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TIME CONVENED: 6:30 PM

PRESENT: FRANK; BRUCE; LARRY; KEN; GARY; TERRY; K RANDALL; TOM; MARTIN (6:48PM)

ABSENT: NONE

MOTION: APPROVE 10/26/20 MINUTES / 1ST-FRANK; 2ND – TERRY – APPROVED UNANIMOUSLY

BRUCE REPORTED WE HAVE 30 PAID MEMBERS PER JERRY FORD

EXEC COMMITTEE- OFFERED FOR MEMBERS IN EACH SPORT WITH HARDSHIPS - NOT PAY DUES AND HAVE EACH SPORT COLLECT LATER – NCOA SOUTH SB BOARD DISCUSSION – CONSENSUS - NOT IN FAVOR

NO FINANCIAL REPORT

BRUCE REQUESTED THAT KEN TAKEOVER SCHEDULING ZOOM MEETINGS FOR GENERAL MEETINGS AND BOARD MEETINGS.

ITEM 1 – TRAINING – FRANK

1. VIDEOS AVAILABLE TO USE. FRANK-WILL SHOW GARY WHAT IS AVAILABLE FROM THE COLLEGE UMPIRES LOCKER ROOM WEBSITE.
2. FRANK REVIEWED A SAMPLE OF PLATE MECHANICS
3. TOM-HOW WOULD YOU ACCESS?
 - a. FRANK AVAILABLE TO SHOW
 - b. MARTIN-TELL HIM WHAT YOU WANT AND HE WILL SHARE WITH US. THESE VIDEOS CAN'T END UP ON THE INTERNET

MOTION: PURCHASE 8 JUMP/THUMB DRIVES TO COPY VIDEOS TO AND DISTRIBUTE TO BOARD MEMBERS - NOT TO EXCEED \$50.00. 1ST – FRANK; 2ND – TERRY – APPROVED UNANIMOUSLY

ITEM 2 – HOURS, 50 QUESTION TEST – BRUCE

1. KEN-COMPLETE BY 1/1/21
2. FRANK-MAKE-UP OF TEST REVIEWED

ITEM 3 -UPDATE AND ADD 2021 INFORMATION ON SOFTBALLS ARBITER – WHAT DO WE WANT TO PUT UP ON THE WEBSITE – BRUCE

1. CURRENT OFFICERS (TOM TO UPDATE)
2. LINK TO TEST
3. LATEST APPROVED BOARD MINUTES
4. LATEST HOURS COMPLETED
5. BOARD MEETING DATES
6. FRANK OFFERED TO ASSIST WITH UPLOADING SOFTBALL TEST
7. LINK TO NFHS LEARN
8. LINK TO TRAINING VIDEOS

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- 9. BYLAWS & CONSTITUTION
- 10. RECRUITING – TOM EDDY

ITEM 4 – OUTSTANDING DEBTS – BRUCE

- 1. WHAT ARE OUR OPTIONS?
- 2. FRANK – SEND A LETTER OF WHAT IS OWED.
- 3. MARTIN - GIVE THEM A PHONE CALL, THEN SEND A LETTER.
- 4. TOM – SEND MEMEBERS OWING MONEY AN INDIVIDUAL EMAIL AND THEN CALL THEM IF NO REPONSE. A TOTAL OF \$155.00 IS OWED BY 4 PEOPLE.

NEXT GENERAL MEETING IS MONDAY, 12/07/20 AT 6:30 PM

NEXT BOARD MEETING IS MONDAY, 12/28/20 AT 6:30 PM

MEETING ADJOURNED 7:34 PM