



NSS Board Meeting

May 17, 2022

Attendance:

Board Members			
X	Rick DuVall	Rusty Jensen	X
E	Alan Hardt	Terry Hovorka	X
X	Roger Clapper	Bryan Galloway	X
X	Bob Dalziel	Dave Sanderson	E
Others in Attendance			
X	Kathleen DuVall		

Call to order

The meeting was called to order at 6:00

Approval of the Minutes

The motion to approve the March meeting minutes was made by Terry, seconded by Alan and approved by all.

New Business:

Inappropriate dugout music - Rick

There have been complaints about music in the dugouts. Having music is not a problem as long as it is appropriate music. The concern is off-color lyrics.

Game called due to Fog - Rick

Rick was still trying to determine the score of the game when it was called due to fog. If the score of the game was Cubs 14 -Reds 9, the rule states that if the losing team could statistically tie or win and does not get to bat in the 5th inning, the game is considered a "no contest". "No Contest" means the game was never played, like a rain out.

Old Business:

All Old Business will be covered in Director Updates below.

Director Updates:

Commissioner – Rick DuVall

501(c)3

Alan received free advice saying the lawyer didn't think the league qualified. The league would need to consult an attorney and pay them accordingly. Rick to investigate options and costs.

Stormchasers

As of today, 31 people have signed up but registration will stay open until the end of June. He will pay Stormchasers a down payment to hold the spot and then the total payment will be made after registration closes.

Umpires

The budget for umpires was based on \$25/game. There is still dissatisfaction with the umpires but the Board did not believe it could be changed in the middle of the season. There is another umpire group that the Board is considering and will be interviewing as possible replacement. Terry will notify Mike that another umpire group is under consideration.

Uniforms

According to Alan, the uniforms will arrive Monday, May 23rd. which is halfway through the season. Part of the reason for the delay are due to a shortage of the existing jerseys as those styles have been discontinued. Rusty suggested that during the second summer of the two-year cycle, the new team members get a nice, locally sourced t-shirt rather than a jersey. This would lower the new player cost. This item will be deferred to the January 2024 meeting.

Field 2 schedule 5-23 changes to 6:15 and 8:45

Starting next Monday, field 2 games are at 6:15 and 8:45, as already shown on the schedule.

Rule book additions

The Rule Book still needs some updates based on previous Board decisions. Terry to send the information to Kathleen to make updates.

August Board Meeting

Rusty, Kathleen and Rick will not be available on August 16th for the Board Meeting. This item will be added to the June meeting agenda to try to determine whether to reschedule or cancel.

Scheduling - Dave Sanderson

Dave was not present so Rick presented his updates in the Commissioner section

Purchasing & Inventory - Alan Hardt

Alan was not present so Rick presented his updates in the Commissioner section

Field Operations - Roger Clapper

There are minor issues with the field prep that have been communicated to Denny in LaVista. Roger did talk with him about the pitching rubber and how high it is. The rubber will pull up to be removed and some teams have done that in their games. Nothing to be done until he gets a response from Denny.

Marketing, Publicity, & Communications - Bryan Galloway

Jim Johnson, is at Methodist Hospital and is a founding member of the league.

Player Personnel - Rusty Jensen

Player Evaluation Committee (PEC) will meet for a mid-season review of the players. Any changes in round designation will be communicated to the managers and an updated grid provided and replacement player portal will be updated.

AEDs are located in the sheds. Bill Bowes and Rusty can show anyone interested how to use them.

Rusty will let the managers know that there are pool players available for replacement.

Rusty proposed that during the supplemental draft, the teams with the worst records gets the first picks and the teams with the best records would get the later picks, in each round. If not for the entire draft, it should be for the last round only. Bob recommended that Rusty approach both the managers and the PEC for their review and comment. This item will move to the June agenda for consideration for the fall season.

Finance & Registration - Bob Dalziel

Bob reported that there have been some additional, unexpected revenue (Auxiliary and Choice Hotels) but there are fees still to be paid (uniforms, fields, umpires etc.). The league is currently on track with the budget.

Rules & Umpires - Terry Hovorka

Terry has bat certification stickers for the bats used by new players and over 70 players. Bryan to send a communication out to the league.

Terry to check with Alan about the location of the ice packs and have him order more if needed.

Adjournment

Rick made a motion to adjourn, Bryan seconded the motion and all were in favor. The meeting was adjourned at 7:33 PM.

Next meetings:

Tuesday, June 21, 2022

Tuesday, July 19, 2022

Tuesday, August 16, 2022

All meetings held at 6:00 PM at Sean O'Casey's - 2523 S 140th Ave, Omaha, NE unless otherwise noted.

All players are encouraged to attend the Board meetings. If you want to attend and have a specific topic, please email the League Secretary at kkduvall24@gmail.com to be included on the agenda.