

Board of Director's Meeting SGVBUA

7/6/2022

Roll Call

Board Members:

Jeremy Hamlett – President – present

Louis Ortiz – Vice President - present

Tim Triplett — Secretary\Treasurer - present

Kendall McCarthy – Instructional Chair – present

Phil Diprima – Assignor – absent

Will Fortner – 1st term – absent

Jason Plourde– 2nd term- present

Johnny Villegas -2nd term - absent

Jack Johnson – 1st term – present

Steve Rose –1st term - absent

Jeremy called the meeting to order at **6:45pm**. Jeremy asked for approval of the agenda. **Jack motioned to approve the agenda. Jason seconded the motion. Everyone voted and approved the agenda.** Tim said we needed to approve the minutes for the last meeting, 6/1/22. Jeremy said we need to amend the agenda for tonight's meeting to add approval of the minutes. Jeremy asked if everyone would approve with the addition, and everyone agreed. Jeremy asked if there was a motion to approve the 6/1/22 meeting minutes. **Jason motioned to approve the minutes. Jack seconded. Everyone voted and approved.**

Open Forum:

- Nothing.

President's report – Jeremy Hamlett:

- Jeremy wants to start instructional calendar earlier so Dec and Jan/Feb aren't so crunched. He will go into detail in the discussion items.

VP's Report – Louis Ortiz

- Louis said he is aappy to be back on the board. Looking forward to a good season. Louis asked if the VP does ratings, everyone said yes. Jack said we didn't get ratings last year. Jeremy said he will work with VP on Ratings this year.

Secretary\Treasurer report - Tim Triplett:

- Tim discussed the projected operating budget. This year the CBUA is saying we must provide everyone with a rulebook. The cost is \$7 per book. We are providing 2 books this year. The CBUA is charging us about \$15 per person. Tim said he used 45 members and multiplied by \$15 to get an estimated total for what we will owe. He will be working with the insurance company to break our payment down into 3 payments. Tim said Arbiter fees will drop about \$99 due to a fee they charge that we will not have to pay, per Phil. If we drop some of the licenses that will drop the fee down more too. Jack said he thinks the IC and Secretary\treasurer should be paid more. Tim said that could be discussed. He said he would like to pay those sooner if our money is right. Jack asked how our calendar runs. Tim said July 1- June 30. Jeremy said the contracts for

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IC and Assignor may be up and if so, we can discuss salary then. Tim said he needs to reach out to Darren and pay him for the domain, he still hosts it. Tim said he doesn't think it would be that much cheaper for us to host ourselves, Phil was looking into it. Tim said we normally have \$600 for Banquet but he added \$400 for the picnic we were discussing for a total of \$1000. Tim said he wanted to add some extra awards and if we do the amount for awards will go up. He is going to make that an agenda item for next meeting. Tim said we have some people who paid over this past year so they are going to get a credit this year. Jason asked if fees are going to be \$105. Jeremy said the board needs to discuss that. Jeremy said he also plans to do the Superbowl fundraiser again this year but raise it so there will be \$1000 to donate to the unit.

Assignor's report – Phil DiPrima:

- absent.

Instructional Chair report – Kendall McCarthy:

- Kendall said he talked with Scott Tomlinson, and he said the season is going to start the same time or earlier than last year, which was Feb 12. They are still working on the rulebook.
- Kendall is going to continue the weekly emails but while we are still in off season it will be every other week. The first one will be the 15 most missed questions from last years study guide.
- Kendall thanked everyone for their work last year. Special thanks to Phil, he did a good job.
- Kendall has a list of proposed courses he would like us to take. He has 8 different classes. He doesn't know if he should hold them for those who need to make up hours.
- Kendall has some dates for meetings (most are Monday's):
 - Dec 12 – first meeting
 - Jan 10 – Tues because of NCAA college playoffs
 - Feb 6
 - March 13
 - April 10
 - May 8
 - Required Field clinics (4)
 - Jan 7 and March 4, - 1, 2 and 3 man mechanics
 - April 5 and May (TBD) - 2 and 3 man mechanics
 - One voluntary field clinic before the Dec 12 meeting
- Kendall said there are 3 new recruits. Kendall met with one of them, Cole Castille. Jack has worked with one, 19 year old kid named Marty. Jason has someone who is interested – Steve Garcia. Tim said he has talked with some veterans trying to get them back - Monty Murray, Edard Hayes, and his brother. Send Kendall emails of any recruits.

Committee Reports:

- No committee Reports

Discussion Items:

- Jeremy talked to Phil and a couple others about this already, he feels we are getting stuck on how to get people in the unit. Even though some people are qualified, they aren't going to attend all the meetings etc that are required. If they come in and take the lower -level games, that's fine. Jeremy apologized to Kendall for not discussing this with him first, but he thinks we need to start instruction in Oct/Nov. We need to make it easier to get people certified. Jeremy

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proposes less classroom meetings, more spread out, multiple opportunities to get credit. He suggests that umpires can get certified with 3 classroom meetings. If a Rec guy is interested, they can do 3 classroom meetings and get to the 18 hours other ways. Jeremy proposed the BBQ is the first event, and it would be credit and mandatory.

- BBQ - mandatory - first meeting
- There will be **3 mandatory** classroom meetings – (9 credits)
 - one of the early meetings – introduce BOD, update from IC and assignor, new rules
 - second mandatory meeting - would be nominations, mechanics and rules
 - third mandatory meeting - would be elections, final updates for the season.
 - If you miss one of these meetings, you have to go to a mandatory makeup meeting.
 - Classification and study guide should be 3 hours each or 3 hours total - we can discuss
 - Mandatory field clinics would be classroom credit.
 - To receive classroom credit, you can work a BOD approved fall ball game with a BOD approved observer.
 - If you attend a BOD approved game, including pre and post game, you get 3 hour class credit.
 - Study Guide meeting classroom credit
 - New Member meeting – class credit
 - 2 Makeup classroom meetings
- Kendall said he feels this is more than enough opportunities to reach the 18 hours. Tim said he likes it. He thinks if we start early, it's a good idea and will benefit us. Jason said fall ball is usually one-man games. There would need to be an approved observer there. Kendall said in the past he didn't certify anyone unless Phil ok'ed it. Kendall asked who will have final say on someone's certification. Jeremy said he thinks it would still be Kendall working with Phil. Once they are certified, send the information to Tim for tracking. Kendall asked about the classes he mentioned, Jeremy said they could be extra hours. He thinks we should require everyone to do the concussion class. Kendall said they could do them now, they are free and available. Kendall said if someone passed the concussion class in the last 3 years they should be good. The info hasn't changed. Everyone liked Jeremy's suggestions. Jeremy said he will get it together and it will be an action item next time. Tim would like to post as much information as possible on the website. Jason asked if mandatory meetings will be at San Marino. Jeremy said we still have to work that out. Basketball will be meeting so we have to look at that as well. The BBQ should be in Oct. Jeremy and Kendall will decide when the first meeting will be. