

**CBUA – SGV Unit**  
**Thursday, November 1, 2018**  
**Regular Meeting Minutes**

**I. Call to Order**

The regular meeting of the CBUA SGV Unit was called to order at 6:47 p.m. by Jeremy Hamlett.

**II. Roll Call**

**Present**

Al Cone  
Jim De La Torre  
Will Fortner  
Jeremy Hamlett  
Calvin Wells  
Mike Martinez

**Absent**

Chris McNeese  
Juan Guzman

**Guest**

Phil Di Prima

**III. Agenda – November 1, 2018**

M/S/P (C. Wells/W. Fortner) –Move to approve the Agenda.

No discussion.

*Motion passes 5-0-0*

**IV. Meeting Minutes – October 4, 2018**

Tabled. Minutes not available for review.

**V. Open Forum**

None.

**VI. President’s Report**

J. Hamlett mentioned that he is excited to move forward and find a site for the 2018-2019 Unit meetings.

**VII. Vice President’s Report**

J. De La Torre mentioned that the next Executive Council Meeting will be on November 18.

**VIII. Secretary-Treasurer’s Report**

None

**IX. Assignor’s Report**

P. DiPrima mentioned that he does not have access yet to the Arbiter with assignor privileges. J. Hamlett said he would reach out to Chris to provide access.

**X. Action Items**

**A. CBUA Field Clinics**

M/S/P (J. De La Torre/M. Martinez) –Move to approve that any SGV Unit member that attends either of the next two CBUA Field Clinics organized by Brad Hungerford will receive equivalency of one(1) SGV Unit classroom meeting, but they will still be required to attend the SGV Unit Field Clinic.

Discussion ensued around credit to be awarded for SGV Unit member that attend either of the next two CBUA Field Clinics organized by Brad Hungerford.

*Motion passes 5-0-0*

**B. Associate Membership**

M/S/P (M. Martinez/W. Fortner) –Move to approve that an Associate Member must attend a minimum of two (2) SGV Unit classroom meetings, pay an \$80 Associate Member Fee and they will not receive a kit (they will receive their kit from their primary unit).

Discussion ensued about qualifications for membership as and Associate Member.

*Motion passes 5-0-0*

**XI. Discussion Items**

**A. 2018-2019 Unit Meetings – Dates and locations**

Discussion ensued about meeting dates. The Board agreed on the tentative schedule:

Regular Meetings

Monday, December 3, 2018 – 6p-9p  
Monday, December 12, 2018 – 6p-9p  
Monday, January 14, 2019 – 6p-9p  
Monday, January 28, 2019 – 6p-9p  
Monday, February 11, 2019 – 6p-9p

Field Clinic

Saturday, January 12, 2019 – TBD  
Saturday, February 2, 2019 – TBD

Make Up Meetings

Monday, February 25, 2019 – 6p-9p  
Monday, March 4, 2019 – 6p-9p

Playoff Meeting – TBD

Discussion continued about locations for the Unit meetings. J. Hamlett updated the Board that San Marino will no longer host our meetings. Individual Board members agreed to reach out to various schools through their contacts. The Board also discussed the possibility of working with the La Salle Tournament on the weekend of January 25-27, 2019 to help provide umpires for some games in an attempt to negotiate classroom space in return. This will be discussed further during the next Board meeting.

**B. Upcoming Board Meetings – Dates and locations**

Discussion ensued about meeting dates and locations for upcoming Board meetings. A. Cone volunteered ELAC as a host for the meetings.. The Board agreed on the tentative schedule:

Saturday, November 10  
ELAC – 8am-10am  
Thursday, November 15  
ELAC – 6:30pm-830pm  
Thursday, November 29  
ELAC – 6:30pm-830pm

**C. Recruitment**

J. Hamlett stated that recruitment of new officials needed to be a priority for the Board. He asked all members to be prepared to share suggestions for recruitment at the next Board meeting.

**D. Committee Recommendations – Banquet, Instructional, Rating & Evaluation, Auditing, Publicity & Recruitment, Instructional Review, Assignment & Assignor**

J. Hamlett asked for suggestions for Committee Chairs for the 2018-2019 season. After a brief discussion with no nominees, he asked members to contact him directly before the next Board meeting with suggestions.

**XII. Announcements**

M. Martinez shared that OSS Sports is willing to attend an upcoming Unit meeting to showcase their supplies to the membership. P. DiPrima also shared that a Gerry Davis representative is willing to do the same.

**XIII. Adjournment**

By general consensus, the regular meeting of the CBUA – SGV Unit Board of Directors was adjourned at 8:16 p.m. by President, Jeremy Hamlett.

Respectfully submitted by,

Jeremy Hamlett – President