

Minutes for 2/2/20 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 17, 2019 (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) New Training Report: excellent feedback of online/seminar																																			
	2) Location of Mechanics Options (concern over distance)																																			
	3) On Line Training Sessions / Group Test Date (positive review)																																			
	4) Ejections HS: 3 players / 1 coach Summer: 16 players / 3 coach																																			
	5) Section V Tournament: Extra games / Improper rule application																																			
	6) Section V Contract is now posted new 4 year deal																																			
7. Committee Reports																																				
• Advancements	Vice President Newville – Promotion to Associate & Certified Status																																			
• Resolution Committee	Vice President Newville – Constitutional Recommendations (NONE)																																			
• Evaluation Committee	President Raftery – process explained difference JV/Varsity																																			
• Membership Report	Chairmen Steve Wells – Penny Saver, Cable TV, Craigslist, Colleges																																			
• Nomination Committee	Chairmen Norm Augello – Nominations next date March 2021																																			
• Banquet Committee	Chairmen Steve Wells – 2019 Report / Monday August 10, 2020																																			
• Fundraising Committee	Chairmen Ken Boldt – 2019 Report / 2020 Proposal / 50-50 Splits																																			
• Education Committee	Chairmen Jim McLaughlin – Request volunteers																																			
• Awards Committee	Vice President Newville – UOTY Mark Hanson / ROTY Doug Neff																																			
• Hall of Fame Committee	Chairmen Bill Pitcher – 2019 Report																																			
8. Old Business																																				
• Committee Appointments	President Raftery – Appointments for 2018-2019 (next appt is 2020)																																			
• NYS Meeting Report	President Raftery – Summary of 2019 Meeting																																			
• USBC	President Raftery – New contract proposals																																			
9. New Business																																				
Committee Appointments	President Raftery – Appointments for 2020-21 posted on wensite																																			
• NYS Meeting Report	President Raftery – Summary of 2019 Meeting																																			
	NYS Clinic January 11 th @ Binghamton / Territorial Rights: only accept from assignor																																			
	2020 Meeting Location changed to Vestal / Explore new options for uniform colors																																			
• USBC	New Contract Approved: Posted at SectionV.org																																			
• Honorary Status	Vote on new members																																			
Meeting Dates	All dates have been posted as of 12/1/19																																			
Training Dates	Required to attend 2 Cage & 1 Field Date (Signup List)																																			
GVUA Dues 2019	Secretary/Treasurer Geer – \$100.00 dues paid by 3/1/20 no assignments																																			
Availability Sheets	Due 3/1/20 – Must be done on Arbiter																																			
• Assignments	1) High School Assignments explained – President Raftery																																			
• Vouchers	1) Fee Structure (USBC Contract) / – attempt to assign travel partners																																			
• Game fee Chart	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Level</th> <th style="width: 15%;">Year: 2020</th> <th style="width: 15%;">Year: 2021</th> <th style="width: 15%;">Year: 2022</th> <th style="width: 15%;">Year: 2023</th> </tr> </thead> <tbody> <tr> <td>Varsity</td> <td>\$95.25</td> <td>\$97.25</td> <td>\$100.25</td> <td>\$103.25</td> </tr> <tr> <td>JR Varsity</td> <td>71.45/107.18</td> <td>77.80/116.70</td> <td>80.80/121.20</td> <td>83.80/125.70</td> </tr> <tr> <td>Modified</td> <td>61.90/92.85</td> <td>68.10/102.15</td> <td>71.10/106.65</td> <td>74.10/111.15</td> </tr> <tr> <td>SummerU12</td> <td>\$53.00</td> <td>\$55.00</td> <td>TBA</td> <td>TBA</td> </tr> <tr> <td>SummerU17</td> <td>\$56.00</td> <td>\$58.00</td> <td>TBA</td> <td>TBA</td> </tr> <tr> <td>Summer18+</td> <td>\$65.00</td> <td>\$70.00</td> <td>TBA</td> <td>TBA</td> </tr> </tbody> </table>	Level	Year: 2020	Year: 2021	Year: 2022	Year: 2023	Varsity	\$95.25	\$97.25	\$100.25	\$103.25	JR Varsity	71.45/107.18	77.80/116.70	80.80/121.20	83.80/125.70	Modified	61.90/92.85	68.10/102.15	71.10/106.65	74.10/111.15	SummerU12	\$53.00	\$55.00	TBA	TBA	SummerU17	\$56.00	\$58.00	TBA	TBA	Summer18+	\$65.00	\$70.00	TBA	TBA
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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 Rule Books, 50/50 winner																																			
•	2) Final row call of members & officers, Active & Inactive members																																			
10. Adjourn	President Raftery – Ask for Motion																																			