

**CBUA – SGV Unit
Monday, June 18, 2018
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the CBUA SGV Unit was called to order at 7:18 p.m. by Armando Carlin.

II. Roll Call

Present

Armando Carlin
Will Fortner
Jeremy Hamlett
Juan Guzman
Mike Martinez
Tim Triplett
Calvin Wells

Absent

Chris McNeese

Guest

Jim De La Torre
Richard Ilizaliturri

III. Approval of Meeting Minutes – April 23, 2018

Minutes not available for approval

IV. Bylaws Committee Report

M/S/P (J. Hamlett/J. Guzman) –Move to approve the revised Bylaws.

Discussion ensued about the proposed changes to the Bylaws. J. Hamlett recommended making amendments as needed and vote on the document tonight. C. Wells referenced the previous Board meeting on April 23 where he requested Board input / approval of updated language to be included in bylaws. He also recommended voting on the document tonight.

M/S/P (J. Hamlett/W. Fortner) –Move to amend Article 3 to “*A detailed breakdown of the various membership cost shall be approved by the Board of Directors annually, including membership fees and assigner fees, prior to the solicitation of dues from the membership*”

Motion passes 6-0-0

M/S (T. Triplett/M. Martinez) –Move to amend Article I, Section 1 to clarify the season as July 1 through June 30.

Motion passes 6-0-0

M/S/F (J. Guzman/M. Martinez) – Move to amend Article IV, Section 7 to change to minimum of four years in the Unit to apply for Assignor.

Discussion – due to current numbers in membership this would possibly exclude qualified candidates.

Motion fail 5-1-0

M/S/P (J. Hamlett/J. Guzman/M. Martinez) – Move to amend Article IV, Section 7 to require a minimum of one complete year (season) in the Unit to apply for Assignor.

Discussion – This allows Board to consider all qualified candidates, and then it is up to the board to make the appropriate hire.

Motion passes 6-0-0

M/S/P (T. Triplett/W. Fortner) – Move to amend Article IV, Section 3 to require a minimum of one complete year (season) in the Unit to apply for Instructional Chairman.

Discussion – This allows Board to consider all qualified candidates, and then it is up to the board to make the appropriate hire.

Motion passes 6-0-0

M/S/P (J. Hamlett/J. Guzman) –Move to approve the revised Bylaws as amended

No further discussion.

Motion passes 6-0-0

V. **Secretary Treasure Report**
Tabled

VI. **Instructional Chair Report**

Executive Council meeting regarding Finals went well

- Discussed jewelry warning / balk

Review Committee

- Discussion regarding rational on multiple emails sent
 - Should have been handled differently
 - Season beyond challenging
- Recommended Improvements Needed
 - More field clinics
 - Incorporate video instruction
 - Concrete calendar (with syllabus)
 - Meeting earlier (prior to January)
 - Longer meetings to get hours in
 - Game management discussion
 - Simplified illustration / books if available
- Identified Positives
 - Clinic well received
 - State IC instruction (playoff meeting)

VII. **Assignor Report**

Discussion regarding unprofessional email sent to members with unpaid fees

- Acknowledgment of frustration chasing unpaid fees

Playoff list additions must be officially voted to be approved

Recommended proposing electronic voting to membership; refer to SGV Basketball unit for reference.

VIII. **Ethics Committee**

President Carlin to email C. Wells regarding grievance, and he will copy the Board

IX. **Adjournment**

By general consensus, the regular meeting of the CBUA – SGV Unit Board of Directors was adjourned at 9:42 p.m. by President, Armando Carlin.

Respectfully submitted by,

Juan Guzman – Member at Large