



Annual NHSUA Meeting
NHTI Concord, N.H. March 5, 2017 10:00 am

Prior to the meeting at 9:00 the Executive Board met to review agenda for Annual meeting
A moment of silence was held for members who passed away this past season.

Meeting: President Tom Ebol opened the Annual Meeting at 10:00 am

Treasurer: Hank Tenney reported a balance of \$7,981.74 as if March 2017.
Hank suggested that Adam {web master} has the access to mass e-mail to members. Approved

Apprentice: Terri Warren informed the membership and introduced 14 new members to the NHSUA from the 2016 apprentice program. Terri also let the membership know that 5 took the 2017 apprentice test the AM and all passed. We will have 7 total apprentices for the 2017 season.

Supervisor Report: Peter Perich gave his report

1.
 - a. Hand Out Test 2017
 - b. Start March 6, Close April 10
 - c. Must answer all questions. 100 questions and you can take it up to three times
2. Fees this year 2017
 - a. NHIAA registration fee and insurance \$65
 - b. Varsity Games 2017 Varsity \$86 JV \$66 2017 Still extra \$14 over 40 miles one way. \$24 over 80 miles one way
 - c. Dues agree \$86 for 2018 and must be paid before June 30, 2017 to avoid a late fee.
 - d. Double header will be minus \$10 because travel is not paid twice.
 - e. Middle school you work out the fee.
3. Check Web
 - a. Evaluations forms are on line and updated
 - b. Procedure for Pay – also on line Not notified you get a full fee. Notified not fee | Work alone 1 and ½ game fee. {Report to assignor} Work with Non-Board umpire. Report to ASSIGNOR AND SUPERVISOR. Once a game starts full fee. Postponed prior to game. Full fee because you are there. Continued or suspended game. ½ fee for same umpire and full fee for new umpire.
 - c. Call school prior to game to save everyone a lot of problems.
 - d. Protest, ejections and contact forms are on line if you have to use them
4. Protest
 - a. Protest must be made before next pitch. Sign off on both books at time of protest. IF WINNING TEAM IS PROTESTING AND DOES NOT WANT TO FILE AFTER GAME YOU MUST CONTACT PETER AND BOTH UMPIRES MUST MAKE REPORT.
5. Protest Field
 - a. Before game – fix it you can. Once started it must be played. Not protest able if you start.
 - b. Judgement cannot be protested.

6. **Tournament Requirements**
 - a. Attend interpretation meeting
 - b. Pay Dues by June \$88
 - c. Attend a 3-man clinic to do Quarters, Semi and Finals. Block out dates if you do not want to work.
 - d. Min of 7 varsity games to qualify for tournament games.
 - e. AA- could be assigned 2-3 games; a 1-2 games but only Pre and Quarters; B-1-2 games and do only pre and quarters. Evaluations sent in by assignors
 - f. Peter Perrich is the only person responsible for all tourney assignments. Tries to keep close to home in pre and quarters.
7. **Emphasis**
 - a. Keep Hard copy of the lineup card
 - b. Lightning and Thunder {30 minutes from last sound or site,}
 - c. Disqualified player to bench – player needs supervision
 - d. Give more time to get game in – Bus late/Rain etc.
 - e. Keep [track of Games and pay and notify your regional assignor if you have been waiting over 3 weeks.
 - f. Let Perrich know if game is {1} not played {2} Poor field Condition {3} Problems with AD'S {4} Coaches or Parents -- Avoid conflicts Any major issue ask for Police.
 - g. Have a good Game Control
 - h. Know your rules
 - i. Communication -- with your partner/coach -- eye contact with partner --Discuss situations.
 - j. Make yourself approachable -- Be flexible
 - k. Use GOOD JUDGEMENT
 REMINDER ALL PROTEST, EJECTIONS, PHYSICAL CONTACT REPORT MADE TO CHERB AND PERRICH WITHIN 24 HOURS OF GAME ENDING,. Forms on web site.

Evaluation Chair: Jim Charland told the membership that there were 45 evaluations done last season. 23 Plates and 22 Bases. Pay for evaluators was \$66 in 2016 and will be \$68 in 2017. In 2017 he looks to have 17 plates and 17 bases evaluated. The 3 person clinics have been set up. The following dates, locations have been set up. You must attend one to do tournament games with 3 man.

March 23 at Linwood, HS 6-9pm April 4 at Spaulding, HS 5:30-8:30pm
 April 1-2 at Pinkerton, HS from 8-4am April 15 at Campbell, HS 10am-1pm

There will be 10 questions on the web site on the 3 man clinic that Board members must take if doing a 3-man in the tournament. This along with the test must be done by April 9.
 AA umpires will be evaluated every 5 years.
 The Boards has indicated that the mechanics for covering third on second throw in a two man system will be covered by the base umpire.

Regions: Region 1 All Set, Region 2 All set, Region 3 All set, Region 4 All set, Region 5 All Set, Region 6 All set; It was noted that several of the regions had not yet released JV games.

Billy Mac let the membership know that some people still have not registered with the NHIAA. It is best for members to register in the fall for all sports at the same time.

Awards: Adam Reitsma and Len Lavin handed out the NHSUA award.

5 Year: Deb Acres, Bill Soule, Bruce Campbell, Phil Clinton, Paul Cotsibas, Donald Fortier, Bob Palange, Michael Proulx.

10 Years: Bruce Taggart, Bob Thomas, Rober Konstant

15 Years: Greg Hartwell, Lenzo Lavin, Walter Batchelder, Barbara Galley-Quinn, Roger Robichard

20 Years: Kelly Kessler

25 Years: None

30 Years: Fred Jasiinski, Jr., Duane Welch, Bob Odierna, Paul Campbell
35 Years: Larry Flint, Robert Clarke

The Glen Colburn 2nd annual award was announced. The 2017 winner was Adam Reitsma.

President: Tom Ebol

Elections: Slate of officers were presented by the Board and approved by the membership.
2 Year President – Bill Makarawicz 2 Year Vice President – Bob Thomas
2 Year Apprentice Chair – Terri Warren 2 Year Evaluator Chair – Jim Charland
2 Year Supervisor – Peter Perrich 3 Year At Large – Len Lavin
2 Year At Large – Al Douglas

A slot for 1 year at Large was open and nomination were taken from the Floor. Rachel Wolff, Dick Fortier and Mike Walchak were nominated. Rachel Wolff was elected for a one year term.

Rules: ALL EQUIPMENT OUT SIDE OF DUGOUT THIS YEAR TO BE CHECKED.
UNDERGARMENTS MUST BE SAME COLOR BY PLAYERS. SCHOOL COLORS OR WHITE, WHITE, BLACK OR BAIGUE.
YOU must report protest to Peter even if the coach does not because they won.
Player will be allowed to wear jackets at the plate on cold days. Just make sure you let the coaches know if they are hit by the ball and you feel that the jacket caused it, you will call it a ball unless it was in the strike zone.

New Business: Motion by Dan Greenleaf and second by Mike Walchak and approved by the membership.
That the Supervisor will send to the Web Master the following information to be put on the web site.
“The NHSUA will, starting with last season, a list all umpires on the Web site that work Tournament games and if it was on the plate, bases and class they work.”

Meeting adjourned at 12:30 pm

Report submitted by Sec. Hank Tenney