



# NSS Board Meeting

August 10, 2021

## Attendance:

| Board Members        |                 |                |  |
|----------------------|-----------------|----------------|--|
|                      | Steve Quinn     | Rusty Jensen   |  |
|                      | Alan Hardt      | Terry Hovorka  |  |
|                      | Mark Opfer      | Rick DuVall    |  |
|                      | Tom Holder      | Dave Sanderson |  |
| Others in Attendance |                 |                |  |
|                      | Kathleen DuVall |                |  |
|                      |                 |                |  |

## Call to order

## Approval of the Minutes

The motion to approve the April meeting minutes was made by Mark, seconded by Dave and approved by all that were in attendance.

## New Business:

Werner Park Event - Steve Quinn

Rule Changes for the Fall/Future - All

- Replacement Player Rule (Dave Dye's Email)
- Commit Line
- Last Inning Flip Rule
- Game Start Time Move to 6:00PM
- Board members entering the field during play
- Game Start Delay Waiting on Substitutes

## Director Updates:

Marketing, Publicity, & Communications - Tom Holder

Player Personnel - Rusty Jensen

Purchasing & Inventory - Rick DuVall

Rules & Umpires - Terry Hovorka

Field Operations - Alan Hardt

Scheduling - Dave Sanderson

*Challenge games starting in 2022*

*Status of Summer Tournament*

*Tournament Game Length Change*

Finance & Registration - Mark Opfer

## **Adjournment**

### **Next meetings:**

Tuesday, September 14, 2021

Tuesday, October 12, 2021

Tuesday, November 9, 2021

All meetings held at 6:00 PM at Sean O'Casey's - 2523 S 140th Ave, Omaha, NE unless otherwise noted.