

NSS Board Minutes

May 14, 2013

Board Members in attendance:

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

Approval of April 4th, 2013 Minutes:

Old Business:

1. Registration for Fall League Dates
 - a. tabled for future meeting agenda discussion
2. General League Meeting/Picnic Date – Chuck.
 - a. tabled for future meeting
3. Fall League Play Dates – Dennis.
 - a. tabled for future meeting agenda determination
4. 2nd Annual Gold Tournament Date- Chuck.
 - a. tabled for future meeting
 - b. Bill Weller and Gary McCoy will be co-committee chairmen for this event. Location and date to be determined.
5. Status of Obtaining ASA Rule Books for Umpires and Board Members – Ron.
 - a. Update
6. Tournament Committee –Dennis.
 - a. Update
7. Auxiliary Fundraiser – Catherine
 - a. Update

New Business:

1. Consideration of rules changes for Fall season.
 - a. Five runs per inning – no five over.
 - b. Eleven defensive players- will help alleviate
 - i. Time limits – games run faster
 - ii. Players hitting up the middle at the pitcher
 - iii. More players to spread out over 4 innings
 - iv. More players on a roster – could go to thirteen
 - v. Can still play with only 9 players

- vi. Fewer teams with more players per team – may need this solution if we continue to grow.
2. Display case at Fields.
 - a. Talked to Ryan South at the City of LaVista Parks and Recreation and he said Duke has proactively given him a schedule to post in the glass display box. I asked him if we could have our standings posted and he said 'absolutely'. We just need a board member to email the standings to him after our games each Wednesday (or he'll update them after each Monday and Wednesday) and he will be glad to post them.
3. Other.

Board Reports:

- Commissioner – Steve.
- Associate Commissioner – Ron.
- Field Scheduling – Dennis.
 - Tournament Committee Update
- Finance & Registration – Mert.
- Marketing, Publicity & Communications – Chuck.
- Player Personnel – Duke.
- Purchasing & Inventory – Dave.
- Rules & Umpires – Greg.

Next meeting:

June 11, 2013 at TBD, 6:30 p.m.