



NSS Board Meeting

July 18, 2023

Attendance:

Board Members			
X	Rick DuVall	James Bennar	E
X	Marty Boozikee	Bob Garcia	X
X	Roger Clapper	Bryan Galloway	E
X	Bob Dalziel	Dave Sanderson	X
Others in Attendance			
X	Kathleen DuVall	AJ Buschelman	X
X	Tom Holder	Gary Kruse	X
X	Ed Tworek		

Call to order

The meeting was called to order at 6:02 PM.

Approval of the Minutes

Dave made a motion to approve the June meeting minutes. The motion was seconded by Marty and all in attendance were in favor.

New Business

Website Updates - Dave Sanderson

Fall registration - issues with people getting registered but usually due to people using a name different than how they are in the system. He will take a look at it on Wednesday. Dave is now owning the approvals for new users, which BJ had owned previously. (Note - this will be a standing topic for all meetings going forward as part of the Director Updates)

Miscellaneous Items - Ed Tworek

Softballs - The proper balls per the Rule Book is the 44/400. There are 44/375 that are being used and Ed is bringing it to the attention of the Board to be sure that the correct ones are ordered going forward. Marty is going to get with James to get the remainder of her inventory to ensure there is enough for the fall. She will review to see which are 44/375's also. She will also get with Alan to see if he has the invoice to determine if the correct items were shipped.

Game paragraph - Per the Rule Book: The Game.4.h - "For all games, 10 minutes prior to the beginning of the game the umpire shall notify the team managers of the of the anticipated game start time so they can

have their team ready.” Ed recommended that this could be cleaned up within the Rule Book and the Board agreed that it can be part of the overhaul that will be done due to the separation of the Rule Book from the League Bylaws.

Games running late due to replacement players not being available - Since this tends to cause further delays Ed gave a proposal for the Board to consider at the next Board meeting. Bob G. stated that the umpires are indicating that they don’t want the extended games either. One suggestion is to have a managers meeting or possibly use the draft night since the managers will all be together.

Player Evaluation Committee - Tom Holder

He would like to propose that the structure and management of the committee be more formalized with a documented process. He also stated that the committee should be approved by the Board. He also requested that the PEC make a reevaluation of the currently contentious player and any new ones.

Bob D. made the motion that at the direction of the board, the PEC will meet to evaluate any concerns as presented by a Board member. Roger seconded. All present were in favor.

Annual Meeting - Gary Kruse

All the preparations are underway for the festivities.

Intentional Walks -

There are players that are being intentionally walked. It is a topic that has been discussed over the years with no resolution. Those players that are concerned about the practice are invited to present their proposal to Board at any future meeting.

Old Business

All old business will be covered during the Director Updates.

Director Updates

Player Personnel - James Bennar

James was not in attendance and did not provide an update.

Purchasing & Inventory - Marty Boozikee

There are now five pitching screens that are in good working condition and are numbered for ease of identification when there are issues. The sixth one was broken down for parts. The consensus was that there is no need to purchase any new screens at this time.

Shirts have been ordered for the division winners.

For the championship jackets, the same ones will be awarded as were done last year.

Commissioner – Rick DuVall

The October meeting is scheduled for the 17th but Rick and Dave will not be in attendance. The request is to move it to the 10th instead. Rick will have Bryan send out an email to the league to alert them.

Board nominations - As of the start of the meeting, there have been none but AJ indicated his intention to run.

Marketing, Publicity, & Communications - Bryan Galloway

Fall registration is underway.

Finance & Registration - Bob Dalziel

The incorporation is almost complete, just awaiting the final IRS ruling. The Board commended Bob for his work on this initiative. He will ensure that the Form 990 is filed at tax time.

There are several people that are still struggling to get registered so Bob commented that they should be able to play if they are not able to pay on time due to registration issues.

Scheduling - Dave Sanderson

The Fall draft is scheduled for 8/10 at St. Roberts

He gave Monica at the concession stand the schedule for the fall league and the tournaments.

Field Operations - Roger Clapper

Fields 3 and 4 will be prepped for the tournament games

The commit line is now being done to the fence as requested (finally!).

Rules & Umpires - Bob Garcia

He will get UBA the fall schedule to ensure that they are ready for the season.

It is an annual contract with the umpires. The renewal of the umpire contract will be addressed at the December meeting.

There is a discrepancy on what the league is going to be charged for umpires and scheduler vs. our count. Bob G. to do a tally of games and report back to the Board if there is still a discrepancy.

Parking Lot Items:

Advertising Advisory Committee - return to the August meeting

Player Evaluation Committee

Notes from the May meeting: There was a discussion around the members on the committee.

Notes from June meeting: This will be set up as an Executive session when James is able to attend the meeting.

Adjournment

Dave made the motion to adjourn, seconded by Roger. All were in favor and the meeting was adjourned at 8:13 PM.

Next meetings:

Tuesday, August 15, 2023

Tuesday, September 19, 2023

Tuesday, October 10, 2023

All meetings are 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.