



# NSS Board Meeting Agenda

November 14, 2017

## Board Members in attendance:

Board Members			
X	Rick DuVall	Gary Kruse	X
X	Dave Dye	Ron Franck	X
	George Scott	Bill Weller	X
X	Steve Bessey	Frank Parker	X
Others in Attendance			
	Kathleen DuVall		

## Meeting called to order at 6:31 PM

### Approval of the October 10, 2017 Minutes

Motion to approve the minutes via email was made by Ed, seconded by Ron approved unanimously.

### New Business:

#### Code of Conduct – Frank Parker

Frank Parker handed out statements from 2 of the players in the incidents that happened in the championship games involving alleged accusations of player misconduct. The board discussed the incidents and what might be done in the future to prevent it. Dave Dye said that the night of the spring draft he will address the managers and explain what their responsibilities are and go over the rules of conduct of our senior softball league so all managers understand what the rule means.

Dave to also look at different candidates to form a committee for player conduct issues.

The need to make a rule of suspension was also discussed. In lieu of a specific rule on suspensions, it was decided that the umpires would have zero tolerance for any rule violations where a rule already exists within the NSS Rule Book regarding player code of conduct.

#### Friday Morning League Status – Rick DuVall

Friday morning league merging with Monday, Wednesday league was discussed as a possible future event. With the pros and cons were discussed on the subject with no result or conclusion. It was tabled for future discussion.

### Banquet Review – Group Discussion

The November banquet pros and cons were discussed. The Barn had a wonderful atmosphere and was spacious. Many people in the back could not hear some of the speakers. The roast beef and chicken portion of the dinner ran out before some people at the end got their meal. There were also complaints of the cost of mixed drinks and beer. There were ideas brought up about next year's banquet which will be taken into account during the planning.

The Denny Zakovec trophy was discussed for next year. Frank Parker was going to check on the price of a large trophy that could hold all the names of winners every year.

### **Standing Business:**

#### Rules and Umpires – Frank Parker

The board approved Frank's proposed rule Umpire 1A (see attachment) which will be added to the rule book.

#### Player Personnel – Dave Dye

Dave Dye wants to modify registration form for better data gathering. He will give more detail at the next meeting.

Dave wants to have 4 specific questions on a survey to ask the league members about the management of the league and procedures. He asked the board to come up with questions and then reduce it down to the four questions for the survey.

Proposed to keep the game schedule as is when agreed upon in the spring. No changes because of rain outs or other factors.

#### Scheduling – George Scott

No update as George was not present.

#### Finance and Registration – Bill Weller

Bill Weller will meet with Ed Tworek to transfer account over to Bill. Rick DuVall to attend the meeting also. Bill is also going to ask Mert Opfer if he would like to be a consultant to provide information on the league budget process based on previous experience.

Field Operations – Ron Franck

Ron Franck confirmed the fields are still there.

Marketing, Publicity and Communication – Gary Kruse

Gary has established a new email address for Nebraska Senior Softball ([gk1954nss@gmail.com](mailto:gk1954nss@gmail.com)) to be used in the distribution of emails to the league members.

Gary indicated he will be sending out emails for the 2<sup>nd</sup> Monday of the month fellowship at LaVista Keno.

Rick committed to sending to Gary a file of contacts to use in populating his address book which will be used for league communications.

Purchasing and Inventory – Steve Bessey

Steve Bessy said Ed Tworek received invoice from him for jackets.

The pros and cons of the “new” balls used during the fall season were discussed. The board will continue to monitor concerns with them for evaluation the next time there is a purchase.

Website Management – Chuck Cantoya

Chuck Cantoya explained what he was doing with the NSS website, with the result being a website that is informative and easy to use.

**Motion to Adjourn was made by Steve and seconded by Gary. The vote was unanimous. The meeting adjourned at 8:17 PM**

**Next meetings:**

**Tuesday, December 12, 2017 @ 6:30 PM**

**Tuesday, January 9, 2018 @ 6:30 PM**

**Tuesday, February 13, 2018 @ 6:30 PM**

**All meetings held at Pizza West, 12040 McDermott Plaza, La Vista unless otherwise noted.**