

Board of Director's Meeting

SGV BUA

8/23/2021 – Zoom meeting

Roll Call

Board Members:

Jim De La Torre - President – present – joined late

Jeremy Hamlett – Vice President - present

Tim Triplett — Secretary\Treasurer - present

Will Fortner – 2nd term - present

Mike Martinez – 2nd term- present

Kendall McCarthy – Instructional Chair – present

Phil DiPrima – Assigner – present

Jason Plourde– 1st term- present

Johnny Villegas -1st term - absent

Jack Johnson – 2nd term - present

Jeremy called the meeting to order at 6:39pm since Jim was not on the meeting yet. **Will motioned to approve the agenda for today 8/23. Jason seconded the motion. Everyone voted on the 8/23 agenda and it was approved.** No discussion. **Mike made a motion to approve the minutes from 7/26. Jason seconded the motion. Everyone voted and the minutes were approved.**

Open Forum:

- Nothing.

President's report – Jim De La Torre:

- No report.

VP's Report - Jeremy Hamlett

- Nothing to report.

Secretary\Treasurer report - Tim Triplett:

- Tim said we are looking good. We have one paid member so far.
- Tim contacted Bob McQueen to see what CBOA is planning to do regarding dues for this year. He has not heard back yet. He wants to get an estimate from Bob as that is a big line item in our projected budget.

Assignor's report – Phil DiPrima:

- Nothing to reports.

Instructional Chair report – Kendall McCarthy:

- Kendall said he was getting responses to the weekly emails he sends out but the last two weeks he hasn't received anything. He will continue to send out emails as his goal is to complete the entire classification exam, the complete study guide, 2 man and 3-man mechanics by the end of the year. Kendall said he was thinking at the first meeting he could put out a measurement based on questions that he will be sending out in the weekly emails and the number one guy would get free membership for that year and if they have already paid, they would get it reimbursed. He asked for the board's thoughts on that. Either way whoever has the highest grade will get an 8x10 of the rule book.

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- Kendall said he needs to get with Phil to hold a meeting with the AD's and the coaches for a preseason meeting. He wants to talk to them about presenting to their graduating seniors the possibility of umpiring. We need more umpires and young ones.
- Will said that what Kendall is sending out in the weekly emails and the consistency is outstanding and something we have never had. He feels people are reading it and appreciating it.
- Jason said sometimes he gets the emails in his email and sometimes he gets it in his junk mail. He asked if he was sending them thru Arbiter. Kendall said he is using emails from Arbiter. Jason said sometimes the Friday emails go into his junk and that might be happening to others too. Kendall will send another email straight from Arbiter to see if everyone is getting the emails.
- Tim asked about free membership idea Kendall mentioned for getting 100 on the test at the first meeting. He said what happens if more than one person gets a 100. Kendall said he will have a makeup test with questions for things he didn't cover to eliminate those who haven't looked at the rule book. Kendall said he has tests so that it can keep narrowing down until there is only 1 person. Kendall said the board is exempt from getting the free membership. Tim reminded him to present it to the board before sending any emails out about a free membership.

Committee Reports:

- Jim said we should probably appoint someone to chair the Banquet committee. Jason said he nominated Steve Delgado. Tim asked if we are leaving the other committees the same or will we be changing them. Next meeting Jim will delegate who will chair what committee.
- Tim said we need to figure out who chaired the committees this past season because they need to submit their reports to close out the 2021 season.
 - Mike provided the following:
 - Ratings Chair – Jeremy and Jack
 - Audit Chair -Mike
 - Instructional Chair – Richard I
 - Banquet Chair -Luis
 - Publicity and recruitment Chair -Will
 - Grievance Chair- no one, would deal with if there was an issue
- Tim said for the upcoming season we should be checking in with the chair of each committee once a month to see what is going on. He said maybe prior to the end of the season we should send out surveys.

Discussion Items:

1. **Winter Ball** – Phil said there is always winter ball needing umpires. Jim said before we advertise it we need to get more information. Kendall asked if he should not mention in his weekly updates about contacting Phil for winter ball. Jim said not yet, let's know what we have first.
2. **Projected Budget** – Tim said he sent a copy of the projected budget to everyone. He brought all the levels back to the amounts precovid with no discounts. Tim is waiting to hear from Arbiter and the Insurance company regarding discounts. These amounts could change. Tim said he is also waiting to see what CBUA plans to charge. Jim said it will be \$3 per member plus the cost of the kits. They will revisit the costs the end of this season. Jim said the email last year from Bob said the \$3 was for two years. He will send the original email to the board. Tim asked if they are printing new rule books. Jim said we don't know. Kendall said there is only one rule change for this year. Tim explained the miscellaneous for new members. This is for items like mailings, card stock, etc. Tim said he never charges back when he does mailings and things so that money goes back into the general fund. The total projected budget is \$5,651. Jason asked what we currently have as our balance, Tim said it is \$3418.38. This doesn't include one payment of \$105 which should be added to the total. We are in a much better place this year.

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3. **Email to the Unit regarding dues** – Tim is going to work with Phil to get this out by Wednesday. He will get it on Arbiter. Phil said he already added it to the announcement page on Arbiter. Jim said we should still send an email. Jeremy said if we get the instructional calendar done tonight it should be added to this email as well. If we don't get the calendar set, we should send the email regarding dues anyway.

Action Items:

1. **Instructional calendar** – Kendall said he does not have dates yet. He will definitely have them by next board meeting.
2. **Email on Racial and Social injustice** – Jeremy said if everyone is on board, we can revise the statement a little and share it at the beginning of the season at one of our first meetings. We can also share it with the AD's and schools if we decide. Jeremy will update it for next board meeting. Jason suggested making it general so that we can send it out on a yearly basis. Kendall things it needs to go out to members, AD's and schools. Jeremy things it should go out before every season going forward. Kendall said he doesn't think we should mention any incidents that happened last season because everyone knows. Jeremy will work with Tim and Phil to update it.

Jeremy said LA county will be testing athletes weekly and they must wear masks. We should pay attention to regulations and how they are changing. Phil said masks are mandatory for indoor sports and recommended for outdoor. There will be weekly testing for indoor sports and recommended for outdoor. This could change. This is coming from the county health department.

Jim adjourned the meeting at 7:33 pm.

Next meeting will be on **Monday, September 20 at 6:30pm.**