

MBUA Meeting Minutes

January 27,2019

Framingham Elks

** Called to order By President Rabideau at 10:05AM*

** Secretarys Report Dimare / Farman Approved*

**Treasurers Report Martinelli / Crossman Approved*

Discussion from Secretary / Treasurer about the cost of patches and the cost of mailing patches / postage rate increase...discussion about increasing patch cost or to add the postage to patches ordered...

*Motion to add \$10 to patch mailing order Crossman / Dimare
Approved*

(Martinelli,Andrade,Crossman,Bryant)

Reminders: Transfer Forms need to be utilized as they appear on the massbua.com web-site / no revisions to 'Form'

Membership Rosters need to be submitted by April 1

(Andrade,Dimare,Martinelli,Kennedy,Rabideau)

** Baseball Committee*

Sub Committee accepted all MBUA revisions moving to NFHS...Sub Committee to meet again 2/27...MIAA has 5/27 as final adoption date...GOC to Baseball Committee to Board Of Govenors in October for final approval

MBUA may be able to begin NFHS 'roll out' after 5/27

Coaches Association meeting this week to discuss NFHS

(Caccitore,Bryant,Simm,Dimare,Rabideau,Matinelli,Andrade)

**Old Business*

MBUA Constitution...Article XI Sovereignty addressed...Item B and the following language from B discussed...the word "its'" to be added before "Member Associations" and "Individual Members" stricken after "Member Associations"...#1 becomes Item C and the following language moved up a letter,or number,compensating for the change made

Motion to amend the language described above Dimare / Gill Approved (15 boards in attendance,2/3 required for approval met,Unanimous)

Motion to accept the 'New' (revised) MBUA Constitution Dimare / Martinelli Approved (15 boards,2/3 member associations met,Unanimous) (Dimare,Duffy,Callery,Martinelli,Bryant,Andrade,Rabideau,Riveria)

**New Business*

Past President Duffy awarded a 'Past President's Plaque' and recognized for his committed service over 2017 and 2018

**Adjourn Depaco / Singleton Approved 11:35AM*

Respectfully submitted,

Bryan Andrade,Sec/Treas,MBUA

Attendance

Berkshire County - Reilly,Singleton

Cape Cod - Luccarelli,Farman,Rabideau

Central - Myles,DeAngelo

Eastern - Clews

G. Lawrence - Simm,Martinelli

G. Lowell - Callery

Hampshire/Franklin - Bryant

Merrimack Valley - Kennedy,McGonagle,McCarthy

North Central - Kennedy,Rivera,Cutting

North Shore - Gill,Unczur

Shrewsbury - Tessier

South Shore - Dimare,Duffy

Southern - Crossman,Quimby,O'Dell

Southeastern - Niles,Ames,Rose,Depaco,Andrade

Worcester - Kunigonis,Genatossio,Levine