



DRAFT

AGENDA FOR ANNUAL MEETING MARCH 1, 2015

10:00 AM WINNISQUAM H.S.

Meeting will be opened by the President or designated Board member.

- Moment of Silence:** Duane held a moment of silence for all members we lost this past year.
Duane introduced Mark Cherbonneau our new Interpreter
- Minutes:** Minutes of March 2, 2014 were approved by the membership
- Treasurer's:** Hank announced that the Association has \$6715.70 balance as of March 1 Approved by membership
- Apprentice Chair:** Terri announced that we had 8 {2016 apprentices} that took the written test and passed. She also indicated and announced the apprentice class of 2015 that are now members. {11 new Members}
- Supervisor:** The following report was given by Pierre Lafitte:
 {1} The test were handed out and to take them on line starts March 2. Closes April 3rd. You can take it three times. 100 random question and must do all. 85 to pass. You can access what you got on April 6-20th
 {2} Interpretation Dates: March 22nd Sun. Noon at Littleton H.S. March 26th Thur. 6:30pm at Alvirne H.S.
 {3} NHIAA – Registration this year \$45 2016 it will be \$60
 {4} Fee's this year for 2015 games \$ 84/64 Over 40 miles add \$14.00. Over 80 miles add \$24.
 Scrimmages \$64 no mileage. Double Headers will be 84/74 varsity 63/54 JV
 {5} Postponed game not notified {full fee} Notified {no fee}
 {6} Work alone 1 ½ fee. Varsity \$126 JV \$96
 {7} Work with non Board Umpire you must report it to Assignor and Supervisor.
 {8} Game starts full fee
 {9} Postponed games and you are at field Full Fee
 {10} Continued game. ½ fee if you return. New umpires will get full fee.
 {11} Call School to confirm you game especially on bad days.
 {12} Tournament Requirements: There were many reason given for not getting tournament games. All semi and finals are done by AA. A officials got Pre and Quarters B umpires go Pre and Quarters.
 Fee for tournament: \$94 for Pre and Div 3 first round. \$94 for quarters \$106 for Semi and Finals
 There were 138 possible umpires for 2014 tournament. 33-AA 23 A 31 B {after checking all NHSUA requirements. 87 Umpires got games in 2014 tourney.
 {13} Softball Committee: Get to games ½ hours before start, Hustle on an off field, Work with coaches, 12 run rule, Must go 5 innings unless 4 ½ home team winning, coaches attire, check bats, consistent strike zone, Consistent on calling illegal pitches, work with your partner, know the concussion rule, stop chanting while pitcher is set, think about conflict of interest, read NHIAA policies,
 {14} Emphasis: Keep hard copy of line-up card, Lightning and Thunder 30 MINUTES FROM LAST SEEN OR HEARD, disqualify to bench first, give more time when bus is late, let supervisor know about bad fields and problems with AD's, have good game control, know your rules, communication with partner, use good judgment – remember it is about the game and get it played, any protect, ejections or contact you need to fill out form and contact Pierre.
- Evaluator Chair:** Jim Charland Reported that this is the 8th year of the evaluation process. He outline the 3 year process to the membership. Everyone that is evaluated will get a copy of the points, but to know that this does not mean you will get that rating. It has to go the EB for final approval. All forms are on the NHSUA.org web site.

- Regional Chair:** Bill Mak updated the membership on the process and reminded them how old he is.
- Region Reports:** All 6 regional assignors reviewed the games they have and the process for their region.
- Special Awards:** Hank Tenney presented the award and appreciation from the NHSUA to Duane Welch for his service as President of the NHSUA for the past two seasons.
Pierre Lafitte and John Simon presented 5-10-15-25 and 35 awards. A special presentation was made by Duane Welch as Glenn Colburn was inducted into the NHSUA Hall of Fame. A great tribute by Duane for a great guy. A second member and a surprise to him {Tom Ebo} was inducted into the NHSUA Hall of Fame. Again Duane did a great job of recapping Tom's history prior to the presentation.
- Constitutional changes:** The Membership approved the following two constitutional changes.
{1} the office of the Executive Board elected in March will take over on June 30th. That way the present offices will see us through the State Tournament. Approved by over 2/3 of the membership as required.
{2} those members of the Executive Board must attend 50% of the yearly EB meeting unless excused by the a 2/3 vote of the EB.
- President Report:** Duane thanked the membership for allowing him to serve them the past two seasons. We have 178 active members and it is our responsibility to recruit and get more members aboard. He reminded all of us the age is a factor for many in our Association. He passed out the season manual to all members.
- Election of Officers –** to take office as of June 30 2- yrs. President, Tom Ebo 2- yrs. Vice President: Bill Mak 3- yrs. at Large: John Simon 3- yrs. Interpreter: Mark Cherbonneau 2- yrs. Apprentice Chair: Terri Warren 2- yrs. Supervisor of Umpires: Pierre Lafitte 2- yrs. Evaluation Supervisor: Jim Charland
- Old business:**
- New business:** Bob Thomas reminded the membership that he had a lot of equipment in his car that Glenn Colburn wanted to make sure the membership had the opportunity to have.
Reminder: BACKGROUND CHECKS FOR ALL UMPIRES IS ON ITS WAY.
- Future Business:** Web Master, Who is on the EB, how to deal with Members in Florida during annual clinic.
- Executive Board:** Next meeting will be June 30, 2015 at NHIT in Corcord.

Annual Business meeting adjourned at 11:45

CLINIC TO FOLLOW BUSINESS MEETING AND ATTENDANCE WILL BE TAKEN AFTER CLINIC

Mark Cherbonneau presented the rule changes for 2015 and made a great film presentation on the pitching rules.

Meeting adjourned at

Minutes presented by Sec. Hank Tenney 12:15