

# Board of Director's Meeting

## SGV BUA

12/3/2018

Roll Call

### Board Members:

**Jeremy Hamlett** – President - Present

**Jim De La Torre** - VP President - Present

Chris McNeese– Secretary\Treasurer

**Al Cone** - Present

Calvin Wells

**Juan Guzman** - Present

**Will Fortner** - Present

**Mike Martinez** - Present

**Darren Winkley**- instructional chair - Present

**Tim Triplett** – Present

**Phil Diprima** – Assigner - Present

Not in attendance - Chris and Calvin. There were a some guests in attendance, Richard Ilizaliturri and Jack Johnson.

Will made a motion to approve the agenda for 12/3, Mike Martinez seconded the motion and it was approved by all.

President apologized for not having minutes for the last meeting ready. The minutes from Thursday's meeting will be ready before the next meeting. If they are complete before the next meeting, he will go ahead and send them out.

Tim Triplett let the group know he is recording the minutes and if anything should be off line, please let him now so he can stop the recording.

### Open Forum:

Several members commented that the Initial meeting went well

### President's report – Jeremy Hamlett:

Jeremy was excited to see 40+ people and a big line to pay. Thanks to Phil for picking up the kits and making that happen. It was good to have the kits available.

### VP Report - Jim De La Torre:

Agreed with the other members that the initial meeting went well.

### Secretary\Treasurer report - Tim Triplett:

Tim Triplett is not the official secretary\treasurer until 12/15 but in Chris's absence he gave a report of what was collected today. There are 32 paid members and that includes the 5 or 6 that already paid

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previously. He said he needs to go thru the list because he is not sure who is coming back. There are about 20 more that need to pay. They also picked up 65 kits.

For Chris, there have been some emails that have gone to some of the members. Chris has given Tim some stuff. Tim is scheduled to meet with Chris 12/4 at noon to hand off information. Tim will document and let the board know what Chris has for him. Tim is trying to document everything so that everyone can know what is going on. It will be at the next meeting. Tim is trying to have all information out less than a week after the event. If anyone needs anything let him know. There are a few bills that need to be paid.

Tim said he needs to understand what is going on with the constitution. Jeremy said he got a copy from Phil. He gave his copy to Calvin and he updated it from the notes that were made at the last meeting. The updated copy was reviewed last week. It is good to go and has been approved. Jeremy will send Tim the approved constitution that the board reviewed and approved.

Chris has paid for the insurance but has not received the policy yet. He has not done the NEO which needs to be discussed as a board. Tim will ask Chris about the insurance when they meet. Tim asked about the Arbiter renewal. Phil said the renewal for all the licenses are due by Jan 13 or 15. Chris needs to setup Tim with admin rights as the secretary\treasurer. Phil has rights as an assigner but he is not the main admin of the account, Chris is. Chris needs to transfer that to Tim. Tim may have to call Arbiter for that change. There are two different insurance policies, the general liabilities which is already taken care of and the ENO, errors and omissions. ENO is just for the board and needs to be discussed. Secretary\treasurer is responsible for handling attendance. Tim is keeping a spreadsheet of everything that needs to be done in case something happens someone could easily step in. Tim will share everything with Luis via email.

Jeremy didn't put anything about Chris resigning on the agenda today on purpose. Next meeting, Monday will be appropriate to give an update about the transition with Tim and Luis. Jeremy felt next week would be better to talk about it –technically Chris is still Secretary\Treasurer until the 15th. It will be in next week's agenda.

### **Assigner's Report - Phil Diprima:**

There are 8 schedules turned in so far. Bob McQueen sent out an email as the unit's liaison to all the school's reinforcing the email that Phil sent out letting the schools know Phil is the new assigner and to please get schedules in asap as they were due two days ago. Hopefully everyone will reply in the next two weeks and not wait til Jan. Phil will continue to press the schools for that. All meetings are in Arbiter as an event and he will publish everything tonight. Once Tim gets access he can manage everything in Arbiter. He can also send out announcements. All communication to the group should be sent thru Arbiter as all emails are already in there. There is a utility that can be used to send emails.

A former member, Ray Breonez, he was with the unit in 2017. He came to the meetings and paid his dues. He got hurt in one of the games and had dental issues and needed to turn back his entire schedule. He reached out to Dave and Chris and some others via email letting them know of his situation. He asked for his dues for the 2017 season be used for the next season. He never got a response. Ray called Phil and talked to him about it. Ray told him he wasn't a board member (at the

