

**MVSUA General Membership Minutes**  
**March 25<sup>th</sup> 2018**  
**4:05pm Corvallis High School**  
**Room 204**

**President:**

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

Andrew announced that the championship committee is Dave Draper, Sheryl Woodward and Jim Luebke

**Treasurers Report:**

\$492.83 in General Checking

\$11,813.64 in Payroll

\$10,283.73 in Savings

Checks will be distributed at the end of meeting. Dues and ICA are due upon receiving a check.

**Commissioners Report:**

Keet has been getting calls from coaches regarding obstruction, interference and dropped 3<sup>rd</sup> strikes. Please pre-game these topics with your partners.

Please communicate on availability and putting blocks on arbiter. This means birthdays and family events. Decline a game is hurting how the commissioner assigns.

There was a schedule mishap from a school that umpires showed up and there were no teams. The umpires were to be paid.

Battle at the beach weather is not looking great any changes please inform the commissioner.

The biggest date of the year is April 27<sup>th</sup> please make sure you are available. We have 16 games on that date.

**Old Business:**

The Electronic Board Amendment Passed 16-4 and will be added to the by-laws. Attached below is the by-law change.

**New Business:**

All umpires are reminded that evaluations are needed to be submitted in order to do playoff games. They will need to complete 3 varsity and 2 JV games.

We have loaner gear available for new umpires please contact Edward to check it out.

**Training/Game Situations:**

Stepping out of the box and illegal pitches

We did the behind the mask which is posted on the website.

As for training we did game management and the power point is online.

**Meeting Ended 6pm**



## MID-VALLEY SOFTBALL UMPIRE ASSOCIATION

# PROPOSED AMENDMENT TO MVSUA BY-LAWS

**DATE: March 11<sup>th</sup> 2017**

### **Overview:**

This proposal change would give the executive board the authority to vote electronically on business items without having to meet in person. This amendment would expedite matters of the MVSUA.

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

Article 8 Section 1 Sub Section C

### **Composition and Voting Privileges:**

- a. There shall be an Executive Board consisting of the officers of the MVSUA.
- b. The Commissioner of the MVSUA and the MVSUA Representative to the OAOA Sports Specific Committee shall be non-voting advisory members.

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

Article 8 Section 1 **ADD** Sub Section C

### **Composition and Voting Privileges:**

- a. There shall be an Executive Board consisting of the officers of the MVSUA.
- b. The Commissioner of the MVSUA and the MVSUA Representative to the OAOA Sports Specific Committee shall be non-voting advisory members.
- c. **Business items and motions other than amendments to these By-Laws may be conducted electronically or in person during the membership year.**