

2016 VHSSUA Business Meeting

President Richard Long brought the meeting to order at 10:00 AM.

Motion made by Dennis Fallon and second by John Hock to accept minutes of 2015 as written, Motion passed unanimously

Motion made by John Hock and second by Jeff Reed to accept Treasurers report as written, Motion passed unanimously.

Old business

- CG Powers had a discussion on waivers, Waivers are only for the business meeting you MUST attend a NFHS clinic to do Varsity softball games.
- 1st and 2nd year umpires must attend the field clinic after the business meeting.

New business

- Richard gave out handouts, had a discussion on VPA policies & procedures, and encouraged all to review (Heat, Lightning, Conduct Ejection Form, Game Protest Form).
- VPA allowing one defensive coach to be outside the dugout in live ball territory.
- Test has to done by April 3 and is submitted online.
- Umpires Rating/improvement report needs to be in to your assigners by May 31.
- If interested in working the North/South games contact Steve Martin.

Bylaw change

Section 8. Time, Notice and call of Meetings.

- Regular Meetings of the Board of Directors shall be held periodically during each annual period with the president presiding as Chairman in accordance with such schedule as may be agreed to by the Board. The president may call additional meetings as necessary. No notice of the time or purpose of such regular meetings need be given. The annual fall meeting of the Board of Directors shall be held the first Sunday in November.
- Amend to read... the annual Board of Directors meeting will be held as determined by the Board of Directors.
- Reason for the suggested bylaw change: to allow the board to meet at a time wherein most Directors would be available.
- Motion made by Jeff Reed and second by Steve Marro to accept the bylaw change as written. Motion passed unanimously.

Motion made by Jeff Reed and seconded by Jim Oakman to adjourn, Motion passed.