

VHSSUA MINUTES 2012 ANNUAL BUSINESS MEETING

3/18/12
Spaulding High School
Barre, VT

1. President Dick Long called the meeting to order at 10am.
2. District meeting elect two members to BOD.
District 1 Tim Hartwell, Walter Earl
District 2 Butch Thompson, Pat Meunier
District 3 Steve Martin, Dick Long
District 4 CG Powers, Joe Teegarden
District 5 David Christiansen, Donald Perry
District 6 Rodney Conley, Richard Ramsey
District 7 Carlton Laird, Craig Pettis
3. Approval of past minutes 3/20/11. Motion made and seconded to approve minutes. Motion passed.
4. Treasurer's report presented and discussed. Motion made and seconded to approval as submitted. Motion passed.
5. Discussed on making our umpires better Craig Pettis to start a committee check with Dick Long for names.
6. Discussed other clinics. March 31, 9:30am @ Mt. Abe. April 7 9:00am @ Missisquoi.
7. Discussed North v. South games. There will be two 7 innings game Friday June 29, and a single 9 inning game Saturday June 30, games at Castleton.
8. The annual refresher exams are due back to their assigners by March 30. Discussed next year test will be taken on line by NFHS BOD to set guidelines.
9. Discussed game fees school might start taken out taxes.
10. Ratings to be sent to assigners by May 28.
11. President Long brought information to the good of the order that schools are beginning to take taxes on game checks.
12. Don Taylor and Allen Lamothe thank the BOD for consideration in a private matter.
13. Discussed 4 year clinic be at the annual meeting next year, Dave to look into it.
14. Next year's meeting will be on March 17, 2013 @ Spaulding High School.
15. Motion made and second to adjoin to the Rules Interpretations. Motion passed.