

Northern California Umpire Association

General Meeting Minutes
Tuesday, 6 December 2011
Pacific Rod and Gun Club

7:06 pm General Meeting

Chuck Louie called the meeting to order and welcomed everyone.

Minutes from 15 November 2011 General Meeting were provided and are posted on the website. Consensus of members moved and approved the minutes.

Treasurer report by Henry Jung

Balances:

Checking	\$22,549.04
UIC fund	\$ 1104.99
Equip. fund	\$ 700.91

Expenses from 1 March 2011 to 30 Nov 2011:

phone	\$1336.27
supplies	\$1165.95
postage	\$ 160.24

All baseball monies received and umpires paid thru November 30, 2011 except Cardinal winter ball.

All softball monies received and umpires paid thru November 26, 2011 of the SF Winter League

Softball Report

Pay increase for 2012 ASA being considered by SAB

Changes to mercy rule pending. Umpires are opposed.

Richard Bagnall is a new member

March 11, 2012 will be start of GSL, playing a 14 game season, extra week, and starting early.
A new field has been added.

A new B division may be configured to eliminate hybrid divisions.

Proposal to merge coed leagues was opposed.

High school clinic training for umpires will be on January 30 at the Trap House, Pacific Rod & Gun Club.

Sat and Sun, March 3-4 will be SF Umpire school at the Trap House, Pacific Rod & Gun Club.

City Rules clinic planned for March 13-14.

3-umpire training clinic will be scheduled.

UIC Report

Vacaville, Feb 24-26 – ASA National Umpire school, to be considered for National tournament. \$100 to attend

SF Umpire school, March 3 and 4. We need new recruits

2012 Dinner Report

Umpire dinner will be held on Monday, 23 January 2012 at Caesars at 5:30-6:30 pm bar, followed by seating for dinner at 6:30 pm, with awards. Pasta is added as an entrée. Announcement/RSVP letter were distributed. Umpires who have paid at least \$90 in dues, and a guest, receive complimentary dinner. Additional guests will be \$45. Return response to Anna by 16 January. Umpires who respond that they will attend and fail to do so may be subject to dinner payment.

Bylaw amendments

None pending or presented. Forward any suggestions to Alex Andrus the Secretary.

Baseball report

Arbiter records will be purged soon.

Election

President: no new nominations. Unopposed nominee Chuck Louie elected by voice approval of the members.

Secretary: no new nominations. Unopposed nominee Alex Andrus elected by voice approval of the members.

Treasurer: no new nominations. Unopposed nominee Henry Jung elected by voice approval of the members.

Vice President Baseball: no new nominations. Unopposed nominee Don Simon elected by voice approval of the members.

Vice President Softball: no new nominations. Unopposed nominee Anna Louie elected by voice approval of the members.

Board members: Isac Gutfreund, Alex Alexander, and Scott Armstrong were nominated at 15 Nov General meeting, for the two Board member positions currently held by Isac Gutfreund and Alex Alexander. Scott indicated his withdrawal to the Secretary. Rich Cerny, Mike Walsh, and Dave Mitchell were nominated. Rich and Dave declined. Isac, Alex and Mike were subject to vote. Eligible voters are umpires who worked 40 units in 2011. Anna Louie and Don Simon acted as tellers. Henry Jung distributed, collected, and counted the ballots. Isac and Alex Alexander were re-elected for another two year term, 2012-2013.

Adjourned at 8:02 pm for pizza

Minutes compiled by Alex Andrus, NCUA Secretary