

Northern California Umpire Association
General Meeting Minutes
Wednesday, 8 December 2010
South Sunset Clubhouse

General issues

Chuck called the meeting to order at 7:06 pm and welcomed everyone.

Minutes from 10 Nov 2010 General Meeting are posted on the website

Softball report by Anna Louie

Only games currently being played are Winter League; 56 teams and lots of rainouts. Most games at Moscone, some at Lang. First billing through Dec 22 will be prepared. Second billing and payment to umpires will be made in 2011 for 2011 games. Two billings and payments

Spring league usually starts late March. Some teams requested an earlier start, by two weeks. Opening day now scheduled for 18 March 2011

Softball training dates are posted on the website: www.ncuasf.org

Middle school and high school softball rules clinic is a requirement for high school softball umpires – 31 Jan 2011, 7:00 pm, at South Sunset Clubhouse, 40th and Vicente

Concussion training is a requirement for high school softball umpires – 8 Feb 2011, 7:00 pm at the Rod & Gun Club

Organization meeting/clinic – 1st or 2nd Mar 2011 at 7:00 pm South Sunset

GSL season will start 14 March 2011

Welcome to new members: Mike Esola and Albert Johnson

San Francisco Umpire School – Feb 26 and 27 for applicants

Baseball report by Don Simon

Welcomed five new members: Matt Armstrong, Sam Pinfeld, Dave Velleman, Corey Simon, Constantine Bartlett

Billy Cunha was recognized for his achievements and progress as a Minor League Umpire.

Meeting schedule will be posted on the website soon, including mandatory concussion training to be held on 8 Feb 2011 in conjunction with softball

Applicant Information Night – Tuesday January 4, 2011 at the Banquet Hall of the Pacific Rod and Gun Club – 7:00 pm – 9:30 pm

Applicant Training Sessions:

Wednesday January 12 – 7:00 pm – 9:00 pm – Pacific Rod and Gun Club – Trap House

Thursday January 13 – 8:00 pm – 10:00 pm – Pacific Rod and Gun Club – Trap House

Saturday January 15- 11:00 am - ? - Field to be Determined

The CIF which governs all the High School Program requires officials to be certified by having 18 hours of training for a specific sport every year. In order for the NCUA to be accredited, we must have these training sessions. If you would like to umpire High School Games you must attend these sessions. As of now there is no penalty not to attend, and we really do not want to implement of fine system for non attendance.

Please note that all the classroom training sessions will be at the Pacific Rod and Gun Club, 520 John Muir Drive, San Francisco 94132. The classes will be held at the Trap House which is the last building on the left after entering the main gate. There is plenty of parking but the lot is fairly dark. Bring a flashlight on your first visit. The 18 Muni (SFMTA) 46th Avenue bus stops across the street approximately every 20 minutes. See: <http://transit.511.org/schedules/>

We have 2 nights for each session; you may pick either night to attend:

Session 1- Overview, Requirements, Uniforms (inspection)

Wednesday – January 19 – 7:00 pm – 9:00 pm – Trap House

Thursday – January 20 – 8:00 pm – 10:00 pm – Trap House

Session 2- Honig's Uniform Sales- Possible Dates

Tuesday – January 25 – Pacific Rod and Gun Club

Wednesday – January 26- Pacific Rod and Gun Club

Thursday – January 27- Pacific Rod and Gun Club

Umpires should attend one of these days. Hours to be determined by Honig's rep.

Session 3 – New Rules and Interpretations' from CIF

Wednesday February 2 – 7:00 pm – 9:00 pm- Trap House

Thursday February 3 – 7:00 pm – 9:00 pm- Trap House

*** Session 4- Concussion Training for High School, NFHS, UCSF medical professional

Tuesday February 8th – 7:00 pm – 9:00 pm – Pacific Rod and Gun Club - Main Banquet Room

Session 5- Rules Test

Wednesday February 16 – 7:00 pm – 9:00 pm- Trap House

Thursday February 17 – 7:00 pm – 9:00 pm- Trap House

Session 6 – Pursuing Victory with Honor

Tuesday February 22- 8:00 pm – 10:00 pm – Trap House

Wednesday February 23 – 7:00 pm – 9:00 pm – Trap House

Field Clinic - Scrimmages

Field Clinic – February 12 or 13– Times and Place TBA

Scrimmages (High school practice games, early February) TBA

If you do not wish to work High School, but wish to umpire our Youth Leagues, we will be setting up clinics in conjunction with the SFYBL for Sunday March 6, or Sunday March 13. More details will be coming. I am very excited about the upcoming season, I currently negotiating with some new leagues for us to work, as well as maintaining and updating the quality service to our current clients.

