

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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Minutes: Executive Board Meeting

Date: 10/29/2019

Time: 5:30 pm

Location: Daffies – Caledonia

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

- Meeting called to order by President Raftery at 5:44 pm
- Resignation / Appointments **Social Media rep (Evan Shaffer)**
- **President Report**
 - *NYSBUA Annual Meeting Report*
 - Meetings: Jan MLB Clinic Binghamton, New Hotel for Fall 2020 meeting
 - New Topics: Review additional Uniform options Clarify Territorial Rights
 - *Administrative Correspondence Report*
 - Section V Contract status, Location of Mechanics at Pinnacle
 - Corner over Online Video meetings, Training report survey results
 - *Agenda Development: Approved 5-0; will be posted online in December*
 - *2020 Meeting Schedule: Approved 5-0: will be posted in December*
 - *Associate/Probationary Review: Recorded in Executive Session during VP Report*
- **Interpreter Report**
 - *Curriculum Training Audit:*
 - Cage Training (GCC) – 1 session required, some issues w/ pitchers/trainers
 - Mechanics – 1 session at Pinnacle, excellent feedback, continued program
 - Classroom – only 1 day required, too limited contact time, limited interactions
 - On Line Videos – concept was accepted, continue to develop technology
 - *Education Committee Report*
 - Committee meeting in Sept reviewed standards for 2020 training
 - Collection & research of new training videos
 - 2020 return to more contact hours in person for all levels
 - *Mechanics Training Report*
 - Focus on 2 topics 1) Force Play Side Rule 2) Obstruction vs Interference
 - Proposal - increase mechanics training (Cage/Field) & reduce video time
 - *Proposed Training Schedule*
 - *Cage Training – 3 sessions required (20-30 minute sessions)*
 - *Mechanics Training – Continue w/ Pinnacle events, increase contact for JV*
 - *Classroom Session – Require 2 sessions (each session will be offered 2 times)*
 - *Testing Report:*
 - 2019 online video review. Negative feedback, difficult to review, limited convo
 - 2020 Proposal is return to classroom (required) to review test results
 - *Rules Report: No New Rules, Safety report NFHS stamp on balls & catcher chest*



NEW YORK STATE BASEBALL UMPIRES ASSOCIATION, INC.

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



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- **Secretary/Treasurer Report**
 - **Executive Session: Starts at 6:56pm**
 - 2019 Fiscal Report: Approved 5-0
 - *2020 Proposed Budget*: Approved 5-0
 - *Personal Files Report*: Updated & Filed
 - *Directory Report*: Updated & Posted
 - *Fundraiser Report*: Approved 5-0
 - **Executive Session Ended 7:31pm**
 - Finger Print Reimbursement: **Kyle to contact Section V**
 - USBC Report: New Contract approved, 4 years, posted at www.sectionv.org
- **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 2020 – American Legions, Super Markets & other clubs
 - *Recruitment Report*: updated as of Oct 1, Steve to contact previous interest in Jan
 - *Recruitment Chart*: Winter: 11 Contacts (5 Retention), Fall 9 Contacts (6 Retention)
 - *Banquet Report*: 60 Total Attendees, 49 Active Members, 11 Invitees
 - *Hall of Fame Report*: Current 18 Total HOFers, Update Honorary Membership
- **Vice President Report**
 - *Awards Committee Report*: UOTY Josh Burch, POTY Mike Williams, HOF Ed Dawson
 - *Advancement Committee Report*: **Executive Session start 7:58pm, end 8:13pm**
 - *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
- **Other Topics**
 - New Fundraiser (add a 2nd event)
 - Motion to make Charcoal pants default color
 - Request to take new photos of all members
- *Motion to Adjourn*: 8:17pm Approved 5-0



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