

Genesee Valley Umpires Association

Ryan Raftery President 2437 Griffin Rd. Churchville, 14428 president@gvua.com	Brian Newville Vice President 30 Benedict St. Silver Springs 14550 vicepresident@gvua.com	Kyle Geer Secretary/Treasurer 517 Rockingham St. Rochester, NY 14620 secretary@gvua.com	Jerry Wolcott Rules Interpreter 6925 Junction Rd Pavilion, NY 14525 interpreter@gvua.com	Rodney Lund Membership 6468 Shelt Rd Byron, NY 14422 membership@gvua.com
---	---	---	--	---

Agenda for 2/4/18 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 19, 2017 (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) USBC Compensation Cases
	2) Rules Issue - improper application
	3) Umpire Missed Game (1 in summer)
	4) Section V Administrative Tournament Issue
	5) Summer League – umpire issues
	6) Section V Umpire Council
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 Norm Augello – Nominations next date March 2019
• Banquet Committee	Chairmen Steve Wells – 2017 Report / TBA 2018
• Fundraising Committee	Chairmen Randy Todd – 2017 Report / 2018 Proposal / 50-50 Splits
• Education Committee	Chairmen Jim McLaughlin – Status Report
• Awards Committee	Vice President Newville – UOTY Tim Pierce / ROTY Alex Wampole
• Hall of Fame Committee	Chairmen Bill Pitcher – 2017 Report
8. Old Business	
• Committee Appointments	President Raftery – Appointments 2017-18 Term
• 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)
	6) MLB Umpire Clinic will be held again in Jan
• Constitutional Changes	President Raftery – Report
• Section V Procedures	President Raftery – Vouchers / Ejections / Communications
• GVUA HAT Inventory	Vice President Newville – Cost is \$10 per hat
• GVUA Dues 2016	Secretary/Treasurer Leight – Amount \$100



NEW YORK STATE BASEBALL UMPIRES ASSOCIATION, INC.

ALL CHAPTERS CERTIFIED BY THE NEW YORK STATE PUBLIC HIGH SCHOOLS ATHLETIC ASSOCIATION



Genesee Valley Umpires Association

Ryan Raftery President 2437 Griffin Rd. Churchville, 14428 president@gvua.com	Brian Newville Vice President 30 Benedict St. Silver Springs 14550 vicepresident@gvua.com	Kyle Geer Secretary/Treasurer 517 Rockingham St. Rochester, NY 14620 secretary@gvua.com	Jerry Wolcott Rules Interpreter 6925 Junction Rd Pavilion, NY 14525 interpreter@gvua.com	Rodney Lund Membership 6468 Shelt Rd Byron, NY 14422 membership@gvua.com
---	---	---	--	---

9. New Business				
• Committee Appointments	President Raftery – Appointments for 2018-2019			
• NYS Meeting Report	President Raftery – Summary of 2017 Meeting			
	1) NYS Umpire Clinic January			
	2) 75 Anniversary Meeting 2018 Location TBA			
	3) NYS Tournament changes			
	4) On-Line Testing --- \$2 due increase to cover			
	5) Summer Territorial Rights issues / process			
• Honorary Status	Vote on new members			
• Meeting Dates	All dates have been posted as of 12/1/17			
• GVUA Dues 2017	Secretary/Treasurer Geer – \$100.00 dues paid by 3/1/18 no assignments			
• Availability Sheets	Due 3/5/18 Email – (possible online system)			
• Assignments	1) High School Assignments explained – President Raftery			
	2) Summer Assignments explained (Hot dates) – President Raftery			
• Vouchers	1) Fee Structure			
	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			



NEW YORK STATE BASEBALL UMPIRES ASSOCIATION, INC.

ALL CHAPTERS CERTIFIED BY THE NEW YORK STATE PUBLIC HIGH SCHOOLS ATHLETIC ASSOCIATION

