

# Board of Director's Meeting

## SGV BUA

**2/28/2021 – Zoom meeting**

Roll Call

### **Board Members:**

**Jim De La Torre** - President – present

**Jeremy Hamlett** – Vice President - present

**Tim Triplett** — Secretary\Treasurer - present

**Will Fortner** – 2<sup>nd</sup> term - present

**Mike Martinez** – 1<sup>st</sup> term- present

**Kendall McCarthy** – Instructional Chair – present

**Phil Diprima** – Assigner – present

**Richard Ilizaliturri**– 2<sup>nd</sup> term- present

**Luis Ortiz** –2<sup>nd</sup> term - present

**Jack Johnson** – 1<sup>st</sup> term - present

Jim called the meeting to order at 6:08pm. **Mike motioned to approve the agenda for today 2/28. Richard I seconded the motion. Everyone voted on the 2/28 agenda and it was approved.** Jim asked for comments regarding the 2/4 meeting minutes. **Will motioned to approve the minutes for 2/4. Mike seconded the motion. Everyone voted and minutes were approved.**

### **Open Forum:**

- Jim thanked Kendall for hosting his second in person clinic yesterday. There were 9 members present. Total of 15 guys at in person clinics so far. So far only have the guys have fulfilled their duties for clinic duties.
- At the Executive Council meeting on Friday, they asked for the due date of the study guide to be extended and the IC agreed to extend. Kendall said about 32 guys have taken the study guide exam. We need to get guys who haven't taken it to do it right away.
- Mike said he feels we need to express to our members that there is a good chance we will have a season and they need to be prepared. They need to take the concussion and Covid-19 exam.
- Will complimented Kendall on the clinic yesterday. He thought it was one of the better ones we've had in the past few years and the attention to detail and the follow through was very good.

### **President's report – Jim De La Torre:**

- Jim gave a recap of the Executive Council. Rich Sear, an assistant commissioner for the CIF, and he said they are hoping to have a season. Hopefully games begin March 19 and end mid-May. On May 19 we would begin finals and playoffs the second week of June. There is contingency for finals and playoffs. The restrictions for out of county and out of city travel would have to be lifted. They discussed the Covid protocols. They also sent out a copy of the financial report, which Jim forwarded to everyone. The financials were discussed at the meeting. They are looking to trim \$8,000 this year. Instead of us paying \$25 per member to CBUA we will pay \$3. We will not have any further costs because we have kits and don't need to order. We are also using the same case books and rule books. Bob billed us based on 65 kits, which is what we purchased last year, and we don't need at that. We will \$3 per ever how many members we end up with.
- There are some units who are not going to have enough umpires and are considering asking if they can go one man on varsity games.

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- Tim said they mentioned that the Classification Exam is one and done. If there happened to be certain people who may not test well or have some type of mistake it's going to be up to Kendall to work with them. Scott said we can contact him, and he could make it available, but it would be on an individual basis. Classification Exam starts on March 5th and closes March 12th. All questions on the exam will come off the study guide.

### VP's Report - Jeremy Hamlett

- Nothing to report.

### Secretary\Treasurer report - Tim Triplett:

- Tim said he sent out the information showing how many paid members we have.
- Tim sent out a financial sheet and he thought we were not going to have to pay CBUA the instructional materials, so he took it out. He needs to add the \$195 back onto the sheet. Tim said he emailed Bob and hasn't heard back from him. Jim said we are sending what we want to send like other units, so we are not sending \$195. **Jim made a motion that if we end up with 40 members, we pay \$3 per member instead of \$195 because we are not going to get 65 members and the CBUA doesn't need the money.** Tim said he thinks we should wait and see what happens before we take a stance. Tim said whatever the number ends up being, he needs to add it to the budget. Jack asked Jim to clarify what date he wants to use. Jim said there is not date, it is to be determined. **Will seconded the motion.** Tim said he felt it needed a date. Jim said May 1 will be the cutoff date. **Jack seconded the motion. Richard I and Jeremy opposed passing the motion. Five people for so motion passed.** Tim said the thing he didn't agree with was that they took our figures from last year, he didn't give it to them, and they automatically billed us. He doesn't know where they got the information from for our unit, they just billed us the same the last two years. Richard I asked if we can just go ahead and add \$195 back into the budget, even though it won't be that. Richard also suggested to Jim that all the President's get together, without Alan present, and talk about the issue and go back to the Executive Council with a proposal. Jim said he will bring it up next Presidents meeting.
- Our present bank account is at \$2400. We have one more insurance installment due. Everything on the financial sheet he sent out is correct. Tim thanked Jeremy for the \$500 donation from the Super Bowl pool. Jeremy said this was the first annual Super Bowl pool and they plan to do it every year.
- Tim is going to limit the amount of emails sent out regarding attendance. He will start sending it the day of the meeting and maybe one other time.
- Tim has not received a lot of insurance cards from members. We need to make a push for that. Jim said he will bring it up at the meeting. Tim said besides the board members, only 2 additional people have submitted insurance cards. Jim said for those that paid your insurance through another unit or another, sport, make sure that you contact NASA to make sure that you get that refund. Luis said they don't give you a refund. They give you one more year credit, that is what they did with him.

