

NEMOA Annual Meeting 3-13-24

Meeting was called to order after dinner at 6:30pm by Wayne Simoni

Old Business

- We are on the 3rd year of our contract with HCPS.
 - The fees for the 24-25 school year are Varsity - \$88 and JV - \$76 per official.
 - Each sport VP can negotiate their fees for independent and non-HCPS contracts.
- The last NEMOA Board meeting was 1-24-24.
 - The Board set the annual compensation for officers for the next year:
 - Treasurer and Assignors – no change.
 - Secretary – changed to \$300 annually. This was reduced since it is split responsibilities with the webmaster.
 - Webmaster – no change.
 - Interpreters – no change.

Treasurers Report – Attached

- NEMOA finances are healthy and all bills have been paid.
- Interpreters fee shows \$500. It is actually \$900 as football paid the interpreter directly.
- The baseball and softball assignor is the same person.
- The secretary fee was changed last year.

New Business

- The NEMOA website was hacked by someone claiming a copyright infringement on one of our training documents. Wayne is working with an “ethical hacker” that he knows personally to password protect our documents.
- Updates to the Bylaws or Articles of Incorporation – No changes submitted.
- Elections – VP and Treasurer positions are up for re-election. The VP position is currently empty as former VP, Wayne has stepped up into the role of President.
 - Bob Hamburg ran unopposed as the VP candidate and was elected
 - Chuck Green ran unopposed as the Treasurer and was elected
 - Congrats gentlemen!

- NEMOA Jackets and Polos
 - Football VP, Brian Watson, spearheaded the opportunity to purchase jackets and polo shirts for football. The football group has already picked a logo and design. The company has opened the ordering up to other sports within NEMOA. Sport VPs can choose their own design and logo. Contact Brian for more info.
- Fee Negotiation
 - Dave Montgomery brought up the fact that we need to negotiate our contract with HCPS before the Board of Education meets for the 25-26 season.
 - Despite past efforts, NEMOA fees are falling short of surrounding jurisdictions. The Board is determined to work with HCPS to reduce this gap in the upcoming seasons.
 - The Board met briefly after the general and sport meetings and created a general plan to move forward with negotiations. Wayne will be meeting with Debbie Bassler to go over our fee requests for the future.

The meeting was adjourned at 7pm into the individual sports.

Respectfully submitted by Greg Yackley.

NEMOA Treasurer's Report		31-Dec-23	
	Beginning Balance 1/1 2023		\$3,541.65
Credits			
HCPS, APG, Private Schools		176213.00	
Officials Dues (NEMOA Dues)		5610.00	
	Total Credits		181823.00
Debits			
Pay Disbursement to Officials		175866.00	
MPSSAA		116	
Arbiter		1548.00	
Postage		446.00	
Supplies		862.00	
Contributions		0.00	
Meeting Expenses		1092.00	
Insurance		720.00	
	Total Debits		180650.00
Other Expenses			
Assignors Pay	Softball/Baseball	3564.24	
	Football	2196.60	
	Swim	589.68	
	Volleyball	3129.90	
			9480.42
Treasurer		6352.38	
Secretary & Web Master		600.00	
Interpreters Fee		500.00	
			7452.38
	Total Expenses		180650.00
	Ending Account Balance 12/31/2023		\$3,541.65
	Current Account Balance 3/11/24		\$2,407.50