

# Board of Director's Meeting

## SGV BUA

**6/15/2020 – Zoom meeting**

Roll Call

### **Board Members:**

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

Jeremy called the meeting to order at **6:14pm**. **Mike motioned to approve agenda. Will seconded the motion. Everyone voted and approved.** No minutes to approve. There was an issue, will get them before next meeting for approval.

### **Open Forum:**

- Nothing

### **President's report – Jeremy Hamlett:**

- State superintendent put out requirements for Fall. Still waiting to hear regarding sports. CIF said they will put something out by July.

### **VP's Report - Jim De La Torre:**

- No report.

### **Secretary\Treasurer report - Tim Triplett:**

- All bills have been paid.
- The audit information, bank statements and financial documents, were sent to Mike and his committee. The committee has a date scheduled to meet to go over the information. Tim asked Mike if he needed any additional information for his meeting on Wed. Mike said everything looked good and he didn't think they needed anything else. If he does on Wednesday, he will let him know.
- Tim discussed payments, and next year he might not accept cash to make it easier for tracking for the audit.
- After the audit is complete, Tim will remove Jim from the bank account and add Jeremy.

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

- Nothing to report. He still needs to send out invoices for those that owe assigner fees.

# Board of Director's Meeting

## SGV BUA

### Instructional Chair Report - Darren Winkley:

- Darren was absent.

### Discussion Items:

- CIF -will make announcement by July 20<sup>th</sup>.
- CBUA – executive council will meet on the 28<sup>TH</sup>. It will be a virtual meeting. The Presidents are going to meet on the 22<sup>nd</sup> so they can make sure anything they want discussed is added to the agenda for the executive council meeting. Richard said the executive board has 4 meetings. They decided to meet an extra time. The whole CBUA board will be a wash this year. No motions were made to carry everyone over to next year. They discussed carrying over the same board to next year, but it was left hanging. Nothing is happening until after the meeting on the 28<sup>th</sup>. Tim asked about ordering kits. Richard said that is on hold because CIF isn't doing anything right now. If you order, it would be for new members only. There will be no books next year, they will use this year's books. They are trying to get books online. Kit prices have to be discussed as well. Tim asked the question because he wanted to make sure the books were not automatically ordered because we don't need books. Richard said to just send an email saying that SGVBUA is good with books. Richard is also pushing for blanket insurance like the other sports have. Richard said there will be a motion to have Richard, Terry and Brad carry over their board position to next year. Jeremy said he thinks they might want to wait to see what the President's have to say before making the decision.
- Audit committee update. Mike said they only had a few questions that they have already asked Tim and he answered. They will be meeting on Wednesday via Zoom to go over everything and see if there are any other questions for Tim. Once they meet and ask additional questions, Mike will get it sent out and approved.
- If the board can meet on the 29<sup>th</sup>, we can do the review and approval of the audit and that would be it for this year. Everyone on the call is available to meet the 29<sup>th</sup>. We will close out the year. In July or Aug, we will start getting ready for next year with the new president.
- Tim said to save the meeting link for today's meeting. We will use the same link for all Board meetings going forward, unless he is told to change it.

Next meeting will be **Monday, June 29th at 6:00 – 8:30pm** via Zoom.

**Jeremy adjourned the meeting at 6:48pm.**