

Hillsborough County Umpires Association

2022-2023 Season

General Membership Meeting

Monday, December 5 @ 7:00 PM, Jefferson High School

- I. **Call to Order** – *28 members present for the meeting. (Quorum established)*
- II. **Roll Call of Board Members Present**
 - a. *President – Steve Lewis*
 - b. *Vice President – Jim Kelly*
 - c. *Vice President of Membership – Don Goldstein*
 - d. *Treasurer – Rich Baviacqua (Excused)*
 - e. *Training Director – Scott Ellis*
 - f. *Past President – Rick Tumbleston (Absent)*
 - g. *Secretary – Dominic Wright*
- III. **All General Membership Meetings shall be recorded by the Secretary and the minutes will be available to the general membership after approved by the board**
- IV. **Treasurer Report -**
 - a. *Total Bank Balances = \$3316*
- V. **Secretary Report** – Nothing to Report
- VI. **Training Director Report** – Nothing to Report
- VII. **Vice President Report** – Nothing to Report
- VIII. **Vice President of Membership Report** – *Only 2-3 folks still needing to get their JLA cards updated or are new. Nothing else.*
- IX. **Past President Report – Absent**
- X. **President Report – Two items for General Membership to vote on.**
 - a. *Booking Commissioner Raise*
 - b. *Update to Constitution involving Dates of Membership*

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XI. Constitution Amendment

a. Article 3: Membership

- i. A. Each member shall be currently registered with HCUA. **Membership is applicable between January 1st and December 31st.***

Constitution Vote – Motion to approve – Rocky Ellingsworth, 2nd by Wayne Pannell, Motion approved.

XII. Booking Commissioner Stipend Increase

- a. Detailed discussion about raising the Booking Commissioner Stipend to \$1700 per year, up from \$1300 the past two years.*

Vote – Motion to approve – Jeanetta Brown – 2nd by Bill Leath. Motion approved.

MEETING ADJOURNED