

Board of Director's Meeting

SGV BUA

9/20/2021 – Zoom meeting

Roll Call

Board Members:

Jim De La Torre - President – present

Jeremy Hamlett – Vice President - absent

Tim Triplett — Secretary\Treasurer - present

Will Fortner – 2nd term - present

Mike Martinez – 2nd term- present

Kendall McCarthy – Instructional Chair – present

Phil Diprima – Assigner – absent

Jason Plourde– 1st term- present

Johnny Villegas -1st term - absent

Jack Johnson – 2nd term - present

NOTE: There was an issue with the recording of the 9/20 meeting. The minutes for this meeting will be from memory and others notes. Jim called the meeting to order at 6:35pm. **Mike motioned to approve the agenda and Will seconded the motion. Everyone voted on the 9/20 agenda and it was approved.** No discussion. **Mike made a motion to approve the minutes from 8/23. Jason seconded the motion. Everyone voted and the minutes were approved.**

Open Forum:

- Nothing.

President's report – Jim De La Torre:

- Jim mentioned that the CBUA is going to charge more than \$3 for membership dues. They will let us know what that amount is. He will talk to the other President's about trying to get the dues reduced if they try to charge us too much. CBUA still has a surplus of money in their account.
- Jim talked about one of the scenarios that Kendall sent out in his weekly emails. If a coach can reverse a decision of an intentional walk of a batter; If the coach tells the umpire to walk the batter and then decides he wants to pitch to the batter, is this allowed. The group discussed if the coach is doing it to take advantage to see what the offensive coach is going to do, then this will not be allowed. This is not in the rule book. Tim asked Kendall will find out how we handle and get clarification on the ruling.

VP's Report - Jeremy Hamlett

- Nothing to report.

Secretary\Treasurer report - Tim Triplett:

- Tim reported as of 9/20 the current balance is \$3,943.
- The board of director's insurance is due, and Tim will be paying at the end of the month.
- All unit members including board of directors pay unit dues. Board members insurance is paid. If they are a one sport umpire, their insurance is paid, they don't need to pay the insurance we require members to have. Tim will follow-up with board members to see who needs to be listed to receive insurance. If we have additional spots open, we can add various members that may have hardships.

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Assignor's report – Phil DiPrima:

- Nothing to reports.

Instructional Chair report – Kendall McCarthy:

- Kendall provided the following meeting dates, and they were approved. If meetings are onsite Phil needs to confirm San Marino HS is available for us to meet there. If not, Jack mentioned he can get LaCanada HS for some meetings.

DECEMBER 2021

Monday 13th – short test – Rule #1 – Rule #2 – New Rule

JANUARY 2022

Tuesday 11th – Rule #3 – Rule #4 – 2 & 3 - Man mechanics – Study Guide & Classification

Monday 24th – Rule #5 – Rule #6 – 2 & 3 – Man mechanics – Study guide / Classification

Monday 31st – Rule #7 – Rule #8 – 2 & 3 – Man mechanics – Study Guide / Classification

FEBRUARY 2022

Saturday 5th – Field Clinic (2 & 3 – Man mechanics) – Pre game – Plate meeting – Post game

Monday 7th – Rule #9 – Rule #10 – 2 & 3 – Man mechanics – Study Guide / Classification

Saturday 12th – Possible 2nd field clinic – 2 & 3 – Man mechanics

Monday 28th – Make up meeting – Study Guide / Classification – 2 & 3 – Man mechanics

MARCH 2022

Monday 7th – Make up meeting – 2 & 3 – Man mechanics

- Kendall will provide information on 2- and 3-man scrimmages at the next meeting.

Committee Reports:

- Jack Johnson gave a report regarding the assignor's committee. Jack only noticed one situation where we had 2 umpires umpiring together in back-to-back games, and it happened to be the same school. It was an oversight and didn't get caught. The umpires themselves caught it and did a switch. It got resolved but it still was not a good look. With Covid year and lots of last-minute changes, everything else was good. Couple situations that didn't work as good as they could have but it was due to Covid. Some people had jobs and couldn't work until later games and that put some stress on the scheduler. Phil works well with the AD's and the umpires.

Discussion Items:

1. **Appoint Committee Chairs** – Johnny Villegas was appointed recruiting committee chair. He mentioned contacting the Wounded Warriors group and Indeed.com to look for new recruits. The board voted and approved setting up an ad on Indeed if the fee is under \$100. Johnny will get more information and report back at the next meeting.
2. **Committee Reports** – no other reports
3. **Sending out surveys** – instead of trying to get surveys out for the past season. We will send out surveys at the end of the 2021-2022 season. The surveys will be for assignor, IC and secretary/treasurer.

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Action Items:

1. **Instructional calendar** – see approved IC report above.
2. **Updated Racial and Social injustice statement** – Jeremy sent an email that he hasn't updated this yet. It will be for next meeting.

Jim adjourned the meeting at 7:41 pm.

Next meeting will be on **Monday, October 18th at 6:30pm.**