# MVSUA General Membership Minutes March 12<sup>th</sup> 2017 4:05pm Corvallis High School Room 204

## Members in Attendance:

Alex Johnson, Derrik Huey, Dave Draper, Rylan Owen, Andrew Struthers, Steve Shields, Jim Postell, Katrina Gerger, Jamie Dailey, Eric McMullin, Edward Trudell, Bob Quintero, Nancy Alexander, Keet Dailey, Bob Briana, Hank LaVigne, James Lynch, Jim Luebke, Staci Brown, Darci Garwood, Sheryl Woodward, David Albanese, Lonnie Koroush, Anne Bettelyoun, Jay Thatcher, Jerry Couzin, Rick Booth, Aaron Seifer, Gerry Edtl

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

## President:

Alex went over the current agenda for the day and talked about last weekend's OCEP training on how the MVSUA was well represented. We introduced two new members Nancy Alexander and Darci Garwood.

## **Treasurers Report:**

Andrew informed members that all schools have been billed except for one. We have not received any funds in as of yet.

Andrew presented to the membership the possibility of different dues scenarios. The membership voted and approved to go with a \$20 flat fee plus 1% of game towards this year's dues. Motion by Lonnie and Seconded by Bob Motion was approved (17-5).

\$11.73 in General Checking\$210.35 Fee Distribution Account\$8,380.15 Savings

#### **Commissioners Report:**

Games are already getting canceled due to weather so please if you have a game this week or the day of please check arbiter as it is having some bugs not notifying members of canceled games.

The commissioner went over wet weather protocols on what to do on a suspended game due to inclement weather.

New members to the association are Nancy Alexander and James Lynch.

Go out and see umpires if you have the day off and for rookies to ask questions.

## Training:

Behind the Mask 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.

Remember new points of emphasis that bats are to be left for checking on the outside of the dugout. Also remember for player safety to have girls not stand in the door way of dugout. Dave also went over scenarios from last year that anyone needed clarification on.

## Old Business:

Jim Luebke gave a small report on the 3-man proposal that he gave to each member to look over and we will discuss it next week and decide if this is something the membership wants to do.

Championship committees if anyone that is not state championship eligible is interested please contact Alex.

## New Business:

We currently have got one member to submit a re-evaluation request if anyone else is interested to please follow the process and submit the proper documents.

Meeting Ended 5:30pm