

N.H. Softball Umpire Association
January 15, 2012
Concord, New Hampshire

- Attended: Jim Rivers, Norm Lafrenier, Moe Myers, Tom Ebol, Duane Welch, Pierre Lafite, Jim Charland, Billy Makarawicz, Len Lavin, Glen Colburn, Terry Warren, John Simon, Hank Tenney
- Guest: Ray Valliere
- Opening: Jim Rivers opened the meeting at 9:05 am
- Contribution: Jim feels the Association should contribute funds to members when they are the trouble. Discussion on this subject was expressed by all EB. Glen expressed his view. Motion: John made a motion that anytime a member of the NHSUA member that needs funds for emergency that the President and Secretary be authorized to spend a reasonable amount. Passed 12-0
- Treasurer: Hank Tenney reported that the balance for the Association as of Dec. 31, 2011 was \$15,814.14 In 2011 we took in \$15,538.50 and spent \$14953.25. Suggestions on what we do with the balance. John Simon suggested that we buy new jackets and maybe ball bags. Glen suggested he look into Hornig for what they could do for us. Hank let the EB know that if you change vendors that it is a by-law change. Tom Ebol, Glen Colburn and John Simon will select the new jacket. Moved to purchase new jackets. Passed 12-0
- Breast Cancer: Jim Rivers read a letter from N.H. Breast Cancer Coalition thanking NHSUA for the contribution.
- Apprentice: Tom Ebol said 11 new members will be welcomed to the Board March annual meeting.
- Interpreter: Glen Colburn reviewed new rules. No more white balls. Penalty for illegal bat is ejection of player and coach.
- Supervisor: Pierre Lafitte: Background checks are coming. Div. one will be 16 team. We still have umpires that are stopping the game with 8 run rule. SNHU and Plymouth will again be used for tournaments. Pierre will give special emphasis on uniform for both players and coaches. Talk of 5 divisions. Report on tournament assignments. _____
- Constitution: No report from Terry Warren
- Evaluations: Jim Charland added Glen Colburn to the evaluator list for 2012. Handed out to regional assignors listing who needs to be evaluations for 2012. Not one complaint about evaluations from the membership this past season. The EB made adjustments to member's ratings. The special committee will meet with any members that have questions on their ratings before they can ask to meet with the EB.
- Meeting: The EB is requesting the business meeting be first on the Spring Annual meeting.
- Opening: Nominations from the EB are: At Large {3-Yrs} John Simon To 2015; Apprentice Chair – {2 Yrs} Tom Ebol To 2014; Evaluator Chair – {2 Yrs} Jim Charland to 2014
- Assignor: Billy Makarawicz about 700 games should be listed on the arbiter. Regional assignor Chair wants equal distribution. Concerned about Regional Assignor giving games to people out of your Region on first round.
- 25 Years: List : Paul Campbell, Fred Jasinski Jr., Bob Odierna, Dan Valavane, Duane Welch
- Meeting: Stay at Winnisquam for 2012 season
- ADJOURED 11:40