

Evergreen Fastpitch Officials Association

General membership meeting

February 24, 2019

Attending:

Darrin Leggett (P)

Nikki Meler (VP)

Scott Webb (Treasurer)

Art Corral (Trainer)

David Williams (Sec)

Chuck Perine (As Sec)

Meeting called to order 6:30

Motion to approve minutes from January 27, 2019

Motion passed

Officers report:

Darrin (P) -Jon Schultz our webmaster reminds us to

Enter our first initial and your last name to log into the website.

April 7 will be our makeup date for the meeting canceled on February 10.

Nikki (VP)- Nothing to report.

Scott (T) -We have a reserve of \$21,000 in our account now that Union has paid the last outstanding invoice.

David (S) -George Floyd will run a swap meet for new/used equipment 30 minutes before the next two meetings.

Art (Training) - March 3rd is our next training session. Bring your plate gear. We will have 2 pitchers and catchers for live pitching.

Chuck (AS)- All schedules are in the computer, except C squad. Set your blocks. Let him know what times you can work and what side of town you work on. He will schedule games next week. Columbia White Salmon doesn't have enough players to field a team. This will affect our local 1 A Trico teams.

Old Business

Vote to Approve 2019 budget

Discussion tabled until next week. The budget must be posted on the website for one week since we added \$1,000 for training books/materials.

Update VGSA Contract negotiations

The new deal is for 2 years. The old one was 3. The body approved the motion to change. We are dotting the I's and crossing the T's and the rates have been set. It should be signed in the next week or two. This will help us keep the people we have and bring in others.

Next year we will have a new BOD at VGSA .

May 4th is the first VGSA tournament. They have also bid on the 10 u and 14u state tournament for 2020.

April 27-28 Portland's 10u/12u tournament will overflow the 10u to us. Portland will also need help with its 16/18 tournament contact Scott if you are interested in working.

Update Jamboree

Saturday March 9 teams are from the North and East, we expect 30 teams. The issue to work out is bus parking. These will be 3 innings or 1 hour exhibitions. Each team pays \$65 and there is no pay to the umpires. Umpires can work a AM or PM shift or the whole day.

Vote for by-law proposal/Eliminate Tier system

As described in Darrins January 29 email the BOD position will be a member at large voted in in 2020 and takes office in 2021. This is a voting position. If the BOD is deadlocked 3-3 the assigning secretary will be the deciding vote.

Motion passed.

Eliminate tier system

Motion passed.

All umpires will be paid s \$35 game fee for two man mechanics and \$45 for one man.

Update Committees

You earn 1 point per committee and a maximum of 2 points.

Audit Nikki. Awards David and Roy Jensen. Appeals Chuck, Mike Larson, and George Floyd. Scholarship Scott, George and David as an alternate. The second scholarship was tabled for our next meeting.

#### Update Candidates for WOA State

No new candidates. Currently we have 11 candidates Notify a BOD member by the end of the 2nd week of the season if you are interested.

#### WOA Conference/NASO Summit

The EFPOA will pay 1 travel fee to the event. They will pay for 1 ½ hotels for the duration of the events. David and Chuck will attend the WOA portion and David and Dennis Schotz will attend the NASO portion.

#### Insurance Liability/ Medical How it works

Washington has changed its laws. Document all injuries in a field. It's a gray area if you miss work. The WOA covers you with L&I. NASO is liability only/No medical. USA Softball has no L&I and carries Bollinger as a secondary.

#### New Business

##### Undershirts

White under powder blue and navy under navy. Match your partner.  
The WOA powder blue is only required for Championship play.  
Plate/Base consideration for partners  
Be flexible. Communicate with your partner the night before to confirm your positions. Don't switch spots in games before Spring break.

##### New Shirts for officials Promoted to Varsity

2nd year umpires will get a new WOA Varsity shirt. This policy expires after the 2020 season.

Credit for attendance at Training/General membership

WOA state candidates receive 1 point for attending 50%  
Of scheduled meetings. The complete point system is available on the website.

##### Budget for Training

\$1,000 was added to the budget for training books/resources.

Joe Byrne received his 15 year WOA pin.

Meeting adjourned at 7:17 pm

The next BOD meeting is February 28 at 6:30 at Round Table Pizzas at Salmon Creek. The next training session is March 3rd at 5 pm at Prairie High School room 301. The general membership meeting will follow at 6;30.