



Board Meeting

SMSUA Executive Board Meeting

Via ZOOM
02/24/2022

Attendance: Tom H. Jeff P. Tom K. John H. Kayleen D. Peter M. Jerry F. Ayanna.A

Missing: Assignor Charles C. UIC George Gunn Treasure Venus C.

Guest: USA Commissioner Jim Donner JO commissioner Audra Jackley

Agenda – Additions/Approval

Review of previous Board minutes – NO REVIEW, we will review at next meeting

Treasure's Report

- Venus Coburn- no review absent

Assignors Report

- High school (Rookie)-For Rookie, Tom Kelly reports that Highschool is set to start March 12th
- Slow-pitch / Rec ball (Rookie)- first slow pitch will start February 27th
- JO / Weekend Tournaments (Donner)- Jim reported on his first tournament on February 16th.

He is using a new scheduling system

Also, that we will be hosting a slow pitch Men's D, E and REC plus a womans NIT Labor Day weekend

In 2024 we will host a JO western 14,16,18B

UIC Report

- George- · George – 12 New Constant attending Umpires (All Registered/BC/SS Certified.), a couple more who worked some JO last year, can mentor/train this year, as available. All want to do HS and will work FP JO games. Will be reviewing the HS Rule Book/Test and covering any additional questions/concerns, tonight. We have 38 USA Registered Umpires, 9 not SS cleared, 3 have not started Background check. Advised Commissioner of those on list for this weekend's tournament and Registration Status 2/23

Old Business

Constitution- general membership meeting

New Business

- **Website master – Kayleen will investigate our website and report back to the board how we should proceed, if we need to create a web master paid position**
- **Arbiter- Jeff reviewed with the committee the changes he would like to make in the system for assigning umpires**
- **By-laws -not constitution - Jeff- we will have a vote at Monday's membership meeting to modify our by-laws**
- **Accountant 1099's- still looking for a C.P.A.**

Committee assignments

- Audit- Tom H , Charles C
- Banquet-Peter, Tom K, Ayanna
- Budgets & Contracts—Tom H , Tom K , Charles C

- Recruiting - assigned to vp Jeff
- Training- Ulc George
- Communications & Website—Kayleen, Tom K

Good of the Order

- **GOOD LUCK to John Henedy as he begins a new chapter in Maine!**

Executive Session

- Not Needed

Next Board Meeting

- TBD

Adjourn