

# **MBUA Minutes**

October 4, 2009 5:00 PM

West Side Grille

Northborough, MA

Meeting called to order at 5:30 PM

I. Secretary Report – tabled

II. Treasury Report - tabled

III. Correspondence – email responses re: clinic dates becoming members. This will be addressed at Jan meeting

IV. Old Business

A. Website – new candidates' link. Tabled to Jan 31, 2010

Discussion centered around mandating each board to forward their clinic dates with test dates for posting on website.

B. 2010 MBUA Test - approved testing period from Feb 7, 2010 to April 4, 2010 (Motion made and seconded)

C. Certifying Agent – standards being set Taunton no longer recognized as board by MIAA

V. New Business

A. Oct 20 Baseball Committee meeting – Discussed Jim Walker's request to appear before the Baseball Committee to establish an interpretation for all to understand. Discussion will focus on the MLB standard and the MIAA safety guidelines. (Motion made and seconded allowing presentation)

B. Set meeting dates – Jan 31, March 7, April 25 & Oct. 3 (elections).

C. Set agenda for fall clinic – no clinic to be held.

VI. Tabled Items

A. Dress Code – Referenced was the possible manufacturing changes.

B. Substitution Rule for regular season – Discussion centered on MIAA tournament use and misapplication. Motion made and seconded for Tom Clews to review the rule and establish interpretation for Jan 31 meeting. (Motion made and seconded)

Meeting adjourned at 7:20 PM