

Board of Director's Meeting

SGV BUA

9/21/2020 – Zoom meeting

Roll Call

Board Members:

Jim De La Torre - President – present

Jeremy Hamlett – Vice President - absent

Tim Triplett — Secretary\Treasurer - present

Will Fortner - present

Mike Martinez - present

Darren Winkley- instructional chair - absent

Phil DiPrima – Assigner – present

Richard Ilizaliturri– present

Luis Ortiz –present

Jack Johnson - present

Jim called the meeting to order at 6:09pm. **Mike motioned to accept the agenda for 9/21. Will seconded the motion. Everyone voted and approved the agenda. Mike motioned to approve minutes from 8/24. Will seconded the motion. Everyone voted and approved the minutes from 8/24.**

Open Forum:

- Nothing to report.

President's report – Jim De La Torre:

- Nothing really to report. They are still looking for a Southern Section Instructional Chairperson.

VP's Report - Jeremy Hamlett

- Nothing to report.

Secretary\Treasurer report - Tim Triplett:

- Tim said he needs to renew the BOD insurance. It's automatic renewal and is due before the end of the month. It will be a little over \$500. Once he pays, he will email the board and the assignor so everybody has a copy of the contract. This is a payment that will be coming out of the account.
- Tim has received a check from 3 people. Tim has not cashed the checks yet. He will go later this week because others have said they are sending checks.
- Tim contacted the insurance company that we get BOD insurance from seeing if they were offering any refunds or discounts and they are not. He will try the same thing with the unit insurance and Arbiter and see if they are offering discounts or anything.
- We have enough money to get through to the start of the season. We do need more monies into the account in November. We need to pay unit insurance as well as Arbiter. Those are two of our biggest payments.
- Jim asked if Jeremy got his name added to the bank account. Tim said no, Jeremy missed his window so know it must be done in person. Both of them must go in now. Jim is still on it for now.

Assignor's report – Phil DiPrima:

- Phil mentioned Fred Carrillo not returning and being listed in the action items. He had a couple more to add. **Al Reyes** is not coming back, Dan Levy moved to AZ and won't be back, and Jack. We are going to be

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even shorter than ever on varsity officials and numbers in general. Phil would like to invite all members to the next board meeting and have them on the call so we can talk to them about it. Phil needs our help - start recruiting now. Jim said that is a good idea.

- Jim said we already discussed and set our fees and we are sticking to it.
- Tim asked if we are having a full season this year and Jim said it is still up in the air. He talked to Bob McQueen and Bob said even if we do have a season it most likely will be condensed because teams are going to play their full league schedule. Their non-league schedule will be condensed.
- Phil mentioned having the unit in the next meeting. They may have questions. We can let them know we are most likely doing some distance learning and zoom is going to be a tool we utilize. We can give them an overall update on things.

Instructional Chair's report – Darren Winkley:

- Darren was absent but sent a proposed schedule for meeting dates in his reply to Tim's email. He is still working on it and on finalizing instructors.
- Phil recommended we start in December. At least one meeting because a lot of guys don't pay until we start having meetings. Will said Darren has meetings scheduled in Jan, March and April.
- Everyone said the date should be left to Darren. Richard said just go back to him and say we would like to have a meeting in Nov\Dec and then he can come to the board with his recommendations. Richard asked if the Spring Sports have a start date yet, Jim said according to Bob no. Phil said on the website it has first allowable contest is March 19th for baseball and softball, and the last allowable contest is May 29th. Southern section's finals June 18th and 19th. Southern Regional is June 26th.
- Tim said he sees no problem having 2 meetings in Dec. Basketball isn't starting in Dec. Football starts in Jan. Football meets on Tues.
- Jim said we will make a proposal to Darren to have two meetings in December. Jim will reply to Darren's email and ask. Tim wants us to make sure we go over the dates and they match the number of hours needed in order to be certified so we don't have too many extra regular meetings. Last year we had extra meetings. Richard said we may be doing virtual meetings so our dates may have to flex.
- Phil said we need to discuss the calendar further. Darren's dates are all Tuesday's and this conflicts with softball. Jim said we don't want to change the meeting night; we want to keep them on Monday.
- Phil said we also need to discuss what platform. Are we going to use Zoom and share the cost with football? We need to figure it out? Tim said he is letting us use his company account and was planning to extend it thru the season if the board is ok with it. His accounts hold up to 500 users and doesn't have a time limit.
- Jim said he will let Darren know that we want to keep meetings on Mondays, so we don't compete with football and basketball meetings because guys won't be able to attend if there are conflicts.

Action Items:

- **Contracts for the IC and assignor positions:** Tim send out the draft. Once the board says its ok Tim wants to forward to Phil and Darren and let them look it over and see if they have anything they would like changed. The biggest issue he had with the contracts is the dates. Since we don't know when things are starting, he didn't know what dates to put in the contract, so he put TBD. Richard said the start date should be July 1. Two-year contract. Tim asked the board to look it over. Mike said he thought we raised the assignment fee to \$5, the group said we did. Tim will make the change in the contract. Jim said the board members should look at the contracts for the IC and Assignor by this Sunday and let Tim know any recommendations for changes or modifications cc'ing the board on the email. Then Tim can finalize it and get it to Darren and Phil.
- **Dues:** Jim said we already decided this. We are going to stand on this. Richard said he thinks it is good if we have the members on the next Zoom meeting. Members need to realize we are not working high in the black.

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Richard said we should decide what we will discuss before the meeting. Jim said we will discuss the dues and the reason for keeping them the same. And then full disclosure – where we are with finances and why we need money. Richard said members should be allowed to chime in. Richard said we need to create an agenda that shows us as productive. For example, if the president and VP have nothing to report, don't have them on the agenda. Richard said meetings should be posted on Arbiter with our monthly meeting dates with the link to the meeting if the members want to attend. Once we set the next meeting today, Tim will send out an email with the link to the meeting to members next week. And then a reminder the week before the meeting.

- **Chair Positions:**

- Ratings & Evaluation committee chair – Jeremy Hamlet
- Assignors committee chair- Jack Johnson

Richard said the chair positions are supposed to be chaired by a member of the BOD according to the by-laws not a member at large. Mike said he read that, and Richard is correct. Richard said the chair chooses the committee members and presents it to the BOD.

- Audit committee chair- Mike Martinez
- Instructional committee chair -Ricard I.
- Banquet committee chair -Luis Ortiz – will reach out to Steve Delgado and have him help.
- Publicity and Recruitment chair – Will Fortner – supposed to be President but Jim is delegating.
- Ethics committee chair – Jim is leaving blank til we need it.

Discussion Items:

Mike said John contacted him and wants to come to a Zoom meeting and do a presentation on apparel, like he did last season. Richard said have him come next meeting since the membership will be there. Tim said we should wait until closer to the season. Others agreed. Mike will let John know it will be in Jan at a regular meeting.

Richard motioned to end the meeting and Mike seconded.

Next meeting will be **Monday, October 19th at 6:00pm.**

Jim adjourned the meeting.