

NEMOA E-Board Online Meeting

12-9-2021 8:00pm

Present:

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

New Business:

Danny recommended Jim Cunius for the new baseball assignor. After discussion Jim was approved by the Board by a 7-1 vote.

Danny requested that he be changed to the Master account on the Arbiter and the new assignor be the sub-account. Chuck explained that the assignor needed to be the Master account to be able to accomplish his job and that is how it was setup in other sports. Danny agreed that should be fine moving forward.

In an email Bobby Carter recommended Bob Hamburg as the new softball assignor. He was approved by an 8-0 vote.

Chuck brought up some issues with the HCPS contract with NEMOA including the fact that a COLA increase was not included. The discussion of these issues has been tabled until after January 1st.

There was discussion about making Wayne Interim President. After discussion, with a blessing from Mike R., Chuck made a motion to make Wayne Interim President. It was seconded by Greg and passed by an 8-0 vote.

It was discussed that we would like to have an in-person Annual meeting this coming year. Danny will see if we are able to have the meeting at a school.

Wayne suggested that we should have a Board meeting in February and the Annual meeting in March.

Treasurer's Report:

Chuck reported that we currently have a bank account balance of approximately \$2,700. The payment for the Board insurance is coming due and last year was \$720. Chuck expects that to increase this year.

The entire board expressed their thanks to Mike Rose for his many years of service to NEMOA.

Thanks again Mike! Enjoy retirement!