

NSS Board Agenda

June 11, 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 May 14th, 2013 Minutes:

Old Business:

1. General League Meeting/Picnic Date – Chuck.
 - a. Tabled for future meeting –Recommendation discussed was to consider scheduling the General League Meeting/Picnic Meeting on 8/13. Chuck will research location availability and discuss options at the June Board meeting.
2. Fall League Play Dates – Dennis.
 - a. Tabled for future meeting agenda.
3. 2nd Annual Golf Tournament Date- Chuck.
 - a. Tabled for future meeting agenda.
 - b. Bill Weller and Gary McCoy will be co-committee chairmen for this event. Location and date to be determined. A September Saturday date is projected.

New Business:

1. Election of new Board members (Duke)
2. Status of Morning League (Duke)
3. Other.

Board Reports:

- Commissioner – Steve.
- Associate Commissioner – Ron.
 - No report
- Field Scheduling – Dennis.
 - Tournament Committee Update
- Finance & Registration – Mert.

- Marketing, Publicity & Communications – Chuck.
- Player Personnel – Duke.
- Purchasing & Inventory – Dave.
- Rules & Umpires – Greg.
 - Umpire Schedule has been updated on the NSS website

Next meeting:

July 9, 2013. Location TBD. Meeting Time 6:30 p.m.