

Board of Director's Meeting

SGV BUA

6/29/2020 – Zoom meeting

Roll Call

Board Members:

Jeremy Hamlett – President - present
Jim De La Torre - VP President - present
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 –present
Jack Johnson - present

Will motioned to approve the agenda. Mike seconded the motion. Everyone voted and approved. Approval of June 15 minutes. Richard made a motion to approve the minutes. Mike seconded the motion. Everyone voted and approved.

Open Forum:

- Nothing to report.

President's report – Jeremy Hamlett:

- Nothing to report.

VP's Report - Jim De La Torre:

- Nothing to report.

Secretary\Treasurer report - Tim Triplett:

- Tim will be removing Jim De La Torre from the bank account and adding Jeremy Hamlett.
- Everything from a financial standpoint is the same.
- Next meeting, he will have a preliminary budget for the next year.
- Jim asked if everything is paid for this fiscal year. Tim said yes, all bills have been paid. Nothing is being carried over unless something comes up from a board standpoint. The only thing would be if any refunds are issued.

Assigner's Report- Phil Diprima:

- Nothing to report.
- Jack asked if Phil had had gotten all his fess. Phil said no. Jack asked if he was going to carry it over to next year. Phil said he is considering it.

Instructional Chair Report - Darren Winkley:

Board of Director's Meeting SGV BUA

- Darren was absent.

Discussion Items:

- Audit Report – **Richard made a motion to approve the audit Report. Jim seconded the motion.** Mike gave a summary of what the audit committee did. The committee consisted of Jack, Jason, and Mike. Tim answered all questions and corrected any errors. On The 17th of June they met and approved for it to be sent to the board for approval. **Everyone voted and approved the audit committee report.**
- Ratings Committee report – **Mike made a motion to approve the ratings committee report. Luis seconded the motion.** Jim gave an overview of the ratings committee meeting. The committee consisted of Jim, Phil, Juan, and Rahman. Jim felt it was a waste of time, we should have forgone it until next year. If ratings are approved tonight, they will go out tomorrow. Everyone will get an individual email with just their rating. **Everyone voted and approved the ratings committee report.**
- Jim asked about the assigner and instructional chair positions. The contract is supposed to be up tomorrow. We are supposed to be interviewing. Phil said this should be handled by the new board. This will be tabled until the next meeting. Richard had a question for the new board, do we do a performance report on the assigner and instructional chair? The new board will need to address. Jeremy wanted it noted that he is frustrated because this issue was not brought up in any of the prior meetings. This is the first time it is being mentioned. Jim asked if either of them signed a contract? Jim said them signing a contract has been brought up in previous meetings. Richard said it is in the constitution and by-laws. Will said we should extend the assigner and IC a year since it was such a short season. Richard and Jim said that is for the new board to decide. Phil asked if anyone had a copy of the contract. Jim said what we have is outdated and we should try to get a template. Phil said he has one from softball he can send to everyone to look at.
- **Item A:**

CIF - they will make an announcement on July 20th. CBUA - Presidents call on 22nd went well.
- **Item B:**

Executive council meeting was yesterday.

Allen Hollosy is the president. Clark Murphy and Brad Claude are the new board members.
- **Item C:**

Upcoming meetings. July\August when the new board meets.

Next meeting will be **Monday, July 27 at 6:00pm**. This will be the week after the CIF announcement. We will use the same Zoom meeting link. Tim will send out a reminder a few days before.

Jeremy adjourned the meeting at 6:41pm.