

Minutes for 2/7/10 Business Meeting –At Cal-Mum CS

1. Meeting called to order at 10:10 AM by President Ryan Raftery
 - New members introduce themselves and tell how they heard of GVUA
 - Dave Roome then took new members for introduction concerning membership
2. Dave Leight took role call of members in good standing
3. Ryan spoke concerning use of web site for communication an Information/communication provides a written record of any communication.
4. Dave Leight presented 2009 budget and projected 2010 budget.
1st Wolcott, 2nd Pitcher -- accepted by membership
5. Issues that came up during year.
 - a) Lightning policy: Thunder/any lightning (including Heat). Players to safe place wait for 30 minutes w/o any thunder/lightning to continue.
 - b) Mileage: Must be accurate/ schools have right to adjust and they can use Map Quest. (in event of problem contact schools)
 - c) Talking to players. Conversation should be limited and in context of game
 - d) Officials should NOT contact school personnel except for is game on or cancelled.
6. **Committee Reports**
 - a) Membership- advertising in Penny Saver and cable TV. Seems to be fruitful.
 - b) Advancements- to Certified; C. Jordan, M. Boss, D. Rock, K. Geer, and P.Walsh
 - c) Banquet - P Scott - this past year was most people we have ever had, if there are any ideas for 2011 and beyond see Paul. This year Aug 2,2010 same venue Dwyer.
 - d) By- Laws are all on line
 - e) Nominations – None to occur for the coming year
 - f) 50-50 drawings – P Scott- it was agreed to continue as usual –
 - g) Fundraiser- Rich Kosiorek spoke of his fundraiser and proposal was made to discuss (general census was to do for this year) will be voted on at next meeting.
7. **Old Business**
 - a) Ejection procedure must be adhered to – contacts are made in timely manner (within 24 hrs). League contacts GR Denny Leyden / LCCA Scott Gilman
 - b) 100 new hats were purchased (flex hats) – they will be sold for \$10 apiece. Some older hats remain (limited sizes) they are \$6 each. Brain Newville is contact
 - c) Rookie Camp – info is online
 - d) Some members did not move up because they have not met criteria for being evaluated and receiving a passing rating. This is the members responsibility.
8. **New Business**
 - a) Information concerning upcoming meetings in online (website). Rookie camp and Mechanics meeting will both be in Avon at High School.
 - b) Awards for this Year: Umpire of the Year – Bill Pitcher, Rookie of Year – Kyle Geer
 - c) Committee Appointments for 2010
 - Membership- Dave Roome
 - Banquet- Paul Scott
 - Uniform- Bob Charboneau
 - Nomination- Jerry Wolcott
 - Hall of Fame- Bill Pitcher may have more time to spend with this
 - Umpire of Year- Last years +Vice President + Membership
 - Evaluations: Raftery, Newville, Charboneau, Pitcher, Miller, Ruter, Roome.
 - d) Summary of State Meeting: \$5 dues increase at state level
 - e) GVUA dues increased to \$65,first increase in 5 years. Must be paid by March 2nd
 - f) Game fee and mileage chart is in Agenda
 - g) If any members have changes to make see Dave Leight to update them.
 - h) Assignments will be available online around March 1st.
 - i) There will be ratings procedure. use there to help yourself for future.

9 Adjournment 12:05 PM