



NSS Board Meeting

April 19, 2022

Attendance:

Board Members			
X	Rick DuVall	Rusty Jensen	X
X	Alan Hardt	Terry Hovorka	X
X	Roger Clapper	Bryan Galloway	X
X	Bob Dalziel	Dave Sanderson	X
Others in Attendance			
E	Kathleen DuVall	BJ Danze	X
X	Mark Opfer	Tom Holder	X

Call to order

Meeting was called to order at 6:00.

Approval of the Minutes

The motion to approve the March meeting minutes was made by Terry, seconded by Rick and approved by all in attendance.

New Business:

- Terry Hovorka informed the Board of two injuries from the 1st game (Tony Cruz and Chuck Cantoya). Both players will be out for extended periods of time. If either player agrees that they will be out the entire summer season, they will be refunded their registration fee.

Old Business:

All Old Business will be covered in Director Updates below.

Director Updates:

Rules & Umpires - Terry Hovorka

- Terry suggested that we start informing the League of the upcoming Board elections. Everyone agreed.
- Terry is going to look at the language in the Rules regarding tornado warnings to ensure it is correct.
- Terry is going to finalize a new rule stating that teams having at least 10 players begin play within 5 minutes from the time the umpire indicates it's time to play ball rather than wait for all subs/players to be present.

Commissioner – Rick DuVall

- Weather rules - The weather rule will be changed as follows: the cold limit will be 45 degrees Accuweather RealFeel and the heat limit will be 105 degrees Accuweather RealFeel. The time of the projected the cold limit will be changed from 8:00 to 9:00. All cancellations we be made by 3:00.
- Will add Denny from LaVista to the SMS cancellation distribution list.

Scheduling - Dave Sanderson

- Dave wanted us to remind all players and managers that there is a rake in the shed to be used to groom the fields if needed.
- Dave informed the Board that he recently had some experience with odd-team scheduling, and he feels more comfortable now if NSS ever has an odd number of teams in the future.

Purchasing & Inventory - Alan Hardt

- Supplemental shirts are ordered.
- Should have enough balls and scorebooks for the year.

Field Operations - Roger Clapper

- Concession stand is open.
- Roger will continue to work with LaVista on correcting the scoring line.
- Talk to Denny about the LaVista Rainout message being properly dated.

Marketing, Publicity, & Communications - Bryan Galloway

- Bryan is working with Mark Opfer and Bob on the Storm Chaser Night registration. Should be set to go later this week and will run until the end of April. We need to do this process a little early as to reserve our venue at Werner Park.

Player Personnel - Rusty Jensen

- Rusty wants the Board to think about the concept of using pass performance as a means to select the players in the last round. This would only be done in supplemental drafts. Will revisit within the next 2 months.

Finance & Registration - Bob Dalziel

- League is financially sound.
- Since last month, the League disassociated itself from Auxiliary. The Auxiliary has since dissolved itself and returned approximately \$700 to be placed in the League's general fund.

Adjournment

- The meeting was adjourned at 8:05.

Next meetings:

Tuesday, May 19, 2022

Tuesday, June 21, 2022

Tuesday, July 19, 2022

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

All players are encouraged to attend the Board meetings. If you want to attend and have a specific topic, please email the League Secretary at kkduvall24@gmail.com to be included on the agenda.