

CBUA – SGV Unit
Thursday, January 17, 2019
Regular Meeting Minutes

I. Call to Order

The regular meeting of the CBUA SGV Unit was called to order at 6:00 p.m. by Jeremy Hamlett.

II. Roll Call

Present	Absent	Guest
Al Cone	Juan Guzman	
Jim De La Torre	Tim Triplett	
Will Fortner	Darren Winkley	
Jeremy Hamlett		
Phil Di Prima		
Calvin Wells		
Mike Martinez		

III. Agenda – January 17, 2019

M/S/P (C. Wells / M. Martinez) –Move to approve the Agenda for January 17, 2019.

J. Hamlett recommended adding Discussion Item D – Hargrave Fees, Discussion Item E – Arbiter Access for Bob McQueen, Discussion Item F – Playoff Meeting Date and Discussion Item G – Armando Carlin 2019 Fees

M/S/P (M. Martinez/C. Wells) –Move to approve the Agenda as amended to include the above items.

No further discussion.

Motion passes 5-0-0

IV. Meeting Minutes – January 5, 2019

M/S/P (J. De La Torre / C. Wells) –Move to approve the Meeting Minutes from January 5, 2019.

J. Hamlett stated that under Item D on Page 4, that the meetings listed were described as Board meetings, but that only the first two are and the other two are regular Unit Meetings. He recommended amending the minutes to reflect this.

M/S/P (A. Cone / M. Martinez) –Move to approve the revised Minutes as amended.

No further discussion.

Motion passes 5-0-0

V. Open Forum

None.

VI. President’s Report

None.

VII. Vice President’s Report

None.

VIII. Secretary-Treasurer's Report

None.

IX. Assignor's Report

P. DiPrima provided updates on the Field Clinics and number of members assigned so far. He suggested that we ask Tim to provide a list of members who have provided proof of insurance to ensure that all members participating in the field clinics have done so. P. DiPrima also mentioned that some officials may not be able to get enough hours to be certified. He suggested that extra clinic hours be used as classroom hours. Discussion ensued about hours needed for new members to be qualified, opportunities for make-up meetings at other units and the issue that returning members have had opportunities to acquire the needed amount of hours. **J. Hamlett motioned that any new member who would be short hours needed to be certified, would be allowed to use the field clinic on February 2, 2019 as classroom hours as long as they had previously attended and participated in a SGV field clinic in January and February 2019. No further discussion. Motion passes 4-0-1.**

Regarding schedules from area schools, P. DiPrima shared that he had received 25 of the 29 schools. Duarte, Monrovia, Maranatha and Pasadena have yet to submit theirs. Various Board members agreed that they would assist in reaching out to these schools.

P. DiPrima shared that a couple Associate Members would be unable to attend an SGV Unit meeting due to distance and responsibilities in their Unit. Discussion ensued about allowing them to retain Associate Membership status without attending a SGV Unit meeting. The Board acknowledged that it had previously agreed to consider these memberships on a case-by-case basis, and as such, waived the meeting requirement, provided they pay their Associate Membership dues.

X. Instructional Chairpersons Report

None.

XI. Action Items

A. Appointment of Committee Members

M/S/P (J. Hamlett/C. Wells) –Move to approve Carlos Salazar as the Assignment Review Chairperson.

J. Hamlett shared that with Carlos' tenure in the Unit and knowledge of most members, that he is well positioned to provide feedback on this season's assignments. No further discussion.

Motion passes 5-0-0

M/S/P (J. Hamlett/W. Fortner) –Move to approve Stephen Delgado as the Banquet Chairperson.

J. Hamlett shared that Stephen is interested in helping out and is willing to look into locations and dates, and then provide options to the Board. No further discussion.

Motion passes 5-0-0

B. SGV Unit Web Site / Social Media

M/S/P (C. Wells/W. Fortner) –Move to approve to identify and approve a Webmaster to manage the Unit web site and social media.

C. Wells stated that the Unit web site is outdated. He shared that one of the keys to recruitment and retention is via the web site and social media. This could also assist with upward mobility and training. He recommended that we find a qualified member to be a Webmaster to take on management of the web site and social media. The group agreed that the web site if in need of an upgrade. No further discussion.

Motion passes 5-0-0

XII. Discussion Items

A. Ability of Membership to View Games and Slots in Arbiter

J. Hamlett opened the floor for discussion on allowing members to view all games and slots in the Arbiter. Discussion ensued and the group agreed that the practice would continue for the 2019 season

B. Announcement of Ratings to the Membership

J. Hamlett opened up the floor for discussion about distributing ratings to the membership. Discussion ensued about how best to distribute ratings to the membership. **M. Martinez motioned to have umpire ratings for the 2019 season given to members individually and not shared with the membership at large. J. Hamlett suggested tabling the topic until the next Board meeting. The group felt it was better to vote now and move this forward. No further discussion. Motion passes 5-0-0.**

C. Report from Executive Council Meeting on 1/13/19

J. Hamlett and P. DiPrima provided an update on the meeting and some of the information provided.

D. Hargrave Fees

J. Hamlett shared that Dave Hargrave reached out to him about outstanding assignor fees due from the 2018 season. J. Hamlett asked for input from the group regarding potential assistance from the Board. Discussion ensued about paying assignor fees to be members in good standing and the need to members to handle their business responsibilities. P. DiPrima mentioned that the softball units talk with each other and share information about members who have delinquency from other units. After discussion, the group agreed that an attempt should be made on the Board's behalf to inquire about these outstanding balances. A couple of the Board members said that they would reach out to members they know and will report back at the next Board meeting.

E. Arbiter Access for Bob McQueen

J. Hamlett opened up the floor to discuss Bob McQueen's request to have access to the Arbiter. M. Martinez shared that a former Board member said that B. McQueen used to have this type of access in the past. The group discussed that B. McQueen works for the CIF and that this seems like a reasonable request. P. DiPrima stated that he would speak with B. McQueen in the near future and provide an update at the next Board meeting.

F. Playoff Meeting Date

P. DiPrima stated that a date for the playoff meeting needs to be set so the membership can be updated. Discussion ensued about potential dates, with Monday, April 15 identified as a possibility. The group agreed to have a discussion with D. Winkley to verify his availability.

G. Armando Carlin 2019 Fees

J. Hamlett shared that Armando Carlin reached out to him asking if his 2019 fees could be reduced because he paid full fees in 2018 but did not work any games due to a change in employment. Discussion ensued about A. Carlin's contributions to the Unit during his four years as Vice President and President. **A. Cone motioned that the 2019 fees for Armando Carlin be waived. No further discussion. Motion passes 5-0-0.**

XIII. Announcements

J. Hamlett shared that he would continue to try to send out the Agenda ahead of each meeting. He also thanked Al Cone and ELAC for once again hosting the Board meeting.

XIV. Adjournment

M/S/P (C. Wells/A. Cone)

By general consensus, the regular meeting of the CBUA – SGV Unit Board of Directors was adjourned at 8:06 p.m. by President, Jeremy Hamlett.

Respectfully submitted by,
Jeremy Hamlett – President