

**MVSUA General Membership Minutes**  
**February 26<sup>th</sup> 2017**  
**3:05pm Corvallis High School**  
**Room 204**

**Members in Attendance:**

Keet Dailey, Alex Johnson, Derrik Huey, Andrew Struthers, Rylan Owen, Mike Wyse, Steve Shields, Ed Trudell, Jay Thatcher, Gerry Edtl, Chris Cooper, Joel Getsfrid, Ralph Gotta, Bob Briana, Jim Postell, Jim Luebke, Lonnie Koroush, Jamie Dailey, Eric McMullin, Staci Brown, Jerry Couzin, Stewart Curry, Adam McAloney, Anne Bettelyoun, Bob Quintero and Sheryl Woodward

All attendance records are updated after every meeting on the website.

**Introductions:**

The membership was re-introduced so people can get familiar with names. We also welcomed new members who could not make the last meeting.

**President:**

Welcomed and discussed agendas and expectations of please stop having more than one conversation at a time this year.

Alex discussed the professional that as organization we want to portray. The way we act on the field and off the field is seen by parents and students. As an organization we hold are self's to a higher standard and we to portray that to the public.

**Treasurers Report:**

Invoicing has gone out to the schools so we can be expected to be paid even earlier this by the schools than last. Dues have been put on hold until the committee can present to the membership the actual cost of running the organization and new increases will be taking place. ICA's must be filled out prior to receiving any pay from the MVSUA if you need to there is copy of this form on the website please print it out and give it to Andrew.

\$11.18 in General Checking  
\$210.35 Fee Distribution Account  
\$8,651.08 Savings

**Commissioners Report:**

Testing get it done! He can't assign you if you have not completed the test with a passing score. Keet went over the top questions missed on the test and if anyone has any more questions they need help with to contact him or a board members for assistance.

Keet has assigned all the way to March 25<sup>th</sup> so please go in accept/decline game assignments.

We have a number of varsity umpires that are really limited this year we need people to step up and help out when they can to make sure games are covered.

Keet has informed the membership he is already working on the next schedule so go into Arbiter and updated your availability until April 8<sup>th</sup>.

Newport Tournament March 27-28<sup>th</sup> Keet is needing some help from Varsity umpires to help cover this tournament as its during spring break and has very early morning games on the coast.

### **Training:**

Flash cards were given out to each table with different scenarios. The group discussed and went over key rules for the upcoming season. These questions and rule references will be provided by Derrik in an email to the group this week.

Derrik went with year one umpires to meet and discuss the basics of being a new umpire.

Jim Luebke gave the rest of the membership training on the DP/Flex the presentation is posted on to the website so if any member wants to review it please check out the webpage.

### **Old Business:**

OCEP is March 4<sup>th</sup> this weekend if you are a playoff rated umpire you are highly encouraged to attend as it's at South Albany. Please contact Alex if you would like to sign up.

Proposed Amendment for resignation by a board member by Alex was voted on and passed. First motion Ralph Gotta Seconded by Ed Trudell. The updated language will be added to the By-Laws. Attachment is below.

Championship committee is TBA due to new rules that were passed last year. Alex will appoint members to the committee after a resolution from the executive is made.

### **New Business:**

If you would like a Re-Evaluation please get those in as soon as possible. If you need to know how to go about doing so the standing rules on the website has all the information needed.

Loaner gear is available via the Member-At-Large Mike Wyse.

A dues committee has been set up and will present at the new meeting to the membership regarding new dues.

A list was present at sign in for individuals who are interested in doing 3-man crews during the regular season. If you did not sign up and are Varsity rated please contact Keet to let him know your interest.

Derrik will be setting up a new umpire training On Sunday March 12<sup>th</sup> it will last 3-4 hours. There will be more information to follow this week regarding that training.

New umpires that are not assigned March 13<sup>th</sup> are encouraged to head to Santiam Christian for training to watch a live varsity game.

**Meeting Ended 4:30pm**



## MID-VALLEY SOFTBALL UMPIRE ASSOCIATION

# PROPOSED AMENDMENT TO MVSUA BY-LAWS

**DATE: 01 FEB 17**

### **Overview:**

The current revision of MVSUA's By-Laws does not specify or clearly delineate the replacement of an Executive Board member in the event an Executive Board member resigns his/her position during their term. The purpose of this amendment is to provide clear and concise language for the appointment of a member or members in good standing in the event an Executive Board position is vacated.

The **CURRENT** MVSUA By-Law Read as follows:

### Section 2

### **President:**

The President shall:

- a. Prepare agendas for and preside over all meetings of the MVSUA and the Executive Board.
- b. Carry out the mandates of the membership and the Executive Board.
- c. Call special meetings of the membership or the Executive Board whenever it is deemed necessary, and shall do so whenever requested by at least THREE (3) members of the Executive Board.
- d. Appoint committees.
- e. Obtain bank statements of the MVSUA Checking Account and monitor this account in cooperation with the Treasurer.

**PROPOSED CHANGE ON PAGE 2**



The **PROPOSED** MVSUA By-Law **TO READ** as follows:

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- b. Carry out the mandates of the membership and the Executive Board.
- c. Call special meetings of the membership or the Executive Board whenever it is deemed necessary, and shall do so whenever requested by at least THREE (3) members of the Executive Board.
- d. Appoint committees.
- e. Obtain bank statements of the MVSUA Checking Account and monitor this account in cooperation with the Treasurer.
- f. **Upon resignation of an Executive Board Member, notify the Executive Board of the resignation, request and consider recommendations for potential replacements and appoint a member in good standing to fill the vacated Executive Board position for the remainder of the current term of the vacated position.**