

# NEMOA Annual Meeting Minutes

6-5-2019

- The meeting was called to order by Mike Rose at 6:50pm. He explained that we are in the first year of a new 2-year contract with Harford County. There is also a built in option to extend to a third year with a COLA raise included.
- The contract was amended to allow for 50 total meetings held at HCPS instead of 10 per sport. This was done to accommodate the need for football to have more meetings and since baseball is apparently really easy to umpire. 😊
- Treasurer's report - attached below
  - Donations were made to Edgewood accident victims and in honor of NEMOA officials who passed this past year totaling \$250
  - The report was reviewed and there was a motion to accept it by Greg Serabo which was seconded and the motion passed
- Executive Board Elections – The president and secretary positions were up for election. NEMOA VP Wayne Simoni ran the elections.
  - Mike Rose was nominated to continue as president by Wayne Simoni. It was seconded and the motion passed. Having no other nominations from the floor, Ed Kulinski made a motion to close elections. It was seconded and the motion passed.
    - Mike Rose will continue to serve as the NEMOA president
  - Greg Yackley was nominated to continue as secretary by Wayne Simoni. It was seconded and the motion passed. Having no other nominations from the floor, Joe Dominick made a motion to close elections. It was seconded and the motion passed.
    - Greg Yackley will continue to serve as the NEMOA secretary
- The meeting broke into individual sports to hold their own meetings.
- In the individual meetings, Bobby Carter was elected VP of softball and Kim Roesner was elected VP of swimming.

Respectfully submitted by Greg Yackley

NEMOA Treasurer's Report	December 31,2018		
	Beginning Balance 1/1 2018		\$7,437.81
Credits			
HCPS, APG, Private Schools		152418.00	
Officials Dues (NEMOA Dues)		5450.00	
Officials Dues (MPSSAA)		3638.00	
Professional Fees (APG 8%)		406.40	
	Total Credits		161912.40
Debits			
Pay Disbursement to Officials		\$ [154,092.40]	
MPSSAA		\$ [4363.25]	
Arbiter		\$ [1293.00]	
Postage		\$ [396]	
Supplies		\$ [494.73]	
Contributions		\$ [ 250]	
Meeting Expenses		\$ [1,408.00]	
Insurance		\$ [720.00]	
	Total Debits		\$(163018.98)
Other Expenses			
Assignors Pay	Softball/Baseball	2804.24	
	Football	2395.56	
	Swim	401.28	
	Volleyball	2789.92	
			[8391.00]
Treasurer		[5632.84]	
Secretary & Web Master		[900.00]	
Interpreters Fee		[700.00]	
			[7232.84]
	Total Expenses		[15623.84]
	Ending Account Balance 12/31/2018		\$7,398.59
	Current Account Balance 6/4/19		\$12,229.39