

NSS Board Meeting Minutes

September 8, 2015

Ron Kunert – Present

Ed Tworek - Present

Greg West – Absent

Chuck Grubb – Present

Duane Carolus - Present

Duke Burgess – Present

Ron Franck – Present

Jim Price – Present

Minutes from the August 11, 2015, were approved as read by Chuck Grubb. Ed Tworek abstained.

OLD BUSINESS

- 1) Post draft wrap-up: the draft is completed and went well. Discussed a couple of players that withdrew and/or dropped out following the draft.
- 2) Completed a plan for entries of the TBD dates (9/23 and 10/12) on the fall schedule. Entries were discussed and it was decided that, barring any rainouts prior to 9/23, Team 1 in each division would play each other, team 2 would play each other, etc. On 10/12, teams will play “in division”, 1 plays 2, 3 plays 4, and the two fifth place teams will play each other.
- 3) Elections; Absentee Voting; Director Volunteers: Election of Directors is one week away. Paul Hamel, George Scott, and Rick Duvall have stepped up and volunteered to run for the Director spots. The league meeting and elections will be held at the Papillion American Legion on 9/15 (Tuesday), at 6:30 PM. We will accept nominations from the floor and absentee ballots will be allowed again this year.
- 4) Fall Banquet: Chuck is actively checking for an alternative date for the Banquet in November.
- 5) Annual Awards: Chuck will be sending a message to the league asking for player nominations for awards. We will try and start voting around the first part of October.

NEW BUSINESS

- 1) Use of electronic scoreboard: Duke volunteered to store the scoreboard over the winter. The board also discussed the possibility of selling the scoreboard. Chuck volunteered to take pictures of the scoreboard and post an ad on Craigslist and/or eBay to assess interest. We will attempt to get the full cost through the sale.
- 2) New hats for the 9 new players. Ron Franck will check with Al Pfeffer on the status.
- 3) A discussion was had on the 2 versus 3 year draft cycle. Several members felt there was no compelling reason to change. However, no motion was made or vote taken at this time.
- 4) Discussed the umpire situation and how they are doing in the fall. The group was impressed with the play calling of the new umpires.
- 5) Ed asked to borrow the scoreboards, plates and the strike mats for his tournament. Approved.
- 6) Also discussed the possibility of using minor league uniforms, a putt putt golf tournament, and player relief fund. No decision made on these items.

Next meeting will be October 20th, at 6:30 PM at Pizza West.

Motion was made by Duane and second, by Duke, to adjourn the meeting. Unanimous approval.