



NSS Board Meeting Agenda

February 9, 2021

Attendance:

Board Members			
x	Steve Quinn	Rusty Jensen	x
E	Alan Hardt	Terry Hovorka	x
x	Mark Opfer	Rick DuVall	x
x	Tom Holder	Dave Sanderson	x
Others in Attendance			
x	Kathleen DuVall	Ed Tworek	x
x	Chuck Cantoya	Roger Hein	x
x	BJ Danze	Bob Dalziel	x

Call to order

The meeting was called to order at 6:31 pm.

Approval of the Minutes

The motion to approve the January meeting minutes was made by Mark, seconded by Tom and approved by all.

Guest Attendee Topics:

Vehicle Window Decals - Tom Holder and Bob Dalziel

Tom and Bob showed a couple of options for window decals that could be used for promoting the league. Tom would put an announcement on the website. These would come out of the advertising budget and given free to league members.

Rick proposed giving Tom use of \$500 without additional approval. Dave made a motion to approve with Rick giving a second. All board members were in favor.

Update on the Website - Chuck Cantoya

Chuck showed some of the new updates made to the website. Much was built on the great work that Paul Williams did originally. He reviewed all the security levels associated to the site and some of the new functionality such as "Find Replacement" and better draft night capabilities but all of this results in a more complex system to maintain. He is willing to maintain the coding side of the site but is looking for volunteers to help with some of the administrative work. BJ Danze volunteered to talk further with Chuck to see if he could be of help. He also requests that people start to document the work done on a recurring basis and these can be put onto the website for continuity sake.

Old Business:

Finance Update - Mark Opfer

Mark asked that each Director submit budget requests for 2021 to be discussed at the February meeting. There were several requests by Board Members that were incorporated into the budget. He presented the proposed budget along with the expenditures from 2020. The 2019 expenditures were used for the 2021 budget as the 2020 one was not comparable due to the single season.

After review, there are some updates to be made to the budget that Mark will use to revise it and when complete, he will send to the Board members for approval via email.

Rule Book Updates - Terry Hovorka

Terry made the updates as indicated in the previous meeting minutes and send the Rule Book back to the group for review prior to the meeting. Additional feedback was provided during the meeting and Rusty will update the Rule Book again.

The Board reviewed the Senior Softball Tournament obstruction rule. Rusty made a motion to add this rule to the book, supplementing the existing one. Mark seconded. All were in favor except Tom.

Player Evaluation Committee - Rusty Jensen

The group members have been identified but they have not had an initial meeting as of yet. Rusty indicated that they are planning to convene at the end of February. In the interim, the committee members have started formulating how the committee will operate.

Field Status- Alan Hardt

Alan was not present at the meeting and will give his update at the next meeting.

Uniform and Hats - Rick DuVall

Rick did a presentation on three different companies, a variety of uniforms/hats and prices. Tom made a motion to go with Central Screen Printing, a combination of two styles to accommodate 16 different colors and the use of large logos. Mark seconded to the motion and all were in favor.

There was investigation done on structured vs. unstructured hats but because the unstructured were 2.5 times the price, they were not considered.

Director Updates:

Field Operations - Alan Hardt

Alan was not in attendance and so there was no update.

Scheduling - Dave Sanderson

The schedule is now complete and posted to the website.

Marketing, Publicity, & Communications - Tom Holder

No additional topics

Player Personnel - Rusty Jensen

Manager Status for the upcoming season: There are currently 11 committed managers. There are some people that are still outstanding in responding to Rusty.

Purchasing & Inventory - Rick DuVall

Replacement pads for the AED will cost about \$58-70 per pad, with the league needing two sets. Rick is going to order in March and June when each of the current pads expire.

Rick has done an inventory of existing softballs and based on the number of projected games will be placing one order now for the beginning of season and the second one as needed to complete the year.

As has been done the past couple of seasons, managers will continue to be responsible for getting the needed balls for their games each game night.

Rules & Umpires - Terry Hovorka

The decision was made to stay with the same umpires but to provide appropriate expectations before the season starts.

The board agreed to continue having the third umpire work three games a night, acting as a second umpire on field 4 during the time that there is no game on field 2.

There was discussion around the new Replacement Player rule with feedback from some of the guests. There was consideration given as to how the new Player Evaluation Committee could affect the rule.

Adjournment

Dave made the motion to adjourn, the motion was seconded by Tom and all in attendance were in favor. The meeting adjourned at 10:01 PM.

Next meetings:

Tuesday, March 9, 2021

Tuesday, April 13, 2021

Tuesday, May 11, 2021

All meetings held at 6:30 PM at Sean O'Casey's - 2523 S 140th Ave, Omaha, NE unless otherwise noted.