NEMOA E-Board Online Meeting

10-19-2021 7:00pm

Present:

Wayne Simoni	Greg Yackley	Mike West	Danny Pierce	Chris Simmonds
Bobby Carter	Chuck Green	Mike Rose	Kim Roesner	

Elections:

Greg will be re-running for Secretary. Mike R. will not be re-running for President.

The deadline for nominations for Secretary and President will be open to the general membership through November 16.

Mike Rose will send out a message to the membership announcing his retirement from his glorious and esteemed career.

Treasurer's Report:

Chuck reminded the Board that the Secretary/Web Master had agreed to not take his fee in June due to sports not happening because of Covid. He recommended that Greg be paid the \$450 fee in December.

Wayne made a motion that the fee be reduced to \$600 total for the Secretary and Web Master together for next year to be paid \$300 twice a year. Greg seconded the motion and the motion carried. The fee of \$450 will be paid in December 2021 and \$300 paid in June 2022 and December 2022.

Official Fees - Varsity game - billed \$ 80.00 per man - 10% assignor and treasurers fees = 8.00 - net to official = 72.00 - Assignor -6% = \$4.80 and treasurer fee is 4% = 3.20.

JV game -billed \$ 68.00 per man -10% assignor fee and treasurer fee. = 6.80 - net to official is \$ 61.20. Assignor fee 6 % = 4.08 and 4% treasurer fee = \$ 2.72.

Account balance as of 9/30/21 = \$ 1809.92

New Business:

Football meetings were unique this year due to Covid. Mike W. said that the classrooms were not much of an issue since many meetings were held over Zoom and because he had access to another facility that was used. He also said that when there were issues with the schools, Debbie Bassler got involved and resolved the issues.

It was discussed that there should be a COLA listed in the contract that couldn't be located. Wayne will review the contract and confirm whether that is the case. If the COLA isn't listed in the contract, we may need to have an addendum written and sent to HCPS.

A new assignor has not been selected for baseball and softball yet. Danny will wait for the President/Secretary election this year to announce the selection.

A motion to adjourn was made by Chuck and seconded by Greg.

The meeting was concluded at 7:36pm.