1. Minutes of the October 14, 2018 Executive Board Meeting were approved.

2. The Secretary / Treasurer reported that the NHBUA Arbiter Account lists

 203 umpires while the NHBUA Roster lists 182 Active umpires. He went

 on to list the names of umpires that were unfamiliar and those who have

 not paid any dues at all – active or inactive. The assignors were asked to

 contact the late payers and request the attention to this problem.

 He handed each board member a copy if the Interim Treasurers Report

 which showed a balance of $8,723.49

3. Rules Interpreter Terry Dostie was unavailable so Jim Fletcher reported

 for him. Terry has already given a rules interp. to Greg Kageleiry. Test

 questions that will be deleted are #’s 1, 6, 19, 87, 91 and replaced with

 5 questions composed by Terry & Jim. The testing will be open from

 Feb. 15th to March 31st. Other rule interps. are to be determined with

 the Annual Meeting being on March 10th one of three dates TBD.

4. Supervisor of Umpires Jim Fletcher reported on the upcoming NHIAA

 Baseball Committee’s meeting to again ask for a 2 hour limit on J.V.

 game for a couple reasons: 1 – J.V. games are often not very well

 played and both players and umpires are worn out by the length to

 complete a 7 inning game and 2 – the Varsity team does not want to

 wait for the J.V. game to be completed before both teams can leave.

5. Bill Makarawicz, Assigning Chairman, reported that the Athletic

 Directors are the reason that all of the games are not yet assigned. The

 AD’s are more interested in the current sport schedules than future ones.

 Some schedules will not be available until Fed 15th. Bill listed a number

 of Varsity Umpires that are out due to Injury or illness. Bill estimated that it

 will be another 3 weeks before the schedules will be released. He thinks

 Jan. 31st will be the publication date.

6. Baseball Umpire Development Chairman Gary Noyes reported that he

 will be holding a one day umpire clinic in Keene on March 3rd to help fill

 the absence of umpires in the region. Feb.10th in Laconia, starts the 2019

 apprentice training with a paperwork / get acquainted meeting 11:00 to 2:00.

 March 24th will be an inside workout with April 3rd going outside. A possible

 training session at the Jamboree in Pittsfield. Gary has 10 apprentices

 signed up in Laconia.

7. Performance Review Coordinator Don Micucci was unavailable.

8. Website Chairman Paul Viens would like to update the site with dates

 and times of the B.U.D. program, Rules Interpretations, 3-man clinic and

 Finals sites.

9. Executive Session was not invoked.

10. Old Business: President Elect, Ted Houlihan, was in contact with Attorney

 Stu and a contract that was sent to the NHIAA has been forwarded to their

 attorneys.

11. New Business: Slate of new Officers proposed by the NHBUA Executive

 Committee is:

 President Elect: Jim Walsh

 Secretary / Treasurer: Duane Welch

 Member-at-Large: Adam Rozumek

Respectfully submitted,

Duane Welch

Sec/Treas