

Genesee Valley Umpires Association

Ryan Raftery President 2437 Griffin Rd. Churchville, 14428 president@gvua.com	Brian Newville Vice President 2002 Rainbow Lane Lima, NY 14485 vicepresident@gvua.com	David A. Leight Secretary/Treasurer 17 Saint Marks St. LeRoy, NY 14482 secretary@gvua.com	Jerry Wolcott Rules Interpreter 128 Osterhout Ave Batavia, NY 14020 interpreter@gvua.com	Rodney Lund Membership 6468 Shelt Rd Byron, NY 14422 membership@gvua.com
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Agenda for 2/5/17 Business Meeting

1. Call Meeting to Order	President Raftery – Call to Order
2. Roll Call of Members	Secretary/Treasurer Geer – (into new members)
3. Approval Previous Minutes	President Raftery – March 20, 2016 (posted online)
4. Financial Report	Secretary/Treasurer Geer – Copy passed out
5. Proposed Budget	Secretary/Treasurer Geer – Copy passed out
6. Executive Committee Report	President Raftery – Correspondence to Board
	1) Umpire Expulsion
	2) Umpire Missed/Late games (fined) totals added
	3) Section V Administrative Tournament Issue
	4) Summer League – umpire issues
	5) Umpire attacked (police called)
	6) Resignations – Dave Leight
7. Committee Reports	
• Advancements	Vice President Newville – Promotion to Associate & Certified Status
• Resolution Committee	Vice President Newville – Constitutional Recommendations
• Evaluation Committee	President Raftery – Status Report
• Membership Report	Chairmen Rodney Lund – Penny Saver, Cable TV, Craigslist, Colleges
• Nomination Committee	Chairmen Terri Burch – Nominations next date March 2017
• Banquet Committee	Chairmen Steve Wells – 2016 Report / Monday August 7, 2017
• Fundraising Committee	Chairmen Jim McLaughlin – 2016 Report / 2017 Proposal / 50-50 Splits
• Education Committee	Chairmen Jim McLaughlin – Status Report
• Awards Committee	Vice President Newville – UOTY Brian Newville / ROTY James Fazio
• Hall of Fame Committee	Chairmen Bill Pitcher – 2016 Report / 2017 Process & Beyond
8. Old Business	
• Committee Appointments	President Raftery – Appointments 2015-16 Term
• NYS Meeting Report	President Raftery – Summary of 2015 Meeting
	1) Election of Officers – M. Rothrock is now Sec/Tres
	2) Insurance Dues – No changes in cost
	3) Insurance provider – New Company (Paris-Kerwin)
	4) NYS Tournament – vote on 2 days format pending for 2017
	5) NFHS Exam will be moving to an online only testing (date 2017)
	6) MLB Umpire Clinic will be held again in Jan
• Constitutional Changes	President Raftery – added Honorary Status
• Section V Procedures	President Raftery – Vouchers / Ejections / Communications
• GVUA HAT Inventory	Vice President Newville – Cost is \$10 per hat
• GVUA Dues 2015	Secretary/Treasurer Leight – Amount Raised to \$100



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9. New Business				
• Committee Appointments	President Raftery – Appointments for 2016-2017 (stay as is)			
• NYS Meeting Report	President Raftery – Summary of 2016 Meeting			
	1) On Line Testing Procedures			
	2) NYS Tournament will be 2 days Fri/Sat			
	3) Presentations – Concussions / Recruitment / Retension			
	4) Uniform – Black Jersey approved (optional) Black hat, ball bags			
	5) Uniform – Charcoal Pants approved (optional)			
• Honorary Status	Vote on new members			
• Meeting Dates	All dates have been posted as of 12/1/16			
• GVUA Dues 2017	Secretary/Treasurer Geer – \$100.00 dues paid by 3/1/17 no assignments			
• Availability Sheets	Due 3/1/17 Email – (possible online system)			
• Assignments	1) High School Assignments explained – President Raftery			
	2) Summer Assignments explained (Hot dates) – President Raftery			
• Vouchers	1) New Fee Structure (Flat fee & No Mileage)			
	2) Assignments – No X-out’s accepted due to distance			
	3) Travel – will attempt to assign travel partners			
	4) 1 Hour wait time if not started(will be paid 25% of game fee)			
	5) Game not completed (less 4 ½ inning receive ½ game fee)			
	6) Completion of a game (pro-rated per inning fee)			
• Game fee Chart	Level	Year – 2017	Year – 2018	Year –2019
	Varsity	\$90.25	\$91.25	\$92.25
	JR Varsity	\$63.18	\$64.18	\$65.18
	Modified	\$81.23	\$82.73	\$84.23
	SummerU12	\$50.00	\$50.00	\$50.00
	SummerU17	\$53.00	\$53.00	\$55.00
	Summer18+	\$60.00	\$60.00	\$60.00
• Evaluations	1) Reports 2) Videos 3) Next Steps			
• Roster	President Raftery – Will be posted online by Test Date			
• Attendance	President Raftery – Sign up sheet will be at every meeting			
• Discussion	1) Discussion for the good of the organization			
•	2) Distribution of Rule Book/Case book for members in good standing			
	3) 50/50 winner announced			
	4) Final row call of members & officers, Active & Inactive members			
10. Adjourn	President Raftery – Ask for Motion			



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