

10/26/20 NCOA South Softball Board Meeting Minutes – PAGE 1/2

MEETING CONVENED AT: 6:33PM

PRESENT: BRUCE, TERRY, LARRY, KRANDALL, KEN, FRANK, TOM, MARTIN, GARY

ABSENT: NONE

- REVIEW OF LAST MEETING MINUTES – MOTION BY FRANK TO ACCEPT THE 10/05/20 MEETING MINUTES/SECOND TERRY - ALL PRESENT IN APPROVED

EXECUTIVE MEETING UPDATE - MARTIN

TWO EXECUTIVE COMMITTEE BYLAW CHANGES

1. EASIER FOR MEMBERS TO BE PRESIDENT - ANY MEMBER OF ANY BOARD CAN RUN FOR PRESIDENT
2. IF A SPORT DOESN'T SEND A MEMBER TO THE MEETING THAT SPORT WILL BE FINED \$25

* FINANCIAL REPORTS - NO UPDATES

* DEPT UPDATES

TOM - INVENTORY UPDATE INCLUDED MEMBERS WHO HAVEN'T PAID FOR UNIFORMS RECEIVED

ITEM 1 – MEETING DATES - BRUCE

1. 4 GENERAL MEETING AND 4 SATELLITE MEETINGS SCHEDULED FOR THE YEAR
2. ARTBITER BLAST W/ NEW MEETING DATES
3. MARTIN-KEEP MEETINGS TO 1 HOUR
4. KEEP GENERAL MEETINGS SEPARATE FROM NEW UMPIRE TRAINING
5. NEED TO HAVE ON FIELD MECHANICS W/NEW UMPIRES
6. MEETING SHOULD START AT 6:30 PM INSTEAD OF 6:00 PM
7. KEEP 8 DATES

ITEM 2 - BOOKS, 50 QUESTION TEST - TOM

1. DO OUR OWN TEST
2. BRIAN WILL MAKE A TEST AVAILABLE
3. WE HAVE THE ABILITY TO UPLOAD OUR OWN TEST
4. PUT A DEADLINE ON END DATE - DOES ASSIGNOR SET DEADLINE?
5. USE TOM'S 50 QUESTION TEST
6. KEN TO UPLOAD

ITEM 3 – ONLINE COURSES - TERRY

1. COVID (ADD); HEAT ILLNESS; SPORTSMANSHIP; CONCUSSION - 1 HOUR EACH

ITEM 4 -TRAINING & INSTRUCTION - GARY

1. LIVE TRAINING AT BALLPARK
2. GARY IN FAVOR OF USING A CAMERA
3. MAKE SURE WE DO IT WELL.
4. COACHES WILLING TO OPEN PRACTICES FOR TRAINING
5. BRUCE-CLINIC ON A SATURDAY
6. GARY-EAST UNION 3 FIELDS - FRESHMAN /JV/ VARSITY

10/26/20 NCOA South Softball Board Meeting Minutes – PAGE 2/2

- GOULART WHAT DO YOU NEED?
- 7. FRANK-A LOT OF SOFTBALL UMPIRES ARE BASKETBALL REFEREES - KEEP THAT IN MIND WHEN SCHEDULING
- 8. LIVINGSTON SCRIMMAGES ARE A GOOD TRAINING OPPORTUNITY

ITEM-5 - INVENTORY – TOM

1. REVIEWED AT THE BEGINNING OF MEETING
2. BRUCE-ARE WE REQUIRING MMSS UMPIRES TO WEAR NCOA UNIFORMS?
3. BASEBALL UMPIRES WORKING SOFTBALL GAMES-HOW WOULD WE HANDLE?
 - NO BIG DEAL-GO WITH THE FLOW GREW COMMUNICATION
4. CREW COMMUNICATIONS – TYPE SHIRT - UNIFORM EXPECTATIONS

ITEM 6 - RECRUITING-TOM/GARY

2. EMPHASIZE IN E-MAIL BLAST
 - PROPER UNIFORMS ENFORCE LOGO SHIRT/HAT
 - BE ON THE FIELD-SOCIAL DISTANCE
 - USE TEAMS/HAVE BULLPEN SESSIONS

ITEM 7 – DUES - STATUS OF GAMES NOT WORKED

1. DOES PAID NO GAMES WORKED
2. BOARD DECIDED PREVIOUSLY NOT TO REFUND
3. A MEMBER WANTED A REFUND
4. NO REFUNDS GIVEN TO ANYONE FROM LAST YEAR
5. BOARD STILL IN FAVOR OF NOT REFUNDING ANYONE DUES

A/I – BRUCE - SEND LETTER TO MEMBER REQUESTING REFUND

- NO REFUND
- DUES REDUCED DUE TO COVID-19 FOR 2021 SEASON
- EXECUTIVE BOARD MADE THE DECISION FOR SOFTBALL DIVISION

A/I – KEN – TO MAKE ARRANGEMENTS WITH JERRY FORD TO USE THE EXECUTIVE COMMITTEE'S ZOOM ACCOUNT TO HOST THE 11/09/20 SOFTBALL MEETING

NEXT MEETING 11/23/20 6:30PM

BRUCE MADE A MOTION TO ADJOURN THE MEETING / KEN SECONDED

MOTIONED PASSED UNANIMOUSLY

MEETING ADJOURNED 7:54 PM