

# Board of Director's Meeting

## SGV BUA

2/3/2020

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** - present  
**Darren Winkley**- instructional chair - Present  
**Phil Diprima** – Assigner – absent  
**Richard Ilizaliturri**– present  
**Luis Ortiz** – present

Jeremy called the meeting to order at **7:37pm**. **Richard made a motion to approve the agenda. Will seconded the motion.** Everyone agreed. No minutes to approve this time.

**Open Forum:** Nothing

### President's report – Jeremy Hamlett:

- Jeremy had nothing to report.

### VP Report - Jim De La Torre:

- Jim had nothing to report yet.

### Secretary\Treasurer report - Tim Triplett:

- Tim is just working on getting attendance, insurance, and payments up to date. He will send out an update so everyone will know their status.
- He called the state office today to see if they received the accreditation information. They didn't call him back. He will follow up again until he gets an answer. The person he spoke to did say that everyone on the board has to read through the documentation and approve it.
- Finances are the same. No changes. We still have about 4-5 members who need to pay.
- We need to determine a banquet date.
- Derrick Willis – potential new member.
- Richard asked how many paid umpires we have – Tim said 52.
- Jeremy asked if we could swap slots with people who aren't working or do we have to add new slots. Tim said we can swap.

### Instructional Chair Report - Phil Diprima:

- Jeremy talked to Phil and by Thurs he will have out the initial batch of assignments.

### Instructional Chair Report - Darren Winkley:

- We have one more meeting and one make up meeting.

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- Darren asked if we are counting the study guide and exam as hours. Jeremy said not this year but can look at doing it next year.
- Tonight's Board meeting gets us for Monday's general meeting.
- Jim said the ratings committee meeting will be before the next board meeting so that they can present the ratings.
- Al asked who he sends evaluations to once he completes them. Jim said to send to him and cc Phil.
- Phil hasn't decided the date of the playoff meeting yet. Richard recommended two weeks before the season ends. First assignments come out Thursday. Jeremy will try to get feedback and regardless of what is happening on CIF side, we will meet sooner rather than later. At next board meeting, figure out our playoff date.

Our next board meeting is **March 2, 2020 at 6:00pm**. Jeremy will talk to Phil and see if he can get San Marino.

Will gave an update on his health. Good news!

**Jeremy adjourned the meeting at 8:09pm.**