

NEMOA Annual Meeting Minutes

3-9-2022

Meeting called to order at 5:30pm by Acting President Wayne Simoni

Old Business

- In November, an election was held for the President and Secretary with both positions running unopposed. Mike Rose indicated that he will be retiring, and Wayne was voted in as Acting President until the next Presidential election.
- Greg Yackley ran unopposed and is remaining as Secretary.

New Business

- We have negotiated a new contract with HCPS with 4 built in renewals. Despite the automatic renewals, we are going to re-negotiate with HCPS asking for more money since we are below the pay for surrounding associations.
 - We will be asking for a \$6 increase for next year and to add verbiage, so a single JV official is paid a 1.5 game fee.
- Mike West said that the HCPS Board had a meeting and voted to approve a “NEMOA Contract” but no context was given in their meeting. Wayne was not aware of this vote and will follow-up to find out the details of what the vote was for.
- Bylaw changes
 - Wayne suggested a bylaw change in Article II Section I – Misc. to change verbiage to require a Board vote in order to approve a member request for members personal information. This will allow for vetting of such a request.

Treasurer’s Report

- Chuck distributed his report with the transactions for the year. He also added that we are due to pay the MPSSAA \$2189 for insurance.
- If you move, please let Chuck know since he doesn’t check Arbiter for address changes.

Elections

- Chuck ran unopposed, was approved by vote and is remaining Treasurer.
- There were no nominations for VP and Wayne will be stepping down since he is Acting President and planning to retire. Ray Laird volunteered to fill in as Acting VP. Vote approved the appointment.

The meeting was dismissed for individual sports to run their own meetings.

Respectfully submitted by Greg Yackley