

Board of Director's Meeting

SGV BUA

1/5/2019

Roll Call

Board Members:

Jeremy Hamlett – President - Present
Jim De La Torre - VP President - Present
Tim Triplett — Secretary\Treasurer - Present
Al Cone - Present
Calvin Wells - Present
Juan Guzman - Present
Will Fortner - Present
Mike Martinez - Present
Darren Winkley- instructional chair - Present
Phil Diprima – Assigner - Present

Jeremy called the meeting to order at 8:12am. Everyone was in attendance.

Jeremy asked if there was a motion on the agenda. **Calvin moved on the agenda and Will seconded. Mike made a motion to amend the agenda to add Item D, OSS sports coming to a meeting again. Juan seconded the motion.** Everyone approved the addition of item D to the agenda.

Jeremy asked for approval of the minutes. The motion to approve the minutes from 12/17 was **approved by Jim and seconded by Will.** Darren mentioned that the minutes showed him present and not present. **Correction to the minutes for the last meeting, Darren was not present.** There was no further discussion on the minutes. Everyone approved the minutes.

Open Forum:

President's report – Jeremy Hamlett:

- Jeremy had nothing to report.

VP Report - Jim De La Torre:

- Jim had nothing to report. Looking forward to first field clinic next Saturday.

Secretary\Treasurer report - Tim Triplett:

- Tim let the group know he is still working on the budget. Once he revises the budget he will give everyone an update on the current finances of the unit. The current account balance is \$4,541.35. This includes all money received so far. We are up to 47 paid members. Tim is updating the spreadsheet and when he has it finished he will email it everyone on the board. The sheet includes, financials, attendance, and insurance information. He added Jim to the bank account. Jim just needs to go to Chase and complete the process. Tim asked if someone gave him the bill for the instructional kits. Phil said the bill was for \$1730. The bill was in the box at the first meeting. Tim will look for the bill and if he can't find it he will call Bob McQueen. The meeting is Sunday Jan 13 and the bill must be paid then. Jeremy asked if any checks came in before the Dec 31st deadline. Tim said one check came in, Adrian. Someone asked Tim what his

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ideal balance for the checking account is, is the group incurring fees, what is the balance we need to not incur charges. The amount is \$1500 for no fees. Under \$1500 is a \$12 fee.

Assigner's Report - Phil Diprima:

- Phil received a couple more schedules since the last meeting. He has over half of the schools and he thinks by the middle of next week, if he doesn't have what he needs he is going to start assigning games. Phil asked how everyone feels about him scheduling without 100% of the schedules. Jeremy thinks it is a good idea. Jeremy asked if we should send out a blast thru Arbiter to the membership to see if they have all of their information updated. Jeremy said Phil should ask for the info by the 12th or 13th so it is received before the next meeting on the 14th. Everyone agreed. Bob McQueen called Phil and asked for a list of schools that have not sent schedules. Bob is going to try to track them down this week when schools are back in session. Phil is going to work hard to get it out hopefully this weekend.

Instructional Chair Report - Darren Winkley:

- Darren said the feedback he has received so far is that most people are happy with how the instruction is going. Some people have been concerned that because they are in the middle class, that they means they are stuck in a freshman JV schedule. Darren will make it clear at the next meeting that the classroom you are doesn't mean you are stuck with freshman JV gigs. Darren is working on the curriculum for the next meeting and will get that out soon. On the survey Will and Jeremy received, a lot of people requested video. Darren said he is looking for a video but there is no real good high school video out there and he wants to stay with high school. High school rules and mechanics are different than college and pro. Darren said he is looking for a high school video as an aide. Brad Humphrey might be a good resource for videos. Jim said also on Arbiter there are some videos in the central hub. Darren said the most recent videos on Arbiter are from 2011 and the mechanics and rules have changed since then.

Action Items:

Item A:

- Phil said there are 3 locations setup for the field clinic on the 12th, South El Monte HS – he doesn't know if there is a game there or not. The second site is Temple City, there is a varsity game at 10:00 and Phil is waiting on confirmation to see if there is a JV game at 1:00. The third game is a JV game at Alhambra. There are 3 different locations we can use whether there is a game happening or not. Phil has not received a schedule from Harry regarding the tournament at LaSalle yet. He spoke to Brad and he has games at his school on the 12th. Phil is waiting on confirmation from Harry that it is happening. The time for South El Monte is also 10:00. Jim said what is the contingency plan if it rains because currently rain is predicted. There will be further discussion on this action item.
- Jeremy said we need to figure out who is going to which field, what instructors will be at each field and what to do if it rains. Darren said it is better to have the lower rated, 400-500's, at a field with a team. Jeremy asked do we want the 100-150's, the playoff folks at the varsity game, 200, 250 and 300's at the JV game and the 400-500 at the field. There is a possibility of a 1:00pm game at Temple City which would be another JV game. If Harry gives Phil more games than what

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we are looking at now, we can split up the 100-200's more so they are all not at one game site. The information should be sent out asap. Phil asked Harry to give him what he currently has for the 12th. Darren said we can put it in Arbiter as a regular game but make it mandatory. Darren will say who is going where and Phil will put them in the slots and publish it. On the 19th there is supposed to be CHLE games for the LaSalle tournament. Alhambra has a couple games that day too. If we are rained out on the 12th, we can use the 2nd which is already in place and the 19th. On the 2nd of Feb, is a scheduled field clinic. Members are only required to go to one clinic. On Feb 2nd there is a game at Alhambra, and Temple City is hosting games for the LaSalle tournament. **Jeremy motioned that we use 5:00pm deadline for coaches to get in remaining deadlines to Phil. After 5:00pm, whatever comes in, including these 3, Phil and Darren will slot members appropriately and that schedule will go out by Tuesday. Will seconded the motion.** Jim asked if the LaSalle tournaments will be prioritized over the other sites. Phil said if he gets the schedule from Harry by Monday, yes LaSalle can be prioritized over the other games. Everyone voted and passed the motion.

