

NSS Board Meeting Minutes

April 21, 2016

Board Members in attendance:

Board Members			
X	Ron Kunert	Duane Carolus	E
X	Ed Tworek	Ron Franck	X
X	Chuck Grubb	Jim Price	X
X	George Scott	Paul Hamel	X
Others in Attendance			
X	Kathleen DuVall		

Approval of March 8, 2016 Minutes

Motion to approve the minutes made by Paul, seconded by Jim and unanimously approved.

Old Business:

Manager Status – George Scott

Bill Weller is moving to a non-playing manager status for the Diamondbacks, which was approved by the Board. This impacted the draft but George accommodated for it in time for the event. There are now 15 managers with one back-up manager.

Calendar of Events – George Scott

The Spring/Summer events are planned except for the League Meeting.

George would like to get the fall schedule started so that team members can plan around events. He proposed some dates to the Board for consideration.

Compression Testing of Bats – Paul Hamel

Paul added the liability part into the league rules indicating that the board will act on all complaints. Paul brought copies of the ASA non-approved bats and the change in the rules. Ron F. is putting copies on the scoreboards and in the equipment shed for reference. Chuck asked that Paul remind the Managers to review new player bats before the season starts. This item will be removed from the agenda going forward until the board indicates that it needs to be revisited.

Defibrillation and CPR Training – Chuck Grubb

This event was held on 3.12.15 and there were 10 participants – now about 50 people trained in total. The training session went well and Bill volunteered to continue to do the training on a regular basis.

Chuck mentioned that the league either needs a key to the gate or make sure that it is unlocked so that an ambulance can get to the fields if needed. Jim to follow-up with Ryan South about availability of keys or assurance that it will be unlocked during games.

Player Survey – Chuck Grubb

No additional questions submitted to use in the survey. Chuck has the ones that Paul submitted as well as some he came up with and will work on the survey.

Rules for consideration – Paul Hamel

All the rules previously discussed (SUN OR WIND AFFECTING BOTH PITCHERS and THE FLIP-FLOP RULE) have been incorporated into the league rules. Intentional walks will not require a rule change at this time and Paul will address with the managers at the draft tonight.

This item is considered closed and will be taken off the agenda going forward.

Purchasing, Inventory and Equipment update report – Ron Franck

Ball delivery system - Ron F. indicated that he will bring the balls to the field for each game. Ron K. suggested using a ball dispensing system with the new balls for the umpire to grab as they go into the game. There would be another one for the used balls. Ron F. agreed to look into what could be used as a dispensing mechanism.

Inventory – Ron F. reported that the equipment is all set to go for the Fall season.

Mats - Chuck questioned the white line on the mats and if they were painted correctly. With further review, it was determined that it was correct.

Scoreboards – This weekend Chuck will make sure that they are ready to go for the season.

Keys – Ron F. will make sure that all the managers have a key at the draft this evening.

**The Board thanks Ron Franck for his hard work in getting all the equipment ready for the season.

Schedule – Duane Carolus via email

The schedule is posted on the website.

New Business:

Board Rotation

Chuck made a suggestion to have the first term 3 years and then if re-elected, have a one year option where the Board member can leave the board. Ed suggested allowing the elected Board member to dictate at the beginning the number of years that they would serve. It was decided that this would be tabled for this meeting and taken up at the May Board meeting.

Opening Ceremony

Chuck will gauge the weather at the time but would like to do a ceremony for those who were not at the banquet to receive their awards. He is looking for suggestions for someone to throw out the first pitch.

League, Team and Player Photos

Chuck would also like to do a league photo using a drone. He would like to have a professional do player pictures using a green screen and will bring more information to a later meeting.

Player Jersey Numbers – George indicated that some players were looking for non-numbers on their jerseys. The league will only support using numbers on the jerseys. No letters will be allowed.

Sale of the Scoreboard – the sale is complete and

Corporate Sponsor – Special thanks to Ace Welding who is once again a corporate partner for 6 years running.

The motion to adjourn made by Paul and seconded by Chuck. Meeting adjourned at 7:17 PM

Next meeting: May 17, 2015 @ 6:30 PM

Location: Pizza West