



NSS Board Meeting

June 21, 2022

Attendance:

Board Members			
x	Rick DuVall	Rusty Jensen	E
x	Alan Hardt	Terry Hovorka	E
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 6:02 PM

Approval of the Minutes

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

New Business:

No new business

Old Business:

August Board Meeting

Rusty, Kathleen and Rick will not be available on August 16th for the Board Meeting. The meeting will be moved to August 9th at 6:00 PM at Sean O'Casey's.

Director Updates:

Commissioner – Rick DuVall

Board elections - Alan , Rusty and Terry are coming to the end of their terms and are not seeking re-election. Nominations are scheduled to start in July, annual meeting July 26th and then online voting would go 8/1 - 8/15/22. Bryan to discuss how to get that onto the website with Tom.

Cubs/Reds Game - The game was “fogged out” and considered a no contest. Gil would like to finish the game and there is nothing in the Rule Book that covers this situation. The decision of the Board was to not allow the replay in this situation. Rick reached out to Chuck Trofholz and his preference is to leave it as a no-contest “weather related” end of game. Rick to communicate to the managers of both teams.

Golf tournament website/sponsorship - Gary Kruse is going to pay the sponsor fee to use the website for advertising his tournament and registration. The website will not be used for payment. Rick will let Gary know to send the money to Bob and Bryan will work with Gary and Mark Opfer to get the website updated.

Score books - There are no more score books in the shed. Alan will check on whether there is another box in the shed or if more need to be ordered.

Storm Chasers Game - last email, last registration day - There are 39 people attending as of today. Rick requested one last email go out to the league on 6/27, indicating the last day to register is 6/30. That will allow Rick to give a number to Werner Park in time for the 7/7 game day.

Scheduling - Dave Sanderson

Dave was absent and did not have any pertinent updates.

Purchasing & Inventory - Alan Hardt

With the number of cancellations, Alan believes there are enough softballs to get through the fall league and partly into next year.

Alan will begin working on the banquet. He will contact the German American Society to confirm the date and verify the prices.

There are no MLB licensed suppliers in the Omaha area, as far we know. There is also a company in Kansas City that might be another possible supplier for next year and Alan will reach out to Mike Marlow about getting contact information.

Field Operations - Roger Clapper

There is a new crew dressing the fields but they have been responsive to calls about the league’s needs.

The field 3 pitching rubber cannot be removed and is high. The other fields it can be removed. People have been filling it in with dirt to make a mound. Roger explained that it is a hazard for softball because the pitcher ends up behind the rubber after pitching and often hit balls become wild after contact with the rubber. LaVista won't change it because the youth leagues use it and they generate more revenue than NSS.

Marketing, Publicity, & Communications - Bryan Galloway

There are five more summer games. Registration is scheduled to start on 6/27 for the fall season with ending on 7/23. He will start working with people to get the web page updated.

Player Personnel - Rusty Jensen

Rusty was absent from the meeting but had sent an email to the Board around a proposal for the final round of any supplemental draft. The Board reviewed the proposal but determined that it could be pushed to the July agenda so more members would be available for questions.

Finance & Registration - Bob Dalziel

Preparations are underway for registration for fall ball. The league is currently under budget and based on that, he proposed a \$70 per player fee. The Board agreed and so Bob will move forward with setting up the web site for registration.

Rules & Umpires - Terry Hovorka

Terry was not present and there was nothing presented around Rules and Umpires.

Parking Lot Items:

Change to the off season jerseys - May meeting - return January 2023 meeting

Adjournment

Rick made a motion to adjourn. The motion was seconded by Alan and the motion carried with all in favor. The meeting was adjourned at 6:45PM.

Next meetings:

Tuesday, July 19, 2022

Tuesday, **August 9**, 2022

Tuesday, September 20, 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.