



NHSUA Executive Board Meeting  
 Concord NHIT October 18, 2016 at 5:00 pm

**X - Present**

**Executive Board**

- |                    |                    |                |                      |
|--------------------|--------------------|----------------|----------------------|
| X Tom Ebol         | X Jim Charland     | X John Simon   | X Terry Galley-Quinn |
| X Hank Tenney      | X Bob Thomas       | X Terri Warren | X Duane Welch        |
| X Billy Makarawicz | X Mark Cherbonneau | X Len Lavin    | X Adam Reitsma       |
| NO Norm Lafrenier  |                    |                |                      |

5:00 The meeting was opened by President Tom Ebol. A moment of silence was taken by the Board in memory of Pierre Lafitte, who passed away this past year.

**Secretary Report:** Hank reported that we have a balance of \$11,019.67 in the account as of Oct. 1, 2016. Hank will report to the Board in January as to our status and what we will have as a balance after bills are paid.

**Rules:** Mark Cherbonneau reviewed a new rules for 2017. "Coaches will have all equipment they are using for the game outside the dugout for inspection" No longer will umpires go into dugout looking for bats and helmets.

**Assigning:** Billy Makarawicz reported that 95% of all schedules are in the arbiter. 65 members have not sent their insurance dues Billy will send a copy to all regional assignors who are not paid in their region. The Board approved John Simon to be the new Regional Assignor in Region #1.

**SOFTBALL: 213 members are on our roster**  
**140 members have registered with the NHIAA**  
**65 members have NOT registered.**  
**5 members out of 213 are inactive or not ready to be assigned.**  
**AROUND 190 MEMBERS WILL BE ELIGIBLE TO**  
**UMPIRE VARSITY SOFTBALL GAMES**

**Supervisor:** With the passes of our good friend Pierre Lafitte the EB approved Peter Perick to fill the slot until the 2017 Annual meeting.

**Apprentice:** Terri Warren gave the following report: We have 14 interested apprentices with two paid as of today. Many are umpiring other sports with the NHIAA so insurance registration is less of an issue. Terri will need 25 full set of books for the apprentices. Three books –Rules, case and umpire manual. Classes are scheduled for every Sunday in February 2017 from 10-2. The newspaper add is ready and will be sent to Hank to send to newspapers. The Federation clips work again and will be used for instruction in classroom work and mechanic classics.

**Evaluator:** 45 evaluations were done in 2016. Jim will work with Billy to set up pairs of umpires that need to be evaluated in 2017. The Board will discuss at it's January meeting how many will be done and the fee for evaluators in 2017. Len Lavin and Jim will bring to the Board a proposal for meeting 3-man clinic requirement in Jan. 2017. Jim recommended to the Board that we purchase line up card holders for the members at \$3.50 each. Board will review in Jan.

**Web:** Adam say the site is running well and that new information can be added as the EB wishes.

**Non Public:** The EB went into non-public to discuss a personnel matter

**Non Public:** The EB came out of non-public.

**Old Business:** Bob brought up the Glenn Colburn softball tournament and assured the Board that information will get out earlier for those that wish to help.

Board voted to again offer the magazine and Duane will order them.

**Next meeting:** January 23, 2017 The appeals committee will meet at 4:00 pm and the entire Board will meet at 5:00 pm. Meeting will be held in Concord at NHTI.

**New Business:** Stevens scheduled will be moving from region 3 to region 2 for the 2017 season.