



NHSUA Executive Board Meeting
 Concord NHIT February 4, 2018 at 9:00 am

X - Present

Executive Board

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|--------------------|--------------------|----------------|----------------------|
| X Tom Ebol | X Jim Charland | X John Simon | X Terry Galley-Quinn |
| X Hank Tenney | X Bob Thomas | X Terri Warren | X Adam Reitsma |
| X Billy Makarawicz | X Mark Cherbonneau | X Len Lavin | X Peter Perrich |
| X Norm Lafrenier | | | |

9:00 The meeting was opened by President Billy Makarawicz.

Secretary Report: Hank reported that we have a balance of \$11,524.82 in the account as of Feb. 4, 2018. Hank reviewed e-mails received on transfers.

Rules: Mark Cherbonneau reviewed a new rules for 2018. Clinics for 2018 will be: March 4 at Annual Meeting; March 18 at Plymouth, H.S. and March 22 at 7:00 pm at Alvirne, H.S.. The Board moved to have all snow birds contact him before Monday April 2 to get credit for interpretation. Board approved.

Assigning: Billy Makarawicz told Board that all Varsity schedules are now on the Arbiter. The arbiter will sign up 220 members and 9 administrators. All 6 regional assignors plus Peter Perrich, Mark Cherbonneau and Jim Charland.

Supervisor: Peter reported that in 2018-2019 the game fees will be \$88 Var and \$68 for JV. Travel will be \$14 for over 40 miles one way and \$24 for over 80 miles one way. TEST DUE APRIL 2, 2019. Test will open up on web site on Feb. 19th.

Apprentice: No report

Evaluator: The Board approved a max amount of \$4,000 to the evaluation program. Jim has 22 games set up to evaluate 44 umpires. The 3 man clinics for 2018 will be:

Sunday	March 18	10:00-12:30	Plymouth H.S.
Saturday	March 31	10:00-1:00	NHTI
Tuesday	April 3	5:30-7:30	Spaulding H.S.
Saturday	April 14	10:00-1:00	Campbell H.S.

Web: Hank will send information to Adam who will post who has paid on web site..

Constitution: Changes to the Constitution will be presented to the membership on Article IV.
 "The NHSUA will provide training to familiarize and train the membership in using the three-man umpire system which is open to all members in good standing. Participation in the program is mandatory for all NHIAA tournament umpires working a quarterfinal and above playoff game. A member must attend this training at least once every two years. Names of all participants will be forwarded to the Supervisor. Participation in the training program is not required for advancement in the NHSUA, but participation is encouraged." Program will start in spring of 2019.

Old Business: Awards: John Siimon: Hank Nominated Brad Wolff for the Glenn Colburn Award for 2017, 40 year members will receive a navy blue vest. Other Awards are: No 35 year; 1 30 Year; 2 25 Year; 3 20 year; 4 15 year; 3 10 year; 12 5 year.

Discussion of background checks will be discussed at future meetings.

Next meeting: March 4, 2019

Adjourned: 11:50 am