

MBUA
Sunday, September 28, 2008
Meeting Minutes

* Called to order at 10:10 AM

* Minutes from the April 13, 2008 MBUA Meeting accepted Chabot / Gouley
Discussion:

Magee, Fredericks, Clews, DelGrosso, Evans, Walker, Dwyer, Martinelli, Andrade
Motion: "Assemble a sub committee to speak with other sports state boards to talk about fee structure and the effects of fuel / transportation costs on officials"
Mike Evans to Chair the committee with an e-mail to each association from the Secretary, to ask for other committee members from the MBUA. Evans / Dietlin passed

* Financial Report accepted Quinn / Dwyer

* Handshake Policy

MIAA Handshake Tool Kit reviewed

Discussion: DelGrosso, Evans, Walker, Martinelli, Fredericks, Clews, Andrade

* "Curts Pitch for ALS"

Discussion: Chabot

Tabled for future Agenda Item Martinelli / Matthews

* 2009 Meeting dates

January 11 at the "West Side Grille"

Interpreters Meeting - February 8 at Shrewsbury HS

March 15 at Shrewsbury HS

April 26 at the "West Side Grille"

Final Business Meeting TBD

Discussion: DelGrosso, Walker, Gouley, Andrade

* MIAA Tournament

Western associations would like the state final rotated closer to the western part of the state with the MIAA GOC approached about the likelihood

Discussion: Evans, DelGrosso, Fredericks, Magee, Walker

* Elections

VP - Steve Martinelli - closed - Evans / Magee

Secretary / Treasurer - Bryan Andrade - closed - Evans / Tatarouns

Interpreter - Joe Peters - Tom Clews nominated Chabot / Dietlin - closed - Tom Clews wins election

* MBCA Meeting

Discussion: Evans, DelGrosso, Fredericks, Walker, Dwyer
Motion: To attend and present Evans / Chabot passed

* *Tabled past Agenda Items*
Motion: To Re-table for January 2009 MBUA Meeting Martinelli / Strondak

* *Other Business*
Substitution Rule
Discussion: Fredericks, Magee, Delgrosso
Table for January 2009 MBUA Meeting Fredericks, Magee passed

* *MBUA Service Award*
Presentation made by Bryan Andrade from the MBUA to David Magee for dedicated service to the MBUA

* *Adjourn 11:48*
Motion: Martinelli / Clews

Attendance:

Western: Joe Matthews, Bill Quinn
Southeastern: Jeff Silvia, Bryan Andrade
Southern: Don Fredericks, Al Strondak
South Shore: Ed Smallcomb
Shrewsbury: Ray Gouley
Merrimack Valley: Rande Chabot, Steve Martinelli
Greater Lowell: Leonard Tatarouns, Dave Magee
Greater Berkshire: Tom Dietlin, Mike Evans
Eastern: Jim Walker, Tom Clews
Central: Mike DelGrosso, Bob Dwyer

submitted by
Bryan Andrade, MBUA, Sec/Treas