

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	Jim McLaughlin Rules Interpreter 10770 PoagsHole Rd Dansville, NY 14437 interpreter@gvua.com	Steve Wells Membership 6 Crestline Dr. Avon, NY 14414 membership@gvua.com
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Agenda for 2/3/19 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 18, 2018 (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) HS – Albion HS @ GCC
	2) HS – GVUA Went to Steuben/RDUA
	3) HS – Helped GVUA Lockport & RDUA
	4) Territory Rights Rules
	5) Missed Games – 1 HS game & 2 Summer games (fines/suspensions)
	6) Section V Tourn. Issue – Umpire talking to players
	7) Payments on Field (NO!)
	8) Ejections – HS 1/1
	9) Ejection – Summer 19/7
	10) HS Pay Slow (CM/BB)
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 Steve Wells – Penny Saver, Cable TV, Craigslist, Colleges
• Nomination Committee	Chairmen Norm Augello – Nominations next date March 2019
• Banquet Committee	Chairmen Steve Wells – 2018 Report / Monday August 12, 2019
• Fundraising Committee	Chairmen Ken Boldt – 2018 Report / 2019 Proposal / 50-50 Splits
• Education Committee	Chairmen Jim McLaughlin – Status Report
• Awards Committee	Vice President Newville – UOTY Josh Burch / ROTY Mike Williams
• Hall of Fame Committee	Chairmen Bill Pitcher – 2018 Report
8. Old Business	
• Committee Appointments	President Raftery – Appointments 2018-19 Term
• NYS Meeting Report	President Raftery – Summary of 2018 Meeting
	1) On-Line Testing --- \$2 due increase to cover (in dues to NYSBUA)
	2) NYS Tournament Report – Issues with extra day, hotels, travel fee
	3) Presentations – Mechanics Training “Wedge”
	4) Summer Territorial Rights Issues
	5) MLB Umpire Clinic January 13, 2018 @ Binghamton
• 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 2018	Secretary/Treasurer Geer – Amount \$100



NEW YORK STATE BASEBALL UMPIRES ASSOCIATION INC.

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



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9. New Business																													
• Committee Appointments	President Raftery – Appointments for 2018-2019 (next appt is 2020)																												
• NYS Meeting Report	President Raftery – Summary of 2018 Meeting																												
	1) NYS Umpire Clinic January @ Binghamton																												
	2) 75 Anniversary Meeting 2019 @ Cooperstown (proposed)																												
	3) NYS Tournament – Penalty (no assignments) missed NYS Meet																												
	4) NYS Tournament – Proposal to NYSBUA to pay extra Hotel																												
	5) On-Line Testing --- Must adjust profile (sport) for multi-sport ref																												
	6) Summer Territorial Rights issues / process																												
	7) Possible DH Rule Change & Season extended 1 week later																												
• USBC	1) Proposed: 6% Fee increase, Mileage Marks, Tier 1 level																												
	2) Proposed: Fee Changes , No partial fees, Late start, Travel fee																												
	3) Proposed: 3 man assignments Sections, Pay will be arbiter pay																												
• Honorary Status	Vote on new members																												
• Meeting Dates	All dates have been posted as of 12/1/18																												
• Training Dates	Required to attend 2 Cage & 1 Field Date (Signup List)																												
• GVUA Dues 2019	Secretary/Treasurer Geer – \$100.00 dues paid by 3/1/19 no assignments																												
• Availability Sheets	Due 3/1/19 – Must be done on Arbiter																												
• Assignments	1) High School Assignments explained – President Raftery																												
	2) Summer Assignments explained (Hot dates) – President Raftery																												
• Vouchers	1) Fee Structure (USBC Contract) / – attempt to assign travel partners																												
	2) Assignments – No X-out’s accepted due to distance																												
• Game fee Chart	<table border="1"> <thead> <tr> <th>Level</th> <th>Year – 2018</th> <th>Year – 2019</th> <th>Year 2020</th> </tr> </thead> <tbody> <tr> <td>Varsity</td> <td>\$91.25</td> <td>\$92.25</td> <td>TBA</td> </tr> <tr> <td>JR Varsity</td> <td>\$64.18</td> <td>\$65.18</td> <td>TBA</td> </tr> <tr> <td>Modified</td> <td>\$82.73</td> <td>\$84.23</td> <td>TBA</td> </tr> <tr> <td>SummerU12</td> <td>\$50.00</td> <td>\$51.00</td> <td>\$52.00</td> </tr> <tr> <td>SummerU17</td> <td>\$54.00</td> <td>\$55.00</td> <td>\$56.00</td> </tr> <tr> <td>Summer18+</td> <td>\$60.00</td> <td>\$65.00</td> <td>\$65.00</td> </tr> </tbody> </table>	Level	Year – 2018	Year – 2019	Year 2020	Varsity	\$91.25	\$92.25	TBA	JR Varsity	\$64.18	\$65.18	TBA	Modified	\$82.73	\$84.23	TBA	SummerU12	\$50.00	\$51.00	\$52.00	SummerU17	\$54.00	\$55.00	\$56.00	Summer18+	\$60.00	\$65.00	\$65.00
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• 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 / 50/50 winner																												
	3) Final row call of members & officers, Active & Inactive members																												
10. Adjourn	President Raftery – Ask for Motion																												



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