- As for the instructors, Darren said the instructors will be the same as what we have in the classrooms. If we get additional sites, there are 6 instructors, we can put one instructor with the upper levels. For the lower levels, we definitely want to keep two instructors. We can also use some of the veteran officials in the top level to assist with instructing. **Jeremy moved that Darren be allowed to assign current instructors and/or 100 rated officials to be instructors at the field clinic on Saturday. Mike seconded the motion.** There was discussion regarding the bylaws and allowing non instructors to instruct. The bylaws state Darren has the authority to appoint anyone he deems capable to instruct. **Jeremy amended the motion to state that for the field clinics Darren can assign as instructors 100's officials and board members. Will seconded.** Everyone voted and passed the motion.
- If it rains, we need to determine are people showing up and what is the deadline for an email going out to the membership. **Jeremy motioned that the field clinics are mandatory attendance unless an official email is sent out from the unit saying that the field clinics are cancelled. A reminder email will go out saying to check your email Saturday morning. Juan seconded the motion.** There are going to be two clinics, so Saturday is not mandatory. Jeremy said in the email that goes out, state that if they accept a game in the field clinic, they need to show up. Darren said if it is cancelled, they will have to go to the next one. The group discussed making alumni games and other earlier games in the season field clinics. The board will revisit. **Jeremy motioned that field clinics are mandatory until a member has completed their mandatory field clinic. Any field clinic that they accept in Arbiter they must attend except if cancelled by an official cancellation email via Arbiter. Juan seconded the motion.** To be certified for playoffs, you must attend a CBUA or unit approved field clinic. Jim said as far as Brad is concerned, if they attend any field clinic it counts.. **Jeremy motioned that the field clinics are mandatory and everyone must complete one. Until you have completed one, you must attend the one you accepted unless you receive an official cancellation email from Arbiter. Everyone voted and agreed.**

Item B:

- Will left at 9:10am.

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- Meeting locations. Alhambra has confirmed two classrooms. Feb 11th is not available. It is available Monday Feb 4. Al confirmed we are set for ELAC on Feb 14th and Feb 28th. Tim asked if he needed to get insurance for those. Darren said it doesn't cost extra. Tim asked if they would put the address on the certificate and send it to him. **Jeremy moved that a unit meeting be held on Feb 4th at Alhambra HS from 6:00-9:00pm. Jim seconded.** Everyone voted and agreed.

Item C:

- It was agreed item C didn't need to be an action item. It is part of Darren's instruction. Everyone agreed it was fine for Darren to use what they did at the ratings meeting.

Item D:

- Freddy Spears a high school umpire with the LA unit looking to come over. We had said previously anyone who got their money in before the next meeting in January could pay the \$95. Jeremy wanted to know if he comes to the next meeting on the 14th is it ok for him to pay the \$95. Juan said he would have to get his certification from his old unit. Jim said if he did not certify last year he cannot get on the field until he does. Jeremy said he told Freddy he would email him after this meeting. He will ask him if he was certified last year. He can't get on the field until he has his 21 hours.
- Jeremy passed out an email about the executive council meeting next Sunday. It showed what will be covered during the meeting. Jeremy, Tim, Jim, Phil and Darren are going. We have 3 slots. At the last board meeting we discussed the unit covering the extra 2 slots. The check will need to be paid that day. Jeremy will email Bob to let him know there will be 5 attending. He will ask if we need to bring a check for the extra 2 slots. He will also ask about the invoice for the instructional kits. Phil has a question for Bob. Bob wants to be a contact in our Arbiter account. He said it has been that way in the past but the last few years someone removed him. We can give him permission to see schedules only, not slots. Calvin asked if he hasn't had access for years, how come it is important now that he have access. Jeremy asked if Phil could go back to Bob and ask him why he wants access, what he is wanting permission to and why. Then tell him we will discuss it at the next board meeting. Everyone is ok with Phil getting more information first and then discussing it at the next meeting. No one else outside of our unit has access.

Board Meetings:

- ELAC on Jan 17th at 6:00pm. (regular meeting on Jan 14th)
 - Carro's on Jan 26th 7:00am.
 - ELAC on the 28th at 6:00pm
 - Alhambra on Feb 4th at 6:00pm.
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- Mike talked to John owner of OSS sports. He asked if he could come to a board meeting to display his items to the board. He said he needed a little more time. We discussed giving the members more time to look at his apparel. Al said he can come at any time. He will be there from 11:00 til we are done. We will send an email to the unit letting everyone know John will be there. Mike will get back with Al once he speaks to John.

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- Al said he will let the sheriff know about the meetings again so no one will need parking passes for the meetings.
- Jim mentioned the email from Richard regarding his current status. He wants to attend clinic but can't physically do anything on the field. He may have to have surgery on his hip, he is on restriction. He wants to make sure he can still be credited if he attends. Darren said he plans to use him as an instructor.
- Tim said we need to figure out how many slots we are going to pay for in Arbiter, It's due on the 15th.
- Tim said Chris McNeese sent an email that he is not coming back. He asked to be removed from Arbiter.

Motion to adjourn was approved by Will and seconded by Mike.

Jeremy adjourned the meeting at 9:45am.