

**CBUA – SGV Unit
Monday, July 16, 2018
Regular Meeting Minutes**

I. Call to Order

The regular meeting of the CBUA SGV Unit was called to order at 7:03 p.m. by Jeremy Hamlett.

II. Roll Call

Present	Absent	Guest
Al Cone	Mike Martinez	
Jim De La Torre	Chris McNeese	
Will Fortner	Calvin Wells	
Jeremy Hamlett		
Juan Guzman		

III. Agenda – July 16, 2018

M/S/P (A. Cone/ J. De La Torre) –Move to approve the Agenda.

J. Hamlett mentioned that he did not include the Agenda and Minutes in the Agenda, and he suggested that the Agenda be amended to include them.

M/S/P (J. Hamlett/J. Guzman) –Move to amend the Agenda to include Agenda and Minutes.

No further discussion.

Motion passes 5-0-0

M/S/P (A. Cone/ J. De La Torre) –Move to approve the revised Agenda as amended.

No further discussion.

Motion passes 5-0-0

IV. Meeting Minutes – June 18, 2018

M/S/P (J. De La Torre/W. Fortner) –Move to approve the Meeting Minutes from June 18, 2018.

J. Guzman mentioned that the attendee list was incorrect. Calvin Wells attended, Chris McNeese was absent and Jim De La Torre and Ricahrd Ilizaliturri were guests. He suggested that the Minutes be amended to include these updates.

M/S/P (W. Fortner/J. Guzman) –Move to amend the Minutes to include reflect that Calvin Wells attended, Chris McNeese was absent and Jim De La Torre and Ricahrd Ilizaliturri were guests.

No further discussion.

Motion passes 5-0-0

M/S/P (J. Hamlett/ J. De La Torre) –Move to approve the revised Minutes as amended.

No further discussion.

Motion passes 5-0-0

V. President's Report

J. Hamlett thanked the members for attending and he expressed his excitement to begin his term as President.

VI. Vice President's Report

J. De La Torre shared that the Board needs to work on wrapping up old business.

VII. Secretary – Treasurer's Report

None.

VIII. Action Items

None.

IX. Discussion Items

A. Open positions

- i. Assignor**
- ii. Instructional Chairperson**

Discussion ensued about how to solicit applications for the Assignor and Instructional Chairperson positions. Questions centered on the recruitment process and selection process. All Board members present agreed on the following:

- Send out an email to the Unit announcing that the Board is accepting applications for the Assignor and Instructional Chairperson positions
- Interested individuals can email letters of interest to the Board highlighting relevant experience and their qualifications
- Letters will be accepted for two weeks from the day the initial email is sent out

B. Ethics Committee

J. Hamlett shared that C. Wells will have a recommendation for the Board by the next Board meeting. A. Cone asked what issues are current under the review of the Ethics Committee and what happens once the Board receives the recommendation. An update on the grievances was provided, along with an explanation that when the recommendation is brought to the Board, the Board will vote to either accept or reject the committee's recommendation.

C. 2018-2019 Unit Meeting Schedule

- i. Earlier start date (December?)**
- ii. How many meetings do we need to meet requirements?**
 - 1. 18 hours of instruction including one (1) on-field clinic**

Discussion ensued about the need to start instruction earlier due to the planned earlier start next baseball season. J. De La Torre suggested that the on-field clinics should be earlier too. J. Guzman shared that the LA Unit typically starts in November. J. Hamlett noted that we'll need to find out when kits are available to make sure we have them prior to starting meetings. He mentioned that November would be ideal, and that there needs to be six (6) meetings, two (2) make up meetings and one (1) on-field clinic. W. Fortner stressed the importance of providing the membership with a schedule of all meetings, preferable with the topics that will be covered each week as well.

D. Upcoming Board Meeting Dates

Discussion ensued about upcoming Board meetings. A. Cone offered to host a Board meeting in August at East Los Angeles College (ELAC). August 13 and September 17 at 6:30 p.m. were selected as the next dates. J. Hamlett will follow up with C. McNeese regarding having a Board meeting at ELAC, and when the Board could possibly resume meeting at San Marino High School.

X. Announcements

A. Cone shared that he has noticed that there are issues in the Unit, with more regression than progression. He hoped that the Board would do a better job of making the membership feel welcomed. J. Guzman agreed, and expressed that it will take some time to make the necessary changes. W. Fortner shared that this past season was very disorganized and unfriendly. He stated that the Unit's membership numbers continue to decline, and we need to do a better job of retaining members. Discussion about recruiting included:

- The need for a process to recruit new umpires.
- Reaching out to tournament assignors to get the word out.
- Recruit. Train. Retrain.
- Reach out to High School ADs to promote umpiring to Seniors

The Board also discussed the web site. W. Fortner suggested asking the membership to see if anyone is interested in managing the web site. J. De La Torre suggested that the Board begin the process earlier of planning and promoting the banquet for next season.

XI. Adjournment

By general consensus, the regular meeting of the CBUA – SGV Unit Board of Directors was adjourned at 8:00 p.m. by President, Jeremy Hamlett.

Respectfully submitted by,

Jeremy Hamlett – President