

Board of Director's Meeting

SGV BUA

1/11/2020

Roll Call

Board Members:

Jeremy Hamlett – President - Present
Jim De La Torre - VP President - Present
Tim Triplett — Secretary\Treasurer - Present
Al Cone - Present
Will Fortner - Present
Mike Martinez - absent
Darren Winkley- instructional chair - Present
Phil Diprima – Assigner – Present
Richard Ilizaliturri– absent
Luis Ortiz – present

Jeremy called the meeting to order at **11:38am**. No agenda created for this meeting. No minutes to approve.

Open Forum: nothing

President's report – Jeremy Hamlett:

- Jeremy had nothing to report.

VP Report - Jim De La Torre:

- Jim had nothing to report.

Secretary\Treasurer report - Tim Triplett:

- Tim said over half of the members have paid. Hopefully Monday we will have a large number paid.
- We need to determine a date for our banquet. He spoke to Steve and he said that Monday or Tuesday works best. We just need to decide a date. Last day of the season is May 1. May 4 or 5 would work for Steve as those are the least busy days. The group suggested May 4. Tim will check to see if we can book that date.
- Tim needs directions regarding the accreditation. He is waiting on the groups thoughts and any other changes. He has it ready and needs to get it sent out. Jeremy said we are still working on a dual membership piece that is not needed to complete the accreditation. General membership already approved all changes. **Jim motioned that everything is approved and Tim can send off accreditation packet. Will seconded. Everyone approved.**
- Tim reminded everyone that per Richard any changes to By-laws can be emailed out from Jeremy and we can discuss it and vote on it electronically if it can't wait until a board meeting.

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Instructional Chair Report - Phil Diprima:

- Phil talked to Bob McQueen this week. He is going to attend the meeting this coming Monday. He will be there at 5:30-5:45. Tim suggested we ask him to talk about Playoffs during the meeting. Jeremy said the group is planning to arrive at 5:30 to talk to Bob before the meeting.
- Jeremy mentioned in a previous meeting we discussed putting together a ratings committee. Phil said if he doesn't hear anything he will assign based off the rankings from last year and his knowledge. Jim will reach out to some of the guys and see if anyone wants to be on the committee. By Monday, he will try to give Jeremy names and then possibly meet during the week to go over rankings. Phil asked if the group wanted him to wait before doing assignments. The group said no, he could go ahead based off rankings from last year.
- Jeremy asked what are we going to do with evaluations moving forward. Phil has two people who will be the independent evaluators because they are not going to work games, Will is one of them and Carlos is the other one. Phil would still like to have 6-8 officials that can do really good evaluations throughout the season. Phil wants another week to have those guys and evaluation criteria. Phil would like each member evaluated at least twice during the season by an independent evaluator. They would also be evaluated during the season by the other officials. The minimum to be qualified for playoffs is 70% of varsity level games worked. Darren asked why we are limiting it to varsity games only. He feels it is more important to evaluate on the lower level games. Jim said lower guys should be getting used to writing evaluations too. Jeremy has a document with language that he and Juan wrote a couple years ago. He will send that out to the board before the next meeting so it can be reviewed and we can make any necessary changes. In 2018, the document he is referring to, was sent out with language explaining what 100, 200, etc meant so he will get it sent out for review. Tim asked for clarification on what we are adding – we are keeping partner evaluations, we are adding the independent evaluations, and the core group evaluations. Phil said for what he has in mind, the core group doesn't have to do 2 different evaluations they can submit online or they can submit a separate form to everybody. The evaluation form he is going to put together is going to be very detailed, probably a Word doc. Phil will have something for the next meeting.
- Perisee is no longer with PHS. He was replaced by Barry Bacon. Phil is still chasing down a couple schedules.
- Some of the members have changed. Phil will send Tim and Darren a list of people not coming back so they can be removed from Arbiter. He is still trying to recruit new members. Darren said Dennis York's son showed interest in joining. Phil said let's try to make it happen. Right now membership is in the 50's.

Instructional Chair Report - Darren Winkley:

- We had our clinic today and it went really well. For future, Darren would like to see the students doing more interactive stuff.
- Darren said at our general meetings on Monday's we need to make sure we are starting on time. The last meeting we didn't start until 6:20. When we wait for people to arrive and then start, they will just arrive late. We are taking away from classroom time when we start late. Darren had to rush last time and didn't make it to the 3rd classroom.

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- During the meetings we need to also stop talking about things we don't need to talk about. Those discussions should be held until after.
- Jeremy asked Darren how he wants to incorporate Bob in the next meeting. Darren said he would prefer to open with general business, then give it to Bob and then go to classroom after. He will not do whole group. He will give the presentation to the 1st and 2nd year guys - 336. The other 2 classrooms will be on their own - 789. Tim asked if there would be anymore videos during meetings. Darren said it is hard to do with the big group because we don't have a good projection system. So it is better in the small group setting. The career center right might be an option, we will have to ask. Tim said he can bring a projector. Darren can bring his screen\sheet. Everyone said they liked the Jeopardy thing Darren did last year if they could do that again.
- Darren asked if we could get Arbiter updated with current members and remove old ones.
- Jeremy said CBUA Executive Council meeting is Sunday 1/19. Jeremy, Jim, Phil, Tim and Richard I are going. Jeremy asked if anyone had anything they wanted the board to ask at the meeting. No one had anything. Jim said the study guide will be out after the Executive Council meeting. Tim said an email needs to go out very soon after the executive council meeting to the unit and let them know about the study guide and exam dates. Tim will also send a couple emails after as reminders since there will be no makeups. Darren said every Sunday he gets an email stating who has taken the test and passed it. Darren will post last year's study guide as a reference for people.
- Tim had a couple last things– first the by-laws states you have to pass 2 of the 3 - study guide, classification exam or makeup exam to be certified. If there is no makeup exam, then we are going to have to edit the by-laws because our members may bring it up. The second thing, the by-laws states that everyone has to sign a waiver that they are an independent contractor and they release the unit of liability. Jim said Dave had them sign one every year at the first meeting. Tim will create a waiver for everyone to sign. Phil said according to the blue book there also used to be a code of conduct and a uniform policy for the unit to sign as well and you were fined if you didn't follow it. And third, Tim said he thinks it would be best to have every umpire sign up on the site, not just new members, so we know who he is coming back. We can also have them sign the necessary forms at that time- ie the waiver. We should vote on it eventually.

Jeremy adjourned the meeting at 12:11pm.