

Minutes of WMBFSU Fall Meeting

Held over Zoom December 8, 2025

10 Members Present including:

Rob Blaisdell, Dick Gordon, Jonathan Huff, Dan Hudkins, Roland, Narciso,

- Call to order and minutes
 - President Rob Blaisdell Called meeting to order at 7:08 PM
 - The Minutes of the Spring Meeting were approved without objection
- Treasurer's Report
 - The Secretary Treasurer presented the year end Finance Report (see below) it was accepted without objection
- Secretary's & Treasurer's Report
 - See below
- Election of Officers
 - The President reported that the nominating committee had renominated all current officers.
 - There were no nominations from the floor
 - The Existing Slate was re-elected by having the clerk cast a single ballot
- Old Business
 - Non-Profit Status
 - After consultation with Nick it appears we would be eligible to incorporate as a 501(c)4 public purpose non-profit. Unfortunately, while this would indicate non-profit status for rentals, etc., it would not provide access to services (like Google Workspace and Zoom that offer discounts to non-profits as these are typically restricted to 501(c)3. No particular benefit appears to exist.
 - The Secretary Treasurer offered the following recommendations
 - Separate the Constitution, Bylaws and Policies into 3 separate documents
 - Constitution - very short, $\frac{2}{3}$ vote to change
 - Bylaws - more specific, majority vote to change
 - Policies - nuts and bolts, set by Executive Committee, but can be overridden by majority vote
 - Drafts will be made available online for a vote at the spring meeting

➤ New Business

○ Budget for 2026

- The Secretary Treasurer presented recommendations for the Budget for the upcoming year

Name	For	Budget Exp 2026	Budget Inc 2026	
Rollover from prior year			\$386.45	
Supplies	Envelopes, Copying, etc.	\$30.00		
Stipend - Sec-Treas	No change	\$300.00		
Stipend - Rules	No change	\$300.00		
Postage	Mailing rule books, etc.	\$35.00		
Arbiter	Licenses + Admins	\$690.00		
Bonuses		\$0.00		
PayPal Expense		\$65.00		
Meeting Expense		\$100.00		
Dues via PP			\$1,800.00	
Dues via Check			Assumes 45 paid members	
Soccer (2025) Sales& Donatio	1 time revenue			
Total		\$1,520.00	\$2,186.45	
Budget to Actual				
Operating Net				
Operating Total				
Year End Cash on Hand			\$666.45	
Anticipated Individual Expenses				
Maine CHRC registration (every 5 years)		\$15.00		
IdentoGo fingerprinting (every 5 years)		\$55.00		
USA Softball - Maine Insurance & Background Check		\$95.00		
WMBFSU Dues		\$40.00		
Grand Total w/CHRC	Year 1, 6, 11, 16, etc.	\$205.00		
Grand Total w/o CHRC	Years 2-5, 7-10, 12-15, etc.	\$135.00		

➤ Proposed Dues - assume 45 paid members

- Following discussion Motion by Jon Huff second by Ciso Dues - \$40/year
- Motion carried on a vote of 9-1

➤ Ciso moves, Roland seconds Adjournment

- Approved unanimously

➤
Treasurer's Report 2024-2025

Name	For	Budget Exp 2025	YTD Exp 2025	Budget Inc 2025	YTD Inc 2025
Rollover from prior year				\$363.15	\$363.15
Supplies	Envelopes, Copying, etc.		\$40.41		
Stipend - Sec-Treas	No change	\$300.00	\$300.00		
Stipend - Rules	No change	\$300.00	\$300.00		
Postage	Mailing rule books, etc.		\$28.41		
Arbiter	Licenses + Admins	\$645.00	\$690.00		
Bonuses					
PayPal Expense		\$57.50	\$52.88		
Meeting Expense					
Dues via PP				\$1,150.00	\$1,025.00
Dues via Check					\$210.00
Soccer (2025) Sales & Donatio	1 time revenue				\$200.00
Total		\$1,302.50	\$1,411.70	\$1,513.15	\$1,798.15
Budget to Actual			-\$109.20		\$285.00
Operating Net			\$1,411.70		\$1,235.00
Operating Total					-\$176.70
Year End Cash on Hand					\$386.45
Anticipated Individual Expenses					
Maine CHRC registration (every 5 years)		\$15.00			
IdentoGo fingerprinting (every 5 years)		\$55.00			
USA Softball - Maine Insurance & Background Check		\$95.00			
WMBFSU Dues		\$25.00			
Grand Total w/CHRC	Year 1, 6, 11, 16, etc.	\$190.00			
Grand Total w/o CHRC	Years 2-5, 7-10, 12-15, etc.	\$120.00			

Translating from the above table, we spent \$109.20 more than we budgeted, our gross revenue was \$285 over budget (because of a 1 time reimbursement from the WMBASO from a formerly shared PayPal account). That left our cash on hand at year end \$386.45 up \$23.30.

However our operating expenses of \$1,411.70 exceeded our operating income of \$1,235.00 by \$176.70.

Respectfully submitted

Daniel F. Hudkins Secretary-Treasurer

Secretary's Report

The secretary is pleased to have survived the first year. That was actually the primary objective.

Accomplishments include:

- Moving Secretary-Treasurer & Rules Interpreter accounts to role based Google accounts rather than as named individuals
- Moving all website components from Gorham School Department to new wmbfsu.st Google Drive
- Minor updates to website
- Minor improvements to Arbiter data
- Consistent recording of qualifications
- Shared access to all records with WMBFSU board

Issues in Progress

- Updating Constitution, Bylaws and Policies

Areas for improvement

- Further work on website
- Clear and prompt communication on status of applications, etc.
 - Dues
 - CHRC
 - USA Softball - limited by data availability
 - NFHS test results - limited by data availability

Treasurer's Report

Accomplishments include:

- Creating free standing Paypal account used only for WMBFSU
- Collecting and recording dues
- Providing budget and living within it
- Managing transition of accounts due to bank merger

Issues in Progress

- General liability coverage for WMBFSU
- Getting additional signatory for bank account