



MINUTES

SMSUA Executive Board Meeting

Via ZOOM
01/14/2022

Start time: 7:11 p.m.

Attendance: Tom H. Jeff P. Jerry F. Kayleen D. John H. Ayanna A. Geroge G. Charles C. Tom K.

Absent: Peter M.

Agenda – Additions/Approval-none

Review of previous Board minutes

Motion to approve by John Seconded by Jeff all in favor

Treasure's Report

- Venus Coburn—for Venus Rookie

47,130 balances with some invoicing to do. Still trying to set books up and will pick a start time to decipher books.

Assignors Report

- High school (Rookie) 550 games already inputted with half of them saying don't use Monday and Wednesday will be the busiest with Friday to follow
- Slow-pitch / Rec ball (Rookie) Auburn has asked if they can have coaches pay umpires at the game site using a pay app.

After board discussion:

Jeff motioned to have Tom H. direct Jim to reject this proposal

Jerry seconded the motion- all in favor

Tom H. will advise Jim Donnor of our decision

- JO / Weekend Tournaments (Donner)- Jim will assign umpires for weekend ball

UIC Report

- George-we had 12 new recruits at our orientation meeting with a couple being redirected to associations closer to their homes (Snohomish and Chehalis)

Our first training outdoor had 10 recruits with 3 of them new

Training schedule will be zoom on Tuesdays and outdoor on Thursdays through February with practice games in the future. Field cost will have to be paid to South Highline Little League

Old Business

- **Thank you, kudos, to John for another successful end of year Banquet!**

New Business

- New USA Softball Leadership- Welcome to our new USA team!
 - Jim Donner, Commissioner
 - Audra Jackley, JO Commissioner
 - George Gunn, Umpire-in-Chief
- Committee assignments
 - Audit- Tom H will meet with Pam to see what we need from a CPA?

- Banquet
- Budgets & Contracts Tom H and Rookie
- Recruiting Jeff
- Training George
- Communications & Website Tom K and Kayleen
- Accountant Needed Jeff may know someone, Tom H will find out what we need
- GMM 01/24/2022 board decided to zoom it live too
- Consent approval of new board
- Bylaws: updates need approval

Good of the Order

- **After discussions of fees and our MSA**

Jeff motioned that no SMSUA umpire will be assigned games without first completing their MSA

SECONDED BY: John

Motion passed –all in favor

Executive Session

- Not Needed

Next Board Meeting

- TBD

Adjourn 8:50 P.M.