



The Fourth Regular Meeting of the Executive Board of the Central Maine Board of Approved Baseball Umpires for the 2022 season will be held on **Sunday May 1st, 2022**, at **6:00 P.M.** via **Zoom Link** listed here: <https://us06web.zoom.us/j/81237092557>. *The interpreter's clinic will begin AFTER at roughly 6:30 P.M. via the same zoom link.*

MINUTES

1. Call to order: President @ 6:00pm
2. Act on Minutes: Third Regular Meeting - April 10th, 2022 - approved by Eric Mashl and second by Marty Pinkham. Unanimous vote
3. Reports:
 - 3.1 Secretary/Treasurer - Dan Labrie – Banking info approved by Eric Mashl and a second by Chris Goding. Unanimous vote.
 - Reminder to pay dues, \$80 after this meeting
 - Link to Gerry Davis is on the website, rubberized patch nearly complete (show photo)
 - 3.2 Spring Assignor - Larry LaRochelle
 - Games have been posted thru Tuesday the 17th. Been lots of rainouts, more changes coming. People have been doing well keeping their blocks up to date. Let Larry know if you want more games then you have been receiving. Will now be working on assigning thru Memorial Day by next week.
 - 3.3 Summer Assignor - Barry Fuller
 - We have more games than we can handle this year. We've asked the non school games to start at 6:30 so that we can do multiple games on the same day. More games will be cancelled because we can't cover them all. Appreciates everyone keeping their calendars up to date.
 - 3.4 Ratings Administrator - Randy Estes
 - Over half of the post-game ratings have not been filled out, stay caught up! Try to do them in the same week. Only 2-3 people constantly leave comments, try to leave comments to help other umpires grow! Even things like a hat from 4 years ago that should be replaced, put that in the comments not just give them a low appearance score. Apprentices do not rate but they do get rated! Do not just blindly give everyone all 10's, this is an ethics violation.
4. ~~Old Business:~~
5. New Business:

5.1 Nominations for executive board officers (effective January 1, 2023)

- **President**

Shaun Herrick (Nominated by Chris Goding/seconded by Dan Deshaies)

Mike Keaney – declined nomination

Motion to cease nominations by Chris Goding and a second by Dan Deshaies, unanimous vote.

- **Vice President**

Dan Labrie – declined nomination

Dan Deshaies - (Nominated by Chris Goding/seconded by Jeff Benson)

Motion to cease nominations by Jeff Benson and a second by Barry Fuller, unanimous vote.

- **Secretary/Treasurer**

Dan Labrie (Nominated by Marty Pinkham/seconded by Barry Fuller)

Motion to cease nominations by Marty Pinkham and a second by Barry Fuller, unanimous vote.

- **Spring Assignor**

Larry LaRochelle (Nominated by Jeff Benson/seconded by Randy Estes)

Motion to cease nominations by Dan Deshaies and a second by Eric Mashl, unanimous vote.

- **Summer Assignor**

Barry Fuller (Nominated by Dan Deshaies/seconded by Jeff Benson)

Motion to cease nominations by Dan Deshaies and a second by Eric Mashl, unanimous vote.

- **Wings Ratings Administrator**

Randy Estes (Nominated by Dan Deshaies /seconded by Barry Fuller)

Motion to cease nominations by Barry Fuller and a second by Jeff Benson, unanimous vote.

- **Two (2) At-large Members**

Jeff Benson (Nominated by Chris Goding/seconded by Randy Estes)

Chris Goding – declined nomination

Mike Henry (Nominated by Shaun Herrick/seconded by Randy Estes)

Keith Flagg (Nominated by Chris Goding/seconded by Eric Mashl)

Bryan Metayer – declined nomination

Marty Pinkham (Nominated by Bryan Metayer/seconded by Jeff Benson)

Motion to cease nominations by Chris Goding and a second by Bryan Metayer, unanimous vote.

- Sec/tres to cast one ballot for the 6 positions that are unopposed. SurveyMonkey.com will be used and the results will be tallied by Ethics Chair Mike Keaney

5.2 Lifetime Membership Award discussion – Barry Fuller/Dan Deshaies

- All 5 of the members with their numbers retired will be in this first class along with a few others, that list is:

#0 Ernie Cobb

#1 Harold Lucas

#9 Joel Merry

#33 Jim Taylor

#66 Scott Wing

Mike Hailey

Denis Mancini

Lyn Roberts

Ken Millett

The names of these men will be included on our constitution under the lifetime member section. Most of the living honorees will be attending the banquet at Gridiron and will be awarded a certificate.

5.3 Updated draft Constitution discussion – Shaun Herrick

- Went of the items added in. Need to add in under G. 2. "Spring Assignor to send the list of names to the State Liason.". Randy Estes thanked Shaun Herrick for his work on the constitution revision.

6. Meeting Adjournment: motion by Mike Keaney, second by Jeff Benson. Vote was unanimous 6:54pm

7. * Interpreters Clinic – Barry Fuller began at 6:55pm