



NSS Annual Meeting Minutes

August 8, 2017

Board Members in attendance:

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

Opening Remarks - Rick DuVall, Commissioner

This event is back and while the Board was considering it, Gary's petition and his willingness to do the work brought it to fruition.

66 players in attendance. 37 absentee ballots were submitted on line.

Accomplishments this year:

- Heat rule and notification process formalized

- Fine-tuned the long-term injury policy

The Summer season is about to conclude with the championship games tomorrow night. Fall season about to get underway.

The Board recognizes Chuck Grubb for his work on revamping the website

Nominees

- Gary Kruse

- Bill Weller

- Dave Dye

Nominations from the floor

No nominations from the floor

Nominee statements / Q&A

Gary Kruse

"I get things done"

Have fun and play softball

Do things even though not on the Board so now wants to be on the Board to do more

Dave Dye

Looking to get back to helping the league again

6 years' board experience

Play on traveling team and Friday morning team

"If it isn't good for all of us it is not good for anybody"

Make sure time and money spent on all

Bill Weller

Been in league 15 years

Decided that it was time to give a little back to the league

Need to have fun

Board needs to do what it can to make the league better

Distribution of the Ballots

Counting of the Ballots

32 ballots cast at the meeting

43 absentee ballots

Announcement of the new Board Members

Bill Weller

Dave Dye

Gary Kruse

The meeting adjourned at 8:18 PM