

VHSSUA MINUTES OF 2011 ANNUAL BUSINESS MEETING

3/20/11

Spaulding High School

Barre, VT

1. President Wayne Straiton called the meeting to order 10:15am.
2. Motion made and seconded to accept minutes as written. Motion passed.
3. Discussion on patches, why did we buy them. Board passed a motion to get them.
  - A. Motion made and second to not wear the patches, Motion passed.
4. Discussion, reminder money available to go to camps. (\$50 ea.).Maximum \$50 per member.
5. Discussion on getting rated by outside officials. Rater will be paid mileage.
6. Discussion on unapproved list. It is posted on web site for the assigners to review.(no insurance, missed clinic, no games.
7. Discussion on sub varsity games, talk about 2hr time limit on games at pre game. Both coaches must agree.
8. Discussion on double header games must be 7innings not 5. (By VPA).
9. Discussion on 3 men vs. 4 men in finals. Motion made and seconded to table it. Motion passed.
10. Discussion on by-law changes .

A. Article III Section 1 (B)

Current Text: None

Proposed Text:

Any member who umpires games without appropriate insurance will be suspended from the VHSSUA for the remainder of the season and will be ineligible to umpire any games. Any assignor assigning an umpire without insurance will lose their assignor stipend for the season and will be suspended from the VHSSUA for the remainder of the season, furthermore will be ineligible to umpire any games for the season.

Motion made and seconded to pass as written.

Motion passed.

B. Article IV Section e

Current Text: None.

Propose Text:

A member may change to inactive status should the need arise. An inactive member pays \$10 per year, does not receive games assignments, retains voting privileges, and is not required to attend meetings or clinics. Upon returning to officiating, the previously inactive member is not considered a new umpire.

Motion made and seconded to accept as written.

Motion passed.

C. Article V Section 1 & 2 & 3

Current Text: Section One Number and Composition

The persons that shall constitute the entire Board of Directors shall consist of the following members.

1. Immediate Past President
2. President
3. Vice President
4. Secretary/Treasurer
5. Clinician/Interpreter
6. Two members elected by each district, from which will be elected President, Vice President, and Secretary/Treasurer and the Clinician/Interpreter.

Proposed Text:

The persons that shall constitute the entire Board of Directors shall consist of the following

Members:

- A. Two members elected by each district, from which will be elected President, Vice President, and Secretary/Treasurer.
- B. Clinician/Interpreter, who may or may not be one of the district representatives, this position will be appointed by the Board of Directors. If an elected member of the board, he will have voting rights. If not an elected member of the board he would attend meetings in an advisory position only.

Current Text: Section Two Power and Responsibility

e. Bi-annually appointing the Vice President to the office of President”

f. Bi-annually electing the Vice President, Secretary/Treasurer and the Clinician/Interpreter.

Proposed Text:

- e. Bi-annually electing the President, Vice President, Secretary/Treasurer;
- f. Bi-annually appointing the Clinician/Interpreter;

Current Text: Section Three Election and Term

- e. Once elected to the Board of Directors, members or former members of such become Eligible to hold the office of President, Vice President, or Secretary/Treasurer.

Proposed Text:

- e. Once elected to the Board of Directors, current members become eligible to hold the Office of President, Vice President, or Secretary/Treasurer.

Motion made and seconded to accepted changes as written.

Motion passed.

Motion made to adjourn, passed