

April 04, 2013 NSS Board Agenda

Board Members in attendance:

Steve Quinn		Dennis Steinhauser	
Ron Hager		Duke Burgess	
Mert Opfer		Dave Janda	
Chuck Grubb		Greg West	
Roberta Steinhauser			

Approval of March 12, 2013 Minutes:

Old Business:

1. Morning League update – Dave Banghart
 - a. Dave was not available to provide an update. Steve expressed concern that he did not provide input for the costs noted on Dave’s draft Registration Form. Field costs need to be provided by LaVista Parks and Rec. Recommendation made that a Board member contact Dave to discuss the need for Dave to contact LaVista Parks and Rec.
 - i. Steve will make the follow-up with Dave.
2. Board Job Descriptions –
 - a. Field Operations Job Description link will be removed from the website. These responsibilities are presently included in the Job Description for the Associate Commissioner.
3. Registration for Fall League Dates –
4. General League Meeting/Picnic Date – Chuck.
5. Fall League Play Dates – Dennis.
6. 2nd Annual Gold Tournament Date- Chuck.
 - a. Bill Weller and Gary McCoy will be co-committee chairmen for this event. Location and date to be determined.
7. Status of Obtaining ASA Rule Books for Umpires and Board Members – Ron.
 - a. \$10 per book is the best price Ron found.
 - i. Ron will buy one ASA Rule Book for NSS.
8. Locate Practice Jerseys – Dave.
 - a. Dick Smith has the practice jerseys and will drop them off at Dave’s house. At least 20 practice jerseys will be needed.
9. Tournament Committee –Dennis.
 - a. Dennis will put together a Tournament Committee.
10. Website-Adjust your Screen Resolution – Chuck
 - a. Get a screen shot from Duke to present issue with Paul.
11. Board Agenda on Website – Ron.
 - a. Agenda sent to Paul for placement on the website 4/1/2013

12. Umpires – Greg

- a. Talked to Kevin regarding umpires attending the league scrimmage game on April 17th. NSS umpire fees per game will be \$24.00 this year. Greg noted his concern in getting good umpires with this price since Omaha league umpires receive \$22.00 per game with 2 umpires per game.
 - i. The league schedule for assigned umpires needs to be posted on the website with the phone numbers provided if contact is needed.
 - ii. Greg to follow-up with Kevin on getting this schedule posted.

13. New Scoreboards –

- a. Virgil Vaughn and Rod Kidder have agreed to repair/replace our existing scoreboards with something a bit lighter, more durable, and easy to operate. Once work begins, Dave Janda will provide oversight of the project.
- b. Scoreboard design shared – Board requested to review this design. Chuck will email this to the Board.

New Business:

14. Keys – Duke/Dave

15. Players sign ups/#fields/schedule – Duke/Dennis

16. Auxiliary Fundraiser –

- a. *Well, it's time for the 2013 NSS Auxiliary Annual Spring Fundraiser. We are asking for volunteers to provide baked items. We will need these items to be individually packaged for easy distribution. If you are going to provide cookies, please place three or four cookies in a plastic bag. If you choose to bake a cake or a pie, we will offer these items as whole. We will be holding these events on Monday, April 17th and Monday, April 22nd at the La Vista Sports Complex. Board members will be present on site to accept the baked items at 5:00pm on both evenings. We are also asking for a few volunteers to sit at the tables and assist with the distribution of the baked goods and collecting the funds. Please email Catherine Grubb at kitcatty45@yahoo.com as to what baked item you will be donating, whether you will be able to bake for both dates, and if you can volunteer to assist with the event. Catherine Grubb, President NSS Auxiliary*

17. Last year's event was extremely successful thanks to our players and all of the volunteers who baked and assisted with this event. We are hoping that we can surpass last year's donations. I look forward to hearing from you!

- a.

Board Reports:

18. Commissioner – Steve.

19. Associate Commissioner – Ron.

20. Field Scheduling – Dennis.

21. Finance & Registration – Mert.
22. Marketing, Publicity & Communications – Chuck.
23. Player Personnel – Duke.
24. Purchasing & Inventory – Dave.
25. Rules & Umpires – Greg.

Next meeting:

TBD