

VHSSUA MINUTES OF 2010 ANNUAL BUSINESS MEETING

3/21/10  
Spaulding High School  
Barre, VT

1. President Wayne Straiton called the meeting to order @ 10:45am.
2. Approval of past minutes 3/15/09.
  - 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. Discusses unapproved umpire list, proof of insurance, dues, clinic. (Wayne kept in touch with NHFS)
5. Discussed how to get insurance. (Back of rule book).
6. Uniforms.
  - a. Shirts, navy or powder blue, long sleeve blue shirts are allowed.
  - b. Jackets, navy blue.
  - c. Hats navy.
  - d. Slacks-Heather gray. (HFHS allows navy, VHSSUA does not allow them.)
7. Training fund.
  - a. Additional, National (asa)
  - b. \$ 400.00, no more than \$ 50 pre umpire.
  - C. poll taken, passed.
8. Discussion on mentoring program fund.
  - a. \$250 to rate other umpires out of your distract. Covers mileage.
9. Discussed jamboree @ Missisquoi.
10. Discussed scholarship program. (Tabled)
11. Bylaw changes.
  - a. Website to be official repository. Passed
  - b. Dues schedule set by B.O.D.s. Passed

- c. Return dues if a member leaves the board. Passed
- d. District B.O.D.s. temporary replacement. Passed
- e. Grievance text tabled. Sent back for further work.
- f. Extends time members have to review bylaw proposals. Passed

12. Election for new two year term B.O.D. members.(2009)

- a. Give names to sec/trea.

Dist #1 Walter Earl, Timothy Hartwell

Dist #2 Pat Meunnier, Nathan Petig

Dist #3 Doug Whitcomb, Gary LaFoutian

Dist #4 CG Powers, Pat Roach

Dist #5 Mike Haley, Lynn Ribolini

Dist #6 Rodney Conley, Donal T Myers

Dist #7 Rob Black, Steve Marro

13. Test due in to assigners by April 1.

14. Rating forms due in to assigners by May, 30.

15. Motion to adjourn. Motion passed.