

# NSS Board Meeting Minutes

April 11, 2017

## Board Members in attendance:

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

## Approval of March 14, 2017 Minutes

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

## New Business:

Web Site Update – Chuck Grubb

Chuck was unable to attend so Rick indicated he would discuss the website with Chuck and request an email to the Board with the status of the website.

Web Site Funding – Frank Parker

Frank suggested that tournament team and the Friday Morning League pay a fee of \$25 for a spot on the NSS website. Rick suggested that maybe we should charge again for the fall season. The Board decided to delay the decision until a later meeting.

## Standing Business:

Field Operations – Jim Price

Jim requested that Ron send an email about the social aspect of draft night and include an announcement for the April 20<sup>th</sup> AED/CPR class. Steve will order new pads for the AED.

Draft Night Preparations – Jim Price

Gary Kruse indicated that the room at the hotel (Comfort Inn at 72<sup>nd</sup> and Grover) is set up and pizzas will be made for \$10 apiece. The Auxiliary will be sending baked goods for donations. Computers and overhead projector will be used.

Managers should arrive by 5:30 to prepare. There is no set time or penalty for long picks that are within reason. Up to two helpers will be allowed for each manager.

#### Field Scheduling – Duane Carolus

Duane will make up a 15 team schedule in case it is needed. Once the team names and numbers are determined, Duane will need those to plug into the schedule. This will be available after Monday, 4/17/17.

#### Purchasing and Inventory – Steve Bessey

Steve said that we have team names and the best contrast in the jersey colors possible. Steve will make sure that all Board members have the shed and light keys for the coming season.

#### Rules and Umpires – Frank Parker

Frank said that we will have six umpires this year. Returning umpires will wear the hats previously distributed but Paul Hamel will need one.

Frank said we will have to emphasize the new rules for hustling in and out to the managers. This will be conducted on Monday 4/17/17. Ed brought up whether or not there would be a limit to the penalties for players and team for not starting the games on time. Ed suggested several scenarios to determine if the penalties would be warranted. Frank said that we will still follow the new incentives and penalties with all scenarios.

#### Player Personnel – George Scott

George presented four draft scenarios with 14 or 15 teams. George was leaning towards 15 teams. A decision on 14 or 15 teams will be made on Monday 4/17/17. Uniforms, team names and draft order will also be decided on that same night.

#### Finance and Registration – Ed Tworek

Ed mentioned late payers as the deadline is noon on Monday 4/17/17. Ron will send an email to inform the late payers that if they haven't paid they will not be part of the draft.

#### Marketing, Publicity and Communication – Ron Franck

No updates

#### **Motion to Adjourn**

Motion to Adjourn was made by Steve, seconded by Ron and passed unanimously.

#### **Next meetings:**

**Tuesday, May 16, 2017 @ 6:30 PM**

**Tuesday, June 13, 2017 @ 6:30 PM**

**Location: Pizza West**