

New Hampshire Baseball Umpires Association

Minutes of the Annual Meeting March 13, 2016

1. Minutes of the Annual Meeting of March 8, 2015 were accepted as written.
2. Treasurers Report was given by Duane Welch. Some of the expenditures for 2015 were; \$1,596.00 for Evaluations, \$1,015.00 for Harris Trophy and \$1,376.80 for Executive Board Members mileage. The report was approved with a current balance on Dec. 31, 2015 of \$ 8,970.80.
3. Rules Interpreter Terry Dostie. The Rules Interpretation will be given immediately following the Business Meeting with attendance taken afterwards.
4. Assigning Chairman Bill Makarawicz reported that again, like last year, he is uncertain that all Varsity games will be covered and JV Games as well! Forty-five games have not been assigned and approximately 400 sub-varsity games also need umpires. He reminds the membership to check the Arbiter daily and to update their availability in a timely manner – if the Arbiter shows that you are open, then you should have no problem accepting a game. Bill was informed that the Arbiter App lists the game site in reverse so be aware of that glitch.
5. Supervisor of Umpires Jim Fletcher reported that with the use of the three-man system in all rounds of the play-offs, it is very important that everyone who can, make themselves available – 96 umpires are needed for the first round with 2 game fees divided by 3. Next year the 70% qualification comes into effect with the top 70% of schools will make the play-offs. This will bring the number of umpires needed down to a more workable one. A change from last year, PSU is out and Robie Mills Field in Laconia will be the site for the Div IV Semis. All Finals will be played at Northeast Delta Dental Stadium: Div I Monday, June 13th at 7:30PM, Div II Monday June 13th at 5:00PM, Div III Saturday, June 11th at 1:00PM and Div IV Saturday, June 11th at 10:30AM. The clinics will be held in conjunction with JV Tournaments with Brent Covell directing the one up north while down south it will be held at the B.G. Tournament – dates and times will be listed on our website. The Pre-lim and 1st Round Tournament Games will use Bob Skinner as the Appeal / Rules Interpreter.
6. BUD Chairman Gary Noyes reported that this Spring's BUD Program will be held at Laconia High School starting March 20th at 10:00AM. Contact Gary for further information. A Spring Program will also be conducted by Lee Champagne and Brent Covell at the Conway Recreation Center in No. Conway on April 2nd from 10:00AM until 2:00PM and continuing for six weeks. Please contact Lee or Brent for more info. If any member knows of someone who would be interested in joining the NHBUA, please send their name to Gary.
7. Performance Review Coordinator Don Micucci was unavailable but wanted to tell the membership that again this year we will be sending out evaluators to games. Probably not as many as last year due to the shortages of officials. They will be listed as an Evaluator on your assignment listing on the Arbiter. Please review the evaluation form as a guide as to what is expected to be done with or without an Evaluator present. The evaluation form is available on line.
8. Website Chairman Paul Viens. Our web site, www.nhbua.org, has been linked to the NHIAA and will receive inquiries from people interested in becoming a member. Please go to our web site for updates.
9. Service Award: 2016 marked:

50 Years of Service

Robin Beauregard Greg Kageleiry Panos Pitsas

45 Years of Service

Paul Cuetara Tom Cummings Hap Makin

30 Years of Service

Bobby Clarke Terry Dostie

20 Years of Service Pins

Tom Fischer Jim Nelson Don Thibeault Jeff Turgeon James Walsh

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10. The Larry Kleiner Memorial Award was presented to a well deserving Jim Walsh!
11. Old Business – None
12. New Business – Jim Walsh was elected as Member-at-Large (2019)

NHBUA Executive Board

Elected

President	Jeff Turgeon (2017)
President Elect	Tom Fischer (2017)
Secretary / Treasurer	Duane Welch (2017)
Member-at-Large (2017)	Ted Houlihan
Member-at-Large (2018)	Dave Harrington
Member-at-Large (2019)	Jim Walsh

Appointed

Rules Interpreter	Terry Dostie
Supervisor of Umpires	Jim Fletcher
Baseball Umpire Development	Gary Noyes
Performance Review Coordinator	Don Micucci
Web Site Chairman	Paul Viens
Past President	Rick Force

Confirmed by the Executive Committee

Assignor	Bill Makarawicz - Chairman
Assignor	Bob Skinner
Assignor	Lee Champagne
Assignor	Tom Desautel
Assignor	Brian Troupe
Assignor	Vacant

Respectfully submitted,
Duane B. Welch
Sec/Treas NHBUA