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time) and couldn't help him that he should talk to someone on the board. Ray wants to come back and join the unit. Phil has known him a long time. He is a good official. He has done varsity games in other units. Phil thinks he would be an asset to the unit. Ray isn't sure where he stands with the unit though. He thinks the group is mad he gave his games back. He didn't work any games with our unit in the beginning of the season but he did work some with another unit. He lives in Ontario. He is a potential member for the unit. Ray was left hanging by the board at the time. Someone asked if we could verify the games he may have worked. Rich said it was 2016 not 2017. Dave got mad because Ray no showed on Rich at one of the games. Then Ray got hurt during another game, not a game for our unit. His situation was brought before the board but no action was taken. Phil still has spreadsheets from years he served and he can look at his notes and what games Ray worked. Ray did not get certified. Someone asked, does Ray want to be refunded dues or come back to the unit and work? Someone said with a couple years passing already, the dues might be a challenge. Rich remembers he did work some games. It was asked if they wanted to have him back. Everyone said it was fine for him to come back. As for the dues. It was suggested to just ask him to pay for a kit which is \$25. It was also suggested that he pay an associates fee. Another suggestion was to pay half of the membership fee. It was also suggested to pay for a kit and the fee to enter into Arbiter. Another suggestion was to have him pay the kit, the banquet and Arbiter which is \$60. Everyone agreed that suggestion was fair. Phil will talk to Ray about it and let him know the price and what it covers. Phil will work it out with Ray. If he doesn't want to go the banquet he will reduce the price removing the cost of the banquet.

Jeremy asked when the schedules would be out. Phil said initial schedules will be published by the first of the year – hopefully. This will give everyone 5 weeks before the start of the season. It depends when the schools get their information in.

It was asked if Phil got anywhere with Harry. Phil said yes, the school is willing to host them in their dining hall. The dining hall holds 250 people. Phil asked if it could be broken off into different groups and Jeremy said yes. It is available any date in Jan, Feb or March. The setup is not ideal but it's free. Phil is going to look at it on Thurs. Need to ask Harry if things can be moved around. It was asked if the board wanted to go there for Jan and Feb. It was asked, in prior years, how many people have been in makeup meetings. The answer was about 30. It would be good to be able to break the room into 3 different areas. Classrooms are out of the question. The 6:00-9:00 time frame is good. The days ELAC is not available, can go to LaSalle Darren and Phil can go check out LaSalle and let everyone know next meeting if they think it will work. It would be good to be back in the unit.

### **Instructional Chair Report - Darren Winkley:**

Darren asked if there is a CIF instructional meeting coming up. Someone said in Jan.

Darren asked if he will have Arbiter access as well. Will he be able to send out email. It is \$35 to add Darren. Everyone agreed it was a good idea to add him.

It was asked if testing is going to be the same as last year. All testing will be done online at the CBA website. There will be a study guide. Hopefully by Jan 13 it will be online. All IC's are pushing for it earlier. It will be calculated differently. The president and the person taking the test will get the results. The test can be taken until you pass it, 80%. Everyone must remember the cutoff date. If someone

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doesn't pass by the cutoff date, there is no wiggle room. Tim asked who controls turning things on and who grants access to the testing. Monte used to do it. Baseball is under the state IC. Brad looks at it himself and sends it to the IC. Tim will talk to Chris and Brad. There are no teaching manuals. There are new mechanics books for 2019-2020. The unit has to purchase them. It was discussed at the last meeting. It will be put up to the general membership.

Darren has not heard back from all the instructors yet. The first and second year instructors will be Steven Delgado and Luis Ortiz. The middle level instructors will be Juan and Will. The upper level instructors will be Carlos and Jeremy. Darren will go from classroom to classroom. Al will do a couple presentations on dealing with coaches. Also, appearance and pregame.

46 people signed in on the roster and 32 people have paid. There are 53 people active on Arbiter. There are some people who can be removed from the list and there are some that need to be added. Maybe Chris will still work even though he is resigning as Secretary\Treasurer. The unit has about 65-75 paid licenses on Arbiter.

Online there is a new member form. Darren set it up and Phil and Jeremy should get a copy once someone fills one out.

Instruction – Darren asked instructors to go thru the roster and separate people into 3 groups so they can teach based on needs. There is a meeting scheduled on Jan 15 to go over everyone's ratings. Darren doesn't want it to just be based on ratings. He wants everyone to look at the person and how they work, what do they need to work on and break them into groups that way.

### **Special Items:**

#### **Item A:**

Agenda next week:

Overall Announcements

General Instruction

Classroom Instruction - 3 classrooms

One and two can stay in for general. First and second will go into the weight room area this time. Maybe rotate each week who goes in which room.

On the 10th, Sean from OSS Sports will be at the meeting. He can come at 5:00pm and setup outside. The hall way is good.

#### **Item B:**

Everyone decided to leave the meeting location at the two choices with LaSalle and ELAC.

Ratings meeting will be on Jan 15th from 2:00-4:00 at Jeremy's house. They will go thru Darren's sheet he created. He will create the same document for this year.

Upcoming board meetings, general meeting next week on 10th. Board meeting on the 17th. Meeting will be kept at 6:30pm. Monday's seem to work for board meetings. Board meetings will not be on the

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same day of general meetings. The meetings will be before or after the general meeting. Insurance wise we can't go to another location for a meeting.

Motion to adjourn the meeting was approved.

**Adjourned at 8:59pm.**