



# NSS Board Meeting Minutes

June 13, 2017

## Board Members in attendance:

Board Members			
X	Rick DuVall	Duane Carolus	X
X	Ed Tworek	Ron Franck	
X	George Scott	Jim Price	E
X	Steve Bessey	Frank Parker	X
Others in Attendance			
X	Kathleen DuVall	Dave Janda	X

## Meeting called to order at 6:30 PM

### Approval of May 23, 2017 Minutes

Motion to approve the minutes via email was made by Steve, seconded by Duane with unanimous approval.

### New Business:

#### Board elections – Rick DuVall

Rick communicated with Chuck about the elections. He can do all the work requested without Zack's help. The election would be for director and then the assignment of the positions would be after the election at the discretion of the Commissioner.

#### Bat verification – Rick DuVall

In a conversation with Paul, Rick found out that he was not enforcing the bat stickers as he is waiting for the Board to guide him on when to start. According to Duane, it appears that he is now so this is just to bring to light that this is in force.

#### General pool player protocol – Rick DuVall

There was a continued discussion from last month's meeting about the use of pool players when a team loses a player and that player will not be returning. These are players that drop out of the league permanently. Several ideas were proposed and based on that, Frank to write a proposed change to the rule and bring it to the Board for review and approval.

Golf outing hole in one - \$150 – Rick DuVall

Rick was approached by Bill Weller who is organizing a non-NSS sanctioned event and in the past, NSS has donated \$150 for a “hole-in-one” prize. There was a discussion around the pros/cons.

Rick made the motion to donate to the golf tournament. Seconded by Duane. Frank voted against. All the rest voted in favor. Motion carries.

On Field Presentations to Families of Lost Players – Duane Carolus

NSS has done memorial presentations for some of the players in the past and the question is whether NSS should continue to do them in the future. It is believed that the money donations for these were given by the players or through fund-raisers. Duane recommended that if we are to continue that there be a structured process put in place. Rick will talk with Chuck Grubb to get what process he used and will present back to the Board next month.

**Standing Business:**

Field Scheduling – Duane Carolus

No updates at this time.

Marketing, Publicity and Communication – Ron Franck

Ron is to reach out to Chuck to see what information he can pass on about the sponsors. There has not been any sponsor money received this year so for those who have a presence on the website Ron will contact them to see if they plan on continuing to support NSS.

Purchasing and Inventory – Steve Bessey

Ed ordered softballs (44400) to supplement the balls that were already in the inventory which should carry the league until the end of the year.

Rules and Umpires – Frank Parker

The games are moving along at a good pace, with some even ending early (up to 20 minutes).

Ed will draft up a protocol about how to speed up the play in case of heat so that the games can start later but be compressed so that all games can be played in a night. This will be presented to the Board at the next meeting.

Player Personnel – George Scott

No updates at this time.

Finance and Registration – Ed Tworek

Ed reported that the following monies were paid to Gary Kruse to reimburse him for expenses incurred for the league meeting:

Omaha Parks and Recreation were paid \$600 for the following expenses:

Pavilion rental	\$250
Liquor permit	\$100
Refundable cleaning deposit	\$250

Field Operations – Jim Price

Jim was not present but indicated via email that he did not have any updates.

Commissioner Notes – Rick DuVall

**Motion to Adjourn was made by Rick and seconded by Steve. The vote was unanimous. The meeting adjourned at 8:08 PM**

**Next meetings:**

**Tuesday, July 18, 2017 @ 6:30 PM**  
**Tuesday, August 15, 2017 @ 6:30 PM**  
**Tuesday, September 12, 2017 @ 6:30 PM**