VHSSUA ANNUAL BUSINESS MEETING 2015 3-15-2015 SPAULDING HIGH SCHOOL BARRE, VT

- 1. President Richard Long called meeting to order at 10:00 am
- 2. Minutes of annual meeting of 2014 was presented and motion made and seconded to accept as written. Motion passed.
- 3. Treasurer's report presented. Motion made and seconded to accept as written. Motion passed.
- 4. Board of Directors member CG Powers presented a revised evaluation sheet to be used this year. Some final changes to be made prior to beginning of season and it would be available to umpires on the web site for use this year. All districts to use this evaluation.
- 5. Discussion on agenda for the annual meeting for the 2016. Membership is encouraged to submit ideas to their district representatives to bring up at the meeting.
- Discussion on NASO insurance. Vermont Principals Association (VPA) allows this as a substitute for National Federation of High Schools (NFHS) insurance.
- 7. Discussion on membership acquiring new jacket style over the next two years. All members to be in compliance with new style by 2016 season. A link will be set up on the web site to a vendor who carries the style but members are free to obtain their jackets from whatever source they choose.
- 8. Discussion on being able to send the interpreter to conferences, seminars or other applicable training opportunities when they come along. The association needs to have money available to accomplish this. One way is to raise the dues.
- 9. Dues set for the 2016 season at \$75.
- 10. Discussion on being consistent with other sports officiating associations being required to watch the NFHS concussion video and take a test was tabled and sent to the committee for further review.
- 11. Motion to adjourn. Motion passed.