, One (1) Lithium Battery, and One (1) Spare Lithium Battery
1	First Aid Kit
1	Purple Lost & Found Tote
4	5 Gallon Igloo Water Jugs – Orange & White to use for League events
1 EACH	Broom & Dustpan
1	Small Green Clipboard for Borrowed Equipment List Forms
1	Black Marker, Black Pen, & Pencil
4	Black Straps for pitching screens
1	Stop Clock for games & new player testing
4	White mesh bags to dispense & collect game balls
3	Scorebooks
9	Umpire hats numbered 7 through 15
8	Green batters box mats, 4 new and 4 old
41	Draft New Player Tryout Jerseys
4	Scoreboards – 2 white & 2 brown
5	Pitching screens – 4 portable, 1 older fixed frame
5	Pitching masks – 1 rip-it black, blue & red, 1 black plastic D mask, & 1 black rip-it – MISSING (WILL BE REPLACED)
3	Scoring Plates
5	Strike Zone Mats
4	Bungies for Pitching Screens

NEW UNUSED BALLS:	282 (23 Dozen + 6 Balls)
USED BALLS SOLD ON EBAY:	108 (9 Dozen)
USED BALLS SOLD TO LEAGUE MEMBERS:	49 (Four Dozen + 1 Ball)
USED BALLS READY TO BE SOLD:	163 (13 Dozen + 7 Balls)
TOTAL:	<u>602</u>

PURCHASED 55 DOZEN: 660
BALLS ACCOUNTED FOR: 602
BALLS MISSING: (58)

PLAY DATES SPRING / SUMMER 2016: 22 - PLAY DATES FALL/WINTER 2016: 14 = EQUALS 36 PLAY DATES

Lost = 1.6 BALLS PER PLAY DATE (58 DIVIDED BY 36)

ED'S RECORDS, CHUCK'S RECORDS + 2 BANNERS, ANY OTHER COMMISSIONERS RECORDS, BANGHART, FISCUS, CAROLUS, QUINN, KUNERT ****Purchasing & Inventory Records, Contacts, & Information will transfer to Steve Bessey****