### Assignor's report – Phil DiPrima:

- Phil said he has about half a dozen schedules so far. Only 2 schools are going to attempt to start on March 19<sup>th</sup>. Everyone else is starting toward the end of March. The Mission League is only going to play league games this year they're not going to have any preseason games. All those schools will start last week of March/first of April. The Almonte League met on Friday, but Phil hasn't heard from them. He will reach out. Phil heard that LaSalle isn't going to be able to play at county park this year. He needs to confirm that.

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- Phil is going to start adding what he has to Arbiter. Tim asked if Phil was going to assign to paid members? Phil said he wants to see the list of who has paid. There are probably guys that we know are going to work that just haven't paid yet. There are some we haven't heard from and they will not be assigned. Tim said he didn't want Phil to have to reassign people because they aren't qualified, either for not paying or hours. Jim said he agreed and that we shouldn't schedule anyone that isn't a qualified member in good standing. Phil said he will not let anyone work that is not in good standing. Chad Walton contacted Kendall and said he would not be umpiring this year.

#### Instructional Chair report – Kendall McCarthy:

- Kendall said that Chad Walton and Adrian Rebollo contacted him and they will not be back this year.
- Kendall is planning a Zoom field clinic on Monday March 8<sup>th</sup>.
- Kendall said the Classification Exam opens March 5<sup>th</sup> and closes March 12<sup>th</sup>. It is a one-time deal. If someone doesn't pass, he will work with them individually. There are about 32 members who have taken the study guide exam. Tim and Kendall are getting notifications when someone takes the study guide or classification exam.
- Kendall said Fred Carrillo said he couldn't be at the field clinic because his brother-in-law died of covid yesterday.
- Kendall said Tomlinson mentioned the Covid protocols, we will be wearing masks and handling the ball like we normally do. He suggested we carry hand sanitizer with us and sanitize our hands after we touch a ball. The coaches will be attaching the lineups to the fence and we will go to the fence to get them. Jim said he thinks when we go on the field as partners, we should match our masks\gators. Kendall said we can do that as a unit. He doesn't think Scott said the gators are legal. Jim said it was mentioned at the Executive Council and it's your choice. **Jim made a motion that whether you wear a neck gator or mask, it be black. Will seconded the motion.** Kendall said solid black. **Everyone voted and it passed.** Kendall will let the membership know tomorrow at the meeting. Richard asked if baseball has a supplier like basketball that we can get masks\gators from. Jim will reach out to D1 sports and Wilson Trophy company. Jim asked Mike to reach out to John and see if he carries them.
- The new DH rule, Kendall said he was told he is teaching it incorrect. Kendall will cover it at the meeting tomorrow per the rule interpretation from Scott. Jim said we should carry a copy of the situation in our pocket.

#### Committee Reports:

- Nothing to report

#### Discussion Items:

- Elections
  - Jeremy said we have the candidates and we will give them 2 minutes to talk and then go into the voting. Tim said he thinks we should do it before instruction. We will go back to Jeremy after instruction for the voting. Those not in good standing will be in a breakout room during voting.
- Classification Exam
  - Jim said Kendall already covered this earlier. We will let the membership know tomorrow. Opens March 5<sup>th</sup> and ends March 12<sup>th</sup>.
- Maranatha
  - Mike has information if anyone is interested in working inter squad games for Maranatha. They want officials Friday at Dunsmore. Phil said he would get an email out and see if he could get some people to take care of it.

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Next meeting will be **Monday, March 15th at 6:00pm. Richard made a motion to adjourn the meeting. Jack seconded the motion.**

**Jim adjourned the meeting at 7:15pm.**