

Northern California Umpire Association
General Meeting Minutes
Wednesday, 16 March 2011
South Sunset Clubhouse

7:00 pm Softball issues

Anna Louie, VP of softball led the meeting

Gordon Manings has been approved as member, effective tonight by his attendance

Bat list distributed. Umpires must check bats, or be fined and placed on low priority status

Umpires must be punctual; at the park 15 minutes prior to game time and check in with their partner

Please pay attention to mailings and email. They are important

Winter League billing has been mentioned before. There will be only two billings; one at year end of 2010 that is reflected on your 1099-Misc form, and the other billing at the end of the Winter League; therefore you should be getting paid in April

As mentioned in our Organizational Meetings, this is the last year of our contract. It was presented to the membership and decided by vote to continue as in the past and let the Vice President do the negotiations and suggestions

7:30 pm General issues

Chuck Louie called the meeting to order and welcomed everyone.

Minutes from 8 Dec 2010 and Nov 2010 General Meeting are posted on the website. Dale Major and Bart Fisher moved to approve the Minutes from both meetings. So approved

Treasury report by Henry Jung

Balances as of 16 March 2011:

Checking \$ 11,865.83

UIC fund \$1104.99

Equip. fund \$700.91 – this money is available to any umpire that needs it. Must be paid back

Expenses through 28 February 2010 for fiscal year 2010:

phone \$3789.31

supplies \$1024.00

postage \$ 294.37

Winter league softball monies will probably be disbursed in early April 2011 for period of January 1 through March 9, 2011

Henry provided 2010 Fiscal year Budget and Income report. We were budgeted to spend \$28,055, and we spent \$24,492.28. NCUA was \$3045.39 in the black for fiscal year 2010.

Henry provided the 2011 Fiscal year projected a balanced Budget and Income breakdown. We are budgeted to spend and projected to take in \$28,300.

2011 Dinner Report

By general acclimation, the January dinner was a great success and we all would like to return to Caesars next year. Anna's excellent organizational efforts were recognized.

Bylaw amendment

Second reading of Bylaw amendment to Article 7, Section 6. Discussion followed. The amendment was approved by vote of the members

Old Business

Our donation in memory of Ben Legere was not accepted

New Business

none

7:50pm Baseball issues

Don is out of town Friday Mar 18 and Sat Mar 19. Alex will be deputy Assignor. Rain is forecast. Alex will receive rainout information. Don gave game assignments for the next few days.

Dave Ledda was approved for membership by the Board, and designated #51

Mechanics and positioning were discussed

SFYBL rules were distributed. Only two rule changes for 2011. first game Sat March 26. 5:30pm game times. \$40 per game; no raise this year. We are still filling out line up cards and mailing in. SFYBL has their own bat rules. A team can start a game with 8 players. If a team has 7 eligible players at game time, this team are the visitors and bat first. If they don't get the 8th player at the 8th position in the lineup or they get to three outs in the top of the first, then the game is over. Game time is forfeit time.

Hillsborough Little League – stress professionalism, do not talk about NCUA organization issues. See their website for field conditions

Peninsula Colt League – we got a raise from \$47 to \$48 per game. Games will be played at Westborough, Orange Park, Terra Nova, Milbrae, San Bruno Park. Some games at night. Rules 2011 were distributed. only BBCOR and wood bats allowed.

The wood composite Mizuno bat is legal for high school

Reminder to our umpires to be punctual. Umpires who are late will be grieved and fined.

Adjourned at 8:39 pm

Minutes compiled by Alex Andrus, Secretary