Genesee Valley Umpires Association

Ryan Raftery President 2437 Griffin Rd. Churchville, 14428 <u>president@gvua.com</u> Brian Newville Vice President 30 Benedict St. Silver Springs 14550 vicepresident@gvua.com

Kyle Geer Secretary/Treasurer 517 Rockinghan 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

Agenda for 2/2/20 Business Meeting

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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) Survey New Training Report						
		2) Location of Mechanics Options						
		3) On Line Training Sessions / Group Test Date						
		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						
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 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 – Status Report						
	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						
		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						



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Training Dates	Required to a	Required to attend 2 Cage & 1 Field Date (Signup List)					
• Dues 2019 / Av	ailability Secretary/Tr	Secretary/Treasurer Geer – \$100.00 Dues & Arbiter update by 3/1/19					
Assignments	1) High Scho	1) High School Assignments explained – President Raftery					
Vouchers	1) Fee Struct	1) Fee Structure (USBC Contract) / – attempt to assign travel partners					
	2) Assignme	2) Assignments – No X-out's accepted due to distance					
9. New Business							
Committee App	pointments President Ra	President Raftery – Appointments for 2020-21 (next appt is 2022)					
NYS Meeting R	Report President Ra	President Raftery – Summary of 2019 Meeting					
		3) Explore new options for uniform colors					
		4) Territorial Rights: only accept from your assignor					
• USBC		New Contract Approved: Posted at SectionV.org					
Honorary Status		Vote on new members					
Apparel		GVUA T-Shirts (\$10), Hats – all level will wear logo hats					
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 20		Secretary/Treasurer Geer – \$100.00 dues paid by 3/1/20 no assignments					
Availability She		Due 3/1/20 – Must be done on Arbiter					
Assignments	· · · · · · · · · · · · · · · · · · ·	1) High School Assignments explained – President Raftery					
		2) Summer Assignments explained (Hot dates) – President Raftery					
Vouchers	<i>,</i>	1) Fee Structure (USBC Contract) / - attempt to assign travel partners					
		2) Assignments – No X-out's accepted due to distance					
Game fee Chart		Year: 2020	Year: 2021	Year: 2022	Year: 2023		
	VARSITY		\$97.25	\$100.25	\$103.25		
	JR Varsit		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		
	SummerU1		\$55.00	TBA	TBA		
	SummerU1		\$58.00	TBA	TBA		
	Summer18		\$70.00	TBA	TBA		
Evaluations	, I) Videos 3) Nex	±	Tagt Data			
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					
10 Adjourne	3) Final row call of members & officers, Active & Inactive members						
10. Adjourn	President Ra	President Raftery – Ask for Motion					



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