



# NSS Board Meeting Minutes

September 12, 2017

## Board Members in attendance:

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

## Meeting called to order at 6:31 PM

### Approval of the August 15, 2017 Minutes

Motion to approve the minutes via email was made by Duane, seconded by Ron approved unanimously.

### New Business:

#### Registration Irregularities – Rick DuVall

Rick explained that a person approached the Board stating that there was a player on the Pirates team who had previously indicated that he was not intending on playing in the fall due to other Monday and Wednesday commitments. This person ended up registering in any case after his fees were subsidized by the team and being told by someone that his registering would “help the team in the draft”.

Though invited as the team manager, Gil was not present at the Board meeting. Gary (a Pirates team member) was present and asked about what he knew of the situation. He indicated that they talked as a team about wanting to stay together and that they all chipped in to pay the fees. He admitted he did present the registration form to the player to sign and subsequently turned it into the Director of Registration (Ed) for processing. Ed questioned the player about some blank fields on the form and his level of participation. The player indicated he would play about half the games. Gary denied any knowledge of coercing Dave to register to help the team from a draft perspective. The player has yet to play a fall game. Rick stated that there would be further discussion of the matter in Executive Session.

#### New Division and Championship Rules – Frank Parker

Frank has previously sent out to the Board the proposed verbiage for the rules pertaining to Division and Championship play. The floor was opened to allow the Board to ask questions about the proposal. Those

questions were answered and so Frank will send verbiage to Kathleen to include in the Rule Book to cover both the Division and Championship play.

#### Solicitations – Frank Parker

The Board discussed what the criteria is for determining when the league email distribution list should be used to disseminate information to the players. The decision was made that anything that is not NSS related-information and is considered a solicitation would be emailed to the entire Board for approval with the expectation of a 24-hour turnaround.

#### New Web Master – Rick DuVall

Chuck Grubb has tendered his resignation as the Web Master effective November 1, 2017. Rick asked the Board to begin considering what the next steps will be to replace him. Rick will send Chuck an email asking if he could provide a role description that could be used in the search. Once that is received, Ron will send an email out to the league.

Jim brought up whether it would be possible to add personal information about fun facts about the players. This was tried before and not well received. It was proposed that they add that to the registration form for those people who would like to participate but was tabled for now.

### **Standing Business:**

#### Marketing, Publicity and Communication – Ron Franck

##### Banquet

The venue will be at Millard Social Hall on November 10th.

Dave Dye recommended that a committee be created to assist with the work effort on this event. This committee needs to be formed ASAP to get the work completed in two months. He gave Ron several names of players that he thought might be able to assist.

The Auxiliary will still be doing the desserts.

Ron is tasked with determining the menu and the price so a budget can be decided for the other amenities at the event and the ticket price communicated to the players.

##### Banquet Awards

Award Recipients – League voted – A sample survey was sent to the Board to review and will be sent to the players once reviewed and refined.

##### Sponsors

LaVista Keno has renewed for this year. Shirt Shack and Pizza West are considering sponsoring also. The suggestion was made to also approach UBA.

The group also discussed the placement of the sponsors on the website and would like to see them on the main page. This will be an item that will be addressed with the new webmaster.

#### Purchasing and Inventory – Steve Bessey

There is currently 2 dozen softballs left before using the new ones. There are at least seven more games that will use the old softballs and then the new ones will be placed into circulation. Suggestions were made as to people that might be willing to purchase the used ones that Steve has on hand.

#### Rules and Umpires – Frank Parker

Frank has been trying to retrieve and collate stored game data from the website and will contact Chuck for assistance. Ed has suggested that the actual game start time and actual innings played entries be made mandatory and so that may be a request for the new webmaster.

Jim mentioned that one of the umpires we are using is not performing up to our standards. Frank agreed to have a conversation with the particular umpire.

#### Player Personnel – George Scott

Draft went well. Sent email to managers today to update them on the status of some of the players who are leaving the league or going on long-term disability.

#### Scheduling – Duane Carolus

Duane was not present and did not submit an update.

#### Finance and Registration – Ed Tworek

Ed reported that the \$250 pavilion reservation deposit paid to the City of Omaha for the Annual Meeting was returned and deposited into the League account.

#### Field Operations – Jim Price

The hole on field #3 has been brought to Ryan's attention but neither that nor the curling fence has been addressed.

**Rick made the motion to move to executive session. It was seconded by Steve and unanimously approved. The committee moved to Executive Session at 8:24PM**

**The Board closed the Executive Session at 9:24.**

**Motion to Adjourn was made by Steve and seconded by Jim. The vote was unanimous. The meeting adjourned at 9:26 PM**

**Next meetings:**

**Tuesday, October 10, 2017 @ 6:30 PM**

**Tuesday, November 14, 2017 @ 6:30 PM**

**Tuesday, December 12, 2017 @ 6:30 PM**

**All meetings held at Pizza West, 12040 McDermott Plaza, La Vista unless otherwise noted.**