

August 22, 2024 Called Meeting of the Board

Increase Referee Fees by 5%

Present: Bob Singer, Demp Bradford, Sarah Strickland, Larry Taylor, Susanne Conlon, Art Rex, Boxley Llewellyn, Stef Hamilton, Mike Martin, John Dalpe

Absent: Alberto Cruz, Rick Pierce (Covid)

Motions:

1. As agreed with the NC Referee Association, NCYSA will delay the increase in the required referee rates for Classic League play until the Spring Season of 2025.

Proposed by John Dalpe Seconded by Susanne Conlon Unanimous

2. That the Classic Game Referee rate increase of 5% is reimbursed to the NCYSA Member Organizations for all Classic level league matches played in the Spring Season of 2025 out of the 2024-2025 Operating Budget of NCYSA.

Proposed by John Dalpe Seconded by Demp Bradford Unanimous

3. That all fees and rates for each upcoming playing year will be communicated to the Member Organizations by the NCYSA Staff annually at the yearly Annual General Meeting and both emailed and published on the NCYSA website within 2 weeks following the Annual General Meeting.

Proposed by John Dalpe Seconded by Demp Bradford Unanimous

4. Pursuant to the amended and restated bylaws adopted at the 2023 AGM, the NCYSA Board of Directors, after consultation with the NC Referee Association, will establish referee rates for each upcoming playing year by December 1st annually.

Proposed by John Dalpe Seconded by Mike Martin Unanimous