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, ⅔ 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