

2009 Annual Meeting Minutes

October 4, 2009

1. Pledge to the Flag
 - a. Moment of silence for members who passed during previous year
2. Roll Call- all 34 chapters present and represented by delegates
3. Proof on Notice- all chapters were notified of annual meeting-Copy of Notice in pocket
4. Approval of 2008 minutes
 - a. 1st Nicke Mele
 - b. 2nd Randy Myes
5. Report of the officers
 - a. President's Report
 - i. President Gabriel reported that a uniform change passes the 2008 meeting did not meet the proper constitutional procedure. A vote for the uniform change was conducted through email and passed 60-2.
 - ii. The baseball problems throughout the year were minimal. Rules Clinics were conducted throughout the state and all chapters were represented at these clinics.
 - iii. The Empire games were cancelled due to lack of funding. The games are expected to be held in Buffalo in the summer of 2010. If local chapters would like to furnish umpires please contact Ron.
 - iv. Chapters are reminded to make sure their representatives to the state tournament have the proper uniform and equipment.
 - b. Secretary's Report
 - i. Secretary-Treasurer Don Volk asked that mileage payment vouchers be turned in before you leave. You should receive your check by October 20th.
 - ii. Liability Insurance remains a concern. Our policy had a minimal increased of \$10 per man but still has a \$15,000 deductible on the Directors and officers piece. Please review the due process sheet in your packet and make sure you have due process in your constitution.
 - iii. Rule and Case books should be available by the January 1, 2010, In addition to the Rule and Case books, manuals are also available through NYSPHSAA.
 - iv. Please keep me updated on any changes to your chapter officer roster. Report these changes to our website, www.nysbua.com.
 - v. Thanks to all the chapter secretaries and presidents for their co-operations throughout the year.
6. Committee Reports
 - a. Education- Ron Gabriel, Eric Olsen, Warren Bumpers, Joe Grady, Ira Levine
 - i. Chairman Gabriel thanked the committee for the excellent 2-man clinic on Saturday 10/3/9. The committee would welcome any suggestions of topics for further clinics.

- b. Tony Devivo Award- Jack Gunion, Dennis Williams, Warren Bumpers, Joe Grady, Robert Clemens
 - i. Chairman Gunion reported the winner of the 2009 Devivo Award was Ira Levine of the Western Suffolk chapter. Chapters are encouraged to place a candidate from your chapter in nomination. Application should be done in a professional manner. Please consider nominating candidate for more than one try.
- c. Audit and Insurance- Mark Rothrock, Dennis Williams, Joe Grady
 - i. Chairman Mark Rothrock reported a balance of 33,796.00. This is an increase of \$9102.00 from our balance of 24,694 in 2008. The increase is due to the increase of dues from \$15 of \$20 per man. This was done to develop a fund to pay the deductible in our officers and directors policy if needed. Please note insurance contact people that are listed in your packet for claims, information, and certificates of insurance.
 - ii. Acceptance of Audit
 - 1. 1st- Nick Mele
 - 2. 2nd- Jerry Davitt
- d. By-Laws Constitution Committee-Mark Rothrock, Mike Manning, Robert Clemens
 - i. Chairman Rothrock requested chapters should send updated constitutions to him
- e. Advisory- Bob Sitterley, Eric Olsen, Ira Levine, Tobert Van Alstyne, Vinnie Bitonte
 - i. Chairman Sitterley gave information on proper uniform combination for 3-man and two-man system. Check website www.nysbua.com for combinations. Hockey style masks should be black or navy. Blue . . . undershirt may be worn under blue shirt.
 - ii. There has been some differently with obtaining jackets from our supplies (Anaconda) in a timely manner. Ryan Raftery (Genesee Valley) remarked that obtaining jackets for his chapters has been a different process.
 - iii. Chairman Sitterley stated the advisory committee will meet with supplies to rectify the problem.
- 7. Unfinished Business-NONE
- 8. New Business
 - a. Sullivan County-there is a concern about the field arrangement (Bullpen) being unfair to visitors. President Gabriel advised to check with Section IX officials to correct problem.
- 9. Agenda Items
 - a. Territorial Maps
 - i. Mark explained the history of the map preparation. Map information is available on website.
 - ii. The information used to develop the maps was provided by individual chapters. If these are corrections please email mail with the information. It is suggested that for have paperwork if there are agreements between chapters that concern territory.
 - b. Election of Officer
 - i. Nominating: Carey Jones, Paul Pesavento, Jack Nytransky, Nick Mele, Robert Ahlfield

ii. Paul Pesavento reporting the current officers chose to run for office. No other members have indicated a desire to run for office. Hearing no nomination from the floor the secretary is direct to cast one vote for the following stats of officers.

1. President- Ron Gabriel
2. 1st Vice President- Jack Guinan
3. 2nd Vice President- Mark Rothrock
4. 3rd Vice President- Joe Grady
5. Sergeant-at-arms- Eric Olsen

10. Next Meeting: 2010 Meeting Date-10/03/2010 Binghamton

11. Adjournment

- a. 1st- Pascucci
- b. 2nd- Jerry Davitt