Treasury report by Henry Jung

Balances as of 6 December:

Checking \$ 25,535.60
UIC fund \$1136.45
Equip. fund \$700.91 – this money is available to any umpire that needs it. Must be paid
back

2010 fiscal year expenses (starting 1 Mar) through 6 December 2010:

phone \$1157.75
supplies \$ 818.95
postage \$ 270.23

all fall baseball monies have been billed as of today. All baseball monies have been received including Lincoln spring, except Lowell fall baseball

Federal 1099 Misc forms for 2010 tax year will be late due to the softball winter league program although still on time as required by law, 31 Jan 2011. umpires earning \$600 or more will receive a 1099 form. The NCUA does not provide tax advice or services to its members

2011 Dinner Report

We are set for Monday 24 Jan 2011 at Caesars again, Powell and Bay. Members who have paid at least \$90 in dues for the year are entitled to attend the dinner with one guest. All members in attendance tonight are eligible to attend the dinner with one guest without additional charge. Invitations, with entrée choice to be returned are distributed or mailed and should be returned to Anna by 17 January 2011.

Elections will be held at the Weds 8 Dec General meeting. Pizza and soda will be provided. General issues will start at 7:00 pm; softball and baseball umpires should arrive at 7:00 pm

By-laws amendment proposal was read for membership consideration and vote on 8 Dec

By-laws will be reviewed and globally revised in 2011. Member input is welcome.

Assignors are appointed by the President for one-year terms. Any member in good standing interested in being an Assignor for softball or baseball are invited to appear at the Monday 6 Dec Executive Board meeting, 6:30 pm, Park Station

Bylaw amendment

Second reading of Bylaw amendment to Article 13, Section 5 and Article 14, Section 4. discussion followed. Vote: 22 aye, 16 nay. The amendment is approved

First reading of Bylaw amendment to Article 7, Section 6.

Insurance report by Anna Louie

We are insured by Bollinger. Our costs will stay the same but coverage will change, including higher deductibles; \$100 deductible for injury to become \$250. Coming and going to games/tournament coverage changes; including \$25K max for injury while traveling. This is secondary coverage.

Members should keep all records received from the Assignors and the Treasurer for evidence to support an eventual claim

Old Business

none

New Business

none

Nominations

Tony Hoover, Harvey Maxey, Staci Stobo, and Rich Cerny were nominated (in order) at the 8 Nov General Meeting for the vacant Board positions currently occupied by Dave Gallerani, Tony Hoover, and Rich Cerny.

Members in good standing are eligible vote subject to the Bylaws including the amendment approved to Article 13, Section 5 and Article 14, Section 4. Names of eligible voters were read.

Motion was presented and approved for additional nominations. Additional nominees: Dan Rumpff, Nils Nilsson, Scott Armstrong, Mike Walsh. Nominations were motioned to be closed and so passed.

Each nominee spoke to the membership

Damin Esper, Matias Godinez and Dave Mitchell functioned as Election Tellers. Ballots were distributed and members were enabled to cast up to three votes.

Pizza arrived and chaos ensued

Vote results were read: Hoover 25, Maxey 21, Stobo 19 and Rumpff 19. a runoff is required. Ballots were distributed and members cast one vote. Vote results were read: Rumpff is the winner. Newly elected Board members for 2011-2012 are Tony Hoover, Harvey Maxey, and Dan Rumpff.

2011 Registrations were sent by email several days ago. Checks will be cashed in late January.

Adjourned at 8:43 pm

Minutes compiled by Alex Andrus, Secretary