

NSS Board Meeting Minutes

June 10, 2014

Board Members in attendance:

Ron Kunert	x	Dennis Steinhauser	x
Mert Opfer	x	Duke Burgess	x
Chuck Grubb		Ron Franck	
Roberta Steinhauser	x	Greg West	x

Approval of May 13, 2014 Minutes: Motion made by Mert with Duke providing the second to approve the May 13th Board Minutes. Unanimous vote to approve May Board minutes.

Old Business:

- 1) League Survey – Chuck (Not present to discuss)

New Business:

1. Associate Commissioner Board Position. Duke made the motion to delete the position of Associate Commissioner with responsibilities to be covered by the current Board members if necessary. Greg provided a second to the motion. Unanimous vote for approval by all present Board members.

2. Issues with Long-term injury/illness Replacement rule. Duke reviewed the following:
 - a. There has been a reduction in use of Nightly Draft.
 - b. Deciding when to use replacements – managers are replacing stronger players, but avoiding the replacement of weaker players
 - c. Board will consider forfeiture of games won as penalty for violation of 4 game restriction
 - d. Use of vacation time not authorized in conjunction with injury/illness

Board discussion reiterated that the long-term injury illness replacement rule was intended to address “injuries/illness”. Vacations, work schedule conflicts and other non-health related absentee situations were not to be a factor for application of the long-term injury illness replacement rule.

2. Assignment of Pool Player – replacement of George Garstecki. Duke reported that George Garstecki replaced Larry Koenig on June 4th for the Nationals team.

3. Use of pitching screen and subsequent removal. Duke noted concerns regarding pitchers using the pitching screen who are not stepping behind the pitching screen after the delivery of the ball. The pitching screen must be partially in front of the rubber. Rule state that if the pitching screen is not used appropriately then the pitching screen should be removed and a pitchers mask is to be used. Duke will send an email to heighten awareness of the use of the pitching screen for

the managers. Greg will send a message to the Umpire in Chief to remind the umpires of this rule.

- 4) CPR Training – Ron K June 19 was recommended as the new date, but needs to be coordinated with Bill Bowes to check his availability for the CPR Training.
- 5) Drinking alcohol in LaVista Field parking lot. Drinking is against the law in the parking lot. Players should be aware that violations could preclude the league from renewing its contract in future years. Communication has been sent to all league members.
- 6) Lost Equipment- Board discussed the large increase in missing equipment this year. Ideas for lost and found were discussed. Ron Franck will check with LaVista Parks and Rec to see what equipment they have retrieved.
- 7) Supplemental Uniform Order. Mert has the names of all league members that have placed orders and need to make payment. Next time consideration will be made for the orders to be placed directly to the supplier without handling this through the Board.
- 8). Equipment Concerns. Duke noted one of the vertical uprights to a pitching screen is missing. Without the vertical upright the pitching screen cannot be used. The netting on one of the pitching screens is torn. Concerns expressed on number of people knowing the current combination lock. A recommendation was made to replace this lock with a “keyed” lock. Duke recommended that Ron Franck get prices for pitching screens, mats and a keyed lock. Work needs to be addressed on the doors of the shed. Jim Price offered to review and evaluate.

Board Reports:

- Commissioner – Ron Kunert No additional updates.
- Field Scheduling – Dennis Steinhauser Mets might need to forfeit their June 18th game which will move down the 9:00 p.m. game to 8:00 p.m. Confirmation will be determined on June 16 for notification to teams and umpires.
- Finance & Registration – Mert Opfer Resolution was signed by the League Secretary, Roberta Steinhauser, to have the bank account signer changed from Steve Quinn to Ron Kunert.
- Marketing, Publicity & Communications – Chuck Grubb (not present)
- Player Personnel – Duke Burgess No additional updates.
- Purchasing & Inventory – Ron Franck (not present)
- Rules & Umpires – Greg West No additional updates.

Next meeting:

July 8, 2014. Location: Pizza West Meeting Time: 6:30 p.m. Motion made by Mert with second by Duke to adjourn the meeting. Meeting was adjourned at 8:30 p.m.

2014 Calendar

Activity	2014	
League Survey	TBD	Board Member Follow-up Chuck
	TBD	
Heart Defibrillator Training		Ron Kunert working with Bill Bowes on date
Summer League Play Dates	4/28 – 7/16 (23 play dates)	(5/26 is a holiday)
	7/21	
Summer League Playoff		
	7/23 – 8/11	
Tournament Games		
Registration-Fall League	7/1 – 8/10	
Pre-season Practice	8/13, 8/18	
Draft	8/19	
Fall League Play Dates	8/20	