

# VHSSUA MINUTES OF 2009 ANNUAL BUSINESS MEETING

3/15/09

Spaulding High School  
Barre, VT

1. President Dennis Fallon called the meeting to order at 10 a.m.
2. Approval of past minutes.
  - a. Motion made and seconded to approve minutes. Motion Passed.
3. Treasurer's report presented and discussed.
  - a. Motion made and seconded to approve as submitted, motion passed.
4. Reminder turn in ratings forms by 5-29-09 to assigners.
5. Reminder turn in test by 4-1-09 to assigners. Along with proof of insurance.
6. Scholarship fund talked about and the board has tabled it for this year.
7. Discussed future mechanics clinics around the state this year, must go to one by next year.
8. Mentioned Milt Sanderson was elected into the VPA officials hall of fame.
9. Member insurance. Dennis gave B.O.D. information obtained from NFHS regarding member insurance.
  - a. Need 100% participation of members to get discount (\$30-\$20)
  - b. Must have 50 or more members to be eligible for NFHS membership & insurance.
  - c. Must have 100% participation and all in NFHS insurance.
  - d. Insurance is liability and covers you in more than one state.
  - e. Are covered if worked with uninsured umpire.

Dennis discussed options open to us. Board discussed all options and info, motion made and seconded to have members pay dues and NFHS insurance money (if not already covered) by July 1 for the 2010 season.

10. District 2, 3, 5 voted on 1 new member to the B.O.D for the 2009 season.
  - a. Dist #2 Kevin Briggs
  - b. Dist #3 Doug Whitcomb.
  - c. Dist #5 Mike Healy.
  
11. Motion made and seconded to adjourn. Motion passed.