

NEMOA E-Board Meeting

1-18-2023 6:00pm

Present:

Wayne Simoni Greg Yackley Danny Pierce Chuck Green
Kim Roesner Bobby Carter

New Business:

- Football didn't get case books. It is not sure if Mike ordered them from the state.
- Use of facilities from HCPS is requiring 5 weeks notice.
- Debbie Bassler asked if we're interested in doing flag football. Football said yes. It hasn't moved further yet.
- Volleyball had an incident with a parent coming out of the stands and contacting an official. The AD dealt with it immediately and the individual has been banned from attending future games.
- Greg Bulger has stepped down as Volleyball VP. A potential replacement is Frank Novak.
- The annual meeting is tentatively scheduled for April. We discussed Amending the bylaws to allow more flexibility in scheduling the annual meeting.
- Wayne is running for president. We are looking for potential VPs. There have been several people that have shown interest.
- Baseball is taking on private schools including Cecil county. They will propose \$90 per official per game.
- Wayne proposed two bylaw changes. They are attached at the bottom.
- Wayne will verify with HCPS that an administrator will be in attendance at all events officiated by NEMOA.

Treasurers Report:

- All bills have been paid - \$3,394.65 in the bank
- State interpreter fees will remain at \$100
- Secretary fee will remain at \$300
- Web master will remain at \$300
- Interpreter Fees will remain at \$200 with the exception of swimming which will remain at \$100

The meeting was concluded at 7:16pm.

ARTICLE XI –MISCELLANEOUS

As Reads:

SECTION I - Each member may secure from the Board, at cost plus postage, a current list of all members of the Association. Such list, however, shall not be used for commercial purposes, or sold or distributed.

Change to Read:

SECTION I - Each member may ~~secure~~ request from the Board, ~~at cost plus postage,~~ a current list of all members of the Association. Such list, however, shall not be used for commercial purposes, or sold or distributed. The Board shall vote on the validity of the request and make a determination to either, reject the request, permit a release of all, or part, of the membership list as requested.

ARTICLE IX - MEETING AND VOTING

As Reads:

SECTION I - The annual meeting shall be held in June, not later than the 3rd week, at such location as determined by the Board. Notice shall be mailed or delivered at least seven (7) days prior to the meeting.

Change to Read:

SECTION I - The annual meeting shall be held in the spring at a date (between March and EOM June) and location as determined by the Board. ~~Notice shall be mailed or delivered~~ Members shall be notified at least ~~seven (7)~~ 14 days prior to the meeting.