

**CBUA – SGV Unit**  
**Thursday, November 29, 2018**  
**Regular Meeting Minutes**

**I. Call to Order**

The regular meeting of the CBUA SGV Unit was called to order at 6:35 p.m. by Jeremy Hamlett.

**II. Roll Call**

**Present**

\*Al Cone (left at 6:45 p.m.)

Jim De La Torre

Will Fortner

\*Juan Guzman (arrived at 6:50 p.m.)

Jeremy Hamlett

Calvin Wells

Mike Martinez

**Absent**

Chris McNeese

Darren Winkley

**Guest**

Phil Di Prima

\*Denotes late arrival and/or early departure

**III. Agenda – November 29, 2018**

M/S/P (C. Wells / A. Cone) –Move to approve the Agenda.

No discussion.

*Motion passes 5-0-0*

**IV. Meeting Minutes – November 15, 2018**

M/S/P (C. Wells / W. Fortner) –Move to approve the Meeting Minutes from October 4, 2018.

No 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. Di Prima stated that he had emailed each AD in the area to introduce himself. Four schools have submitted their schedules – Alhambra, Arroyo, Flintridge and Rio Hondo. 2018 game schedule has been deleted and saved on an Excel file for backup. He continues to talk to umpires about returning or joining the unit.

**X. Action Items**

**A. Secretary/Treasurer Position**

M/S/P (J. De La Torre/W. Fortner) –Move to accept resignation of Chris McNeese as Secretary/Treasurer.

Discussion ensued about Chris' resignation and the need for the Board to accept it.

*Motion passes 6-0-0*

**B. Interim Secretary/Treasurer Position**

J. Hamlett opened the floor up for discussion about replacing Chris McNeese as the Secretary/Treasurer. He stated that per the Constitution and Bylaws, the President can appoint and the Board must approve. Discussion ensued about potential candidates. J. De La Torre mentioned that Richard I. was interested. J. Hamlett stated that he spoke with Stephen Delgado and Monte Murray, but both are unable to fulfil the duties of the position. Tim Triplett was contacted via phone to see if he was available, and he said he would be available. Discussion ensued about Tim and Richard's qualifications and experience. After deliberation, J. Hamlett decided to appoint Tim Triplett to the position of Secretary/Treasurer until the end of the current term on June 30, 2019.

M/S/P (J. De La Torre/W. Fortner) –Move to approve Tim Triplett as the Secretary/Treasurer until the end of the current term on June 30, 2019.

No further discussion.

*Motion passes 6-0-0*

J. Hamlett shared that per the Constitution and Bylaws, the President can appoint and the Board must approve an Assistant to the Secretary/Treasurer position. He stated that while the Board currently did not have this position filled, it would be useful to have someone assist T. Triplett during this transition. Discussion ensued about potential candidates. Luis Ortiz was contacted via phone to see if he was available, and he said he would be available. Discussion ensued about Luis' qualifications and experience. After deliberation, J. Hamlett decided to appoint Luis Ortiz to the position of Assistant to the Secretary/Treasurer until the end of the current term on June 30, 2019.

M/S/P (J. De La Torre/W. Fortner) –Move to approve Luis Ortiz the Assistant to the Secretary/Treasurer until the end of the current term on June 30, 2019.

No further discussion.

*Motion passes 6-0-0*

**C. Assignor Fee**

M/S/P (C. Wells/W. Fortner) –Move to increase the Assignor fee to \$5 per game.

Discussion ensued about raising the Assignor fee since it has been raised in a few years, and considering that members will be receive another raise in game fees this season.

*Motion passes 5-0-0*

**D. Assignor Fee Payment Due Date**

M/S/P (J. Guzman/J. De La Torre) –Move to set date to have all Assignor fees paid in full by April 1, 2019.

Discussion ensued about setting a date for all Assignor fees to be paid in full.

*Motion passes 5-0-0*

**XI. Discussion Items**

**A. 12/3 Meeting Agenda**

The Board discussed potential agenda items for the upcoming Unit meeting. After discussion the agenda was set as:

- President's Welcome
- Board Introductions
- Updates
  - Uniforms
  - Dues
  - Meetings Dates
  - Associate Membership
  - Assignor Update
  - Instructional Chairperson Update
- Instruction

The Board also agreed to all sitting in front of the room, facing the membership.

**B. Review of Update Constitution and Bylaws**

C. Wells distributed copies of the updated Constitution and Bylaws for review. The Board discussed the final document and agreed that it was ready for distribution. The Board will investigate posting it on the web site and also providing an overview of it with the membership at a future Unit meeting.

**C. Ratings**

The Board discussed the ratings and agreed that a meeting was needed to discuss the ratings of all members. The Board agreed to meet on December 15, 2018 from 2:00 p.m. – 4:00 p.m. J. Hamlett stated that he would bring the spreadsheet of all ratings submitted last season.

**D. Upcoming Board Meetings**

After discussion the Board agreed to meet on the following dates:

- Monday, December 3 at 8:30 p.m. following the general meeting
- Monday, December 17 at 6:30 p.m.

**E. Executive Council Meeting**

J. Hamlett shared that the next Executive Council Meeting will be on Sunday, January 13, 2019. He will provide more information as it becomes available.

**XII. Announcements**

M. Martinez shared that a representative from OSS Sports will be on-site with merchandise for sale during the meeting on Monday, December 10.

**XIII. Adjournment**

By general consensus, the regular meeting of the CBUA – SGV Unit Board of Directors was adjourned at 8:45 p.m. by President, Jeremy Hamlett.

Respectfully submitted by,  
Jeremy Hamlett – President