

# Genesee Valley Umpires Association

Ryan Raftery President 2437 Griffin Rd. Churchville, 14428 <a href="mailto:president@gvua.com">president@gvua.com</a>	Brian Newville Vice President 30 Benedict St. Silver Springs 14550 <a href="mailto:vicepresident@gvua.com">vicepresident@gvua.com</a>	Kyle Geer Secretary/Treasurer 517 Rockingham St. Rochester, NY 14620 <a href="mailto:secretary@gvua.com">secretary@gvua.com</a>	Jim McLaughlin Rules Interpreter 10770 PoagsHole Rd Dansville, NY 14437 <a href="mailto:interpreter@gvua.com">interpreter@gvua.com</a>	Steve Wells Membership 6 Crestline Dr. Avon, NY 14414 <a href="mailto:membership@gvua.com">membership@gvua.com</a>
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Minutes: Executive Board Meeting

Date: 10/18/2018

Time: 6:00 pm

Location: Daffies – Caledonia

Attendees: R. Raftery, B. Newville, J. McLaughlin, S. Wells, K Geer (Absent)

- Meeting called to order by President Raftery at 6:17 pm
- Resignation / Appointments **NONE**
- **Membership Report**
  - *Advertising Report*
    - Penny Saver – 2 Weeks Winter (9 Regions), 2 Weeks Fall (5 Regions)
    - Social Media – Facebook, Twitter, Craigslist and other
    - Colleges – GCC, MCC, FLCC, Brockport, Geneseo, Houghton
    - New Ideas for 2019 – American Legions, Super Markets & other clubs
  - *Recruitment Report*: updated as of Oct 1, Steve to contact previous interest in Jan
  - *Recruitment Chart*: Winter: 17 Contacts (8 Retention), Fall 5 Contacts (2 Retention)
  - *Banquet Report*: 44 Total Attendees, 38 Active Members
  - *Hall of Fame Report*: Current 17 Total HOFers, Update Honorary Membership
- **Interpreter Report**
  - *Curriculum Training Audit*:
    - Cage Training (GCC) – All umpires required to attend 1 session winter
    - Mechanics Manual – 1<sup>st</sup> time ever purchase a copy provided to all umpires
  - *Education Committee Report*
    - Committee meeting in Sept reviewed standards for 2019 training
    - Collection & research of new training videos
    - 2019 introduction of live web classes in winter session
  - *Mechanics Training Report*
    - Developed a list of critical issue (A starting, B steal location, 1<sup>st</sup>/3<sup>rd</sup> B, 2<sup>nd</sup>/3<sup>rd</sup> C)
    - Proposal - increase mechanics training (Cage/Field) & reduce classroom dates)
  - *Proposed Training Schedule*: To be posted in GVUA site in December
  - *Testing Report*: 2019 Propose No Test meeting (but online review session)
  - *Rules Report*: New DH (vote in Jan), pitching; pivot foot only needs to touch rubber

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## • Secretary/Treasurer Report

- **Executive Session: Starts at 7:39pm**
- 2018 Fiscal Report: Approved 5-0
- *2019 Proposed Budget*: Approved 5-0
- *Personal Files Report*: Updated & Filed
- *Directory Report*: Updated & Posted
- *Fundraiser Report*: Approved 5-0
- **Executive Session Ended 8:08pm**
- Finger Print Reimbursement: Documents sent to Section V
- USBC Report
  - Proposed: 6% increase pay, Tier 1 Status, Mileage Markers 50/75/100 (fee)
  - Proposed: Fee Changes for; Eliminate partial fee, add late start fee, travel fee
  - Proposed: Arbiter pay for Sectionals, 3 Man crews for Sectionals

## • Vice President Report

- *Awards Committee Report*: UOTY Josh Burch, POTY Mike Williams, HOF Ed Dawson
- *Advancement Committee Report*: **Executive Session start 8:28, end 8:44**
- *Constitutional Committee Report*: Article V; Adjustments territorial assignments
- *Chair Curriculum Committee*: Will seek volunteers to help research & training
- *Fundraising Committee Report*: Proposed Lotto Tix & will survey membership ideas

## • President Report

- *NYSBUA Annual Meeting Report*
  - Meetings: Jan MLB Clinic Binghamton, Oct Annual Proposed Cooperstown
  - NYS Tournament: Week 3 in June, Penalty missed meeting, extra hotel rooms
  - New Topics: Testing adjust profile (if multi-sport), Clarify Territorial Rights
- *Administrative Correspondence Report*
  - HS Games: Albion @GCC, Helping RDU/Steuben, Help from Lockport/RDU
  - Summer Games: Ejections HS 1/1, Summer 19/7, Payment process, Assignment
- *Agenda Development*: Approved 5-0; will be posted online in December
- *2019 Meeting Schedule*: Approved 5-0: will be posted in December
- *Associate/Probationary Review*: Recorded in Executive Session during VP Report

## • Other Topics

- Request to investigate Arbiter Assignments Structure
- Request to take new photos of all members

- *Motion to Adjourn*: Approved 5-0



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