

NSS Board Meeting Minutes

April 8, 2014

Board Members in attendance:

Ron Kunert	x	Dennis Steinhauser	x
Ron Hager		Duke Burgess (via remote connection)	x
Mert Opfer	x	Ron Franck	x
Chuck Grubb	x	Greg West	x
Roberta Steinhauser	x		

Approval of March 11, 2014 Minutes: Motion made by Dennis with Chuck seconding. Unanimous vote to approve.

Old Business:

1. Registrations/Number of Players - Mert 173 have registered. 180 registrations are projected. - 15 are new players.
2. Number of Teams forecasted - Duke There will be no fewer than 12 players per team. 180 need to register to have 15 teams.
3. Manager Volunteers, Approval - Duke provided a list of the prospective managers for the 2014 Spring Season. Duke made a motion to accept Gary Dukat as a manager with the condition that he can stay on this team when he is able to play in the fall season. Dennis seconded. The Board discussed the need to equalize his team later for the upcoming 2014 fall season. Unanimous vote to approve Gary Dukat as a 2014 spring manager. Duke made a motion to not approve the 2 new league player registrations who volunteered to be a manager. Unanimous vote. Duke made a motion to approve 13 managers. Dennis provided a second. Unanimous vote. Duke recommended the board needs to evaluate managers to determine which round of the draft they must select themselves. Duke will email the board the list of managers with their previous draft round. The Board will email their recommended draft rounds for these managers to Duke promptly for averaging. Duke will notify the board of the results as soon as they are completed.
4. Draft Process/Draft Location and Social - Duke Chuck has arranged for the Comfort Inn as the location for the draft, (72nd and Grover), start time of 6:00 p.m. One projector will display a list of all eligible players and another will display the managers' chosen team. Chuck will provide each manager with a printout of their new team after the draft. Only Board members, managers and 1 helper per manager will be allowed in the room during the draft. Social will follow the draft for the players to meet with their team. Numbers will be pulled out of a hat by managers for the draft order. Reverse order recommended for the uniform/team name Board agreed. Shirts will be ordered immediately based on sizes indicated on registration form Managers will be responsible to get numbers assigned and back to Ron Franck for their team.

5. Skills Testing at Spring Training - Duke Duke made a motion that anyone that has missed more than 1 full year (i.e. spring and fall) be classified as a new player and be tested for skills as a standard practice. Ron Franck seconded. Unanimous approval.
6. Spring Training - Duke/Dennis Spring training starts tomorrow at 6:00 p.m. 15 new people have registered. Chuck, Ron and Dennis will be facilitating the practice and conducting the skills testing. New players will be on Field 3, while returning players on field 4. Ron Kunert will ask LaVista if more fields are available for returning players to practice. Pitching screens will be mandatory if pitchers do not have a pitching mask.
7. Scheduling - Dennis will be creating a schedule based on the number of teams (determined by the final count of registrations).
8. Umpires - Greg Leadership, management and dependability were discussed as key attributes for the Umpire in Chief. Board voted to offer the Umpire in Chief position to John Rydzynski. Ron Franck, Chuck, Mert, Greg and Duke voted in favor. Dennis abstained.
9. Uniforms – Ron F. Anaconda will provide the shirts for \$20.80 per shirt and \$6.25 per cap. Total order would be approximately \$1,700 less than other vendor's prices. Al Pfeffer's cost for numbers/lettering is estimated at \$11.00 per shirt. \$40.00 total is estimated per shirt/cap/lettering. Team Manager will have the opportunity to see the color for the jerseys at the draft. Sports Authority has the Rip-IT pitching mask for \$40. 4 masks are needed. Chuck will purchase these. Jim Price volunteered to mount a shelf in the shed for a tote to store the masks.
10. Opening Day Ceremonies -Chuck First game is at 6:00 p.m. Decision made to wait for opening day ceremonies until the teams receive their uniforms.
11. Auxiliary – Annual fund raiser for the Auxiliary will be at the Comfort Inn during/after the draft for the league. Spouses are welcomed to attend this social.
12. Duke announced that we currently have two players registered as pool players. Discussion followed concerning fees to be charged. Mert suggested \$45 as a fair fee. Duke felt it should be prorated based on number of planned games attended. Group decided on \$45.
13. Executive Discussion (Board only) – Ron K Board decided to re-enact a Director of Field Operations NSS Board position. Temporary volunteers will be solicited, with permanent position elected in the fall.

Next meeting:

May 13, 2014. Location: Pizza West Meeting Time: 6:30 p.m.

Motion made by Mert to adjourn the meeting with Chuck seconding. Meeting adjourned at 8:40 p.m.

2014 Calendar

Activity	2014	Board Member
Registration-Summer League	2/1/14 – 4/10/14 (returning players) 2/1/14 – 4/15/14 (new players)	Follow-up
New Player/Draft League Practices	4/9, 4/14, 4/16, 4/21	
Draft Night	4/22	
League Scrimmage Games	4/23	
Heart Defibrillator Training	TBD	Ron Kunert working with Bill Bowes on date
Summer League Play Dates	4/28 – 7/16 (23 play dates)	(5/26 is a holiday)
Summer League Playoff	7/21	
Tournament Games	7/23 – 8/11	
Registration-Fall League	7/1 – 8/10	
Pre-season Practice	8/13, 8/18	
Draft	8/19	
Fall League Play Dates	8/20	