



# NSS Board Meeting

June 11, 2024

## Attendance:

Board Members			
X	Rick DuVall	Tom Holder	X
X	Marty Boozikee	Bob Garcia	X
X	Roger Clapper	Mike Marlow	X
X	Bob Dalziel	Dave Sanderson	X
Others in Attendance			
X	Kathleen DuVall	Bo Boozikee	X
X	Chris Shank	Alan Hardt	X
X	Ed Tworek		

## Call to order

The meeting was called to order at 6:00

## Approval of the Minutes

The motion to approve the May meeting minutes was made by Marty, seconded by Tom. All were in favor, and the motion passed.

## New Business

*Tuesday Morning League 2<sup>nd</sup> Session* - Chris Shank

In the past, an email has been sent to the Monday/Tuesday players, advertising the Tuesday league. Dave has put information on the NSS site directing them to the registration form. Chris is requesting that this email be sent for the second session. The Board has already stated that they will not share the NSS email addresses with any third-party group.

Rick made a motion for Tom to send the email but did not receive a second. The decision was then that since the Board was not in agreement, it is up to Tom and Chris to work it out.

*Replacement Players* - Alan Hardt and Mike Marlow

In a recent game, one team needed five replacement players. The opposing coach agreed, and the game was played. All the current rules were followed per the Rule Book. Alan has concerns about the percentages vs. the actual numbers. Mike also commented that there is an issue with the league where there are too many replacement players due to the size of teams. And while no rules were

broken, there was concern about the pressure on the opposing manager to accept the request for additional players beyond what is allowed in the Rule Book.

Dave recommended that the summer season finish, knowing that the fall season will reset things to a certain degree and then manage the number of players better for the 2025 season.

Rick made a motion that if the current rules does not explain that for a 10-man team, they are able to pick up a seventh round pick as it does not count against the replacement player rule. Bob D. seconded. All were in favor except Roger. The motion passed.

#### *Player Rating Protest Process - Mike Marlow*

A player approached Mike about “protesting” his player rating. There is no formal process but the Board agreed that a player does have a right to approach Mike as the liaison to the PEC. He will work with the PEC and make a decision.

## **Old Business**

#### *Umpire Overtime - Bob Garcia*

From the May meeting:

Bob G. to discuss with Shawn from UBA to see if they are having issues getting/keeping umpires and whether they want to continue with the contract. (This was requested to assist with the decision on self-umpiring).

Bob did talk with Shaun and the contract will continue through the end of the year.

#### *Severe Weather and Game Rescheduling - Roger Clapper*

From the May meeting:

Roger also questioned whether it would be possible to have a “rain-out night”. This would be something to communicate to the managers and LaVista to determine if this is a possibility.

Roger talked with Denny about Tuesday availability. The fields would not be accessible April through June but are July through October. Bob G. mentioned that umpires could be an issue. With only a few games left to play, this was tabled as a possibility for the 2025 season.

#### *Late Game Start due to Replacement Players - Ed Tworek*

From the May meeting:

Ed proposed an addition to the Replacement Player section of the Rule Book that states that a player must leave a game where they are the replacement player to start the game with their assigned team.

After discussion, there is agreement that the rule should change so Bob Garcia will work with Ed to draft the verbiage and present it back to the Board at the June meeting.

Ed and Bob G. were not able to work on the verbiage, but Ed believes that he has something and he will share it with the Board for approval before adding it to the Rule Book.

## **Board Updates**

### **Marketing, Publicity, & Communications - Tom Holder**

Tom will be sending out the requested Tuesday morning league message.

### **Finance & Registration - Bob Dalziel**

Finances look good and is back to the level it was at the beginning of the season.

The IRS is still working on the final decision for the non-profit status. Once the decision is made, Bob will open the new account and close the old one.

### **Manager of Web Services - Dave Sanderson**

New player pictures are almost complete.

### **Scheduling - Dave Sanderson**

The tournament bracket is loaded on the NSS website.

Dave mentioned the complaint from Chuck Trofholz about the scheduling of his team's games. He acknowledged the points made and will strive to do better in the future.

Things are ready for the annual meeting, and it is time to start preparing the players for the event and the Board nominations.

### **Player Personnel - Mike Marlowe**

No additional items for discussion.

### **Field Operations - Roger Clapper**

Roger will talk with Denny about the open hole in right field.

### **Rules & Umpires - Bob Garcia**

No additional items for discussion.

## **Purchasing & Inventory - Marty Boozikee**

No additional items for discussion.

## **Commissioner – Rick DuVall**

No additional items for discussion.

## **Parking Lot Items:**

*Home Runs* - return to the July meeting (see February meeting minutes)

*Pinch Runners* - return to the July meeting (see February meeting minutes)

*Awards (repeat award winners)* - return to the August meeting (see November meeting minutes)

*Self-Umpiring* - return to the November meeting (see February meeting minutes)

*2025S/F schedule discussion* - Information from Dave Sanderson's 5/21/24 email:

- Change the 2025S season to extend into Aug (longer summer), thus making 2025F shorter
- Change 2025S to play MWTh
- Add one or more divisions
- Have only one division

## **Adjournment**

Dave made the motion to adjourn. The motion was seconded by Roger. All were in favor and the motion carried. The meeting adjourned at 8:04

## **Next meetings:**

Tuesday, July 9, 2024

Tuesday, August 13, 2024

Tuesday, September 10, 2024

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](mailto:kkduvall24@gmail.com) to be included on the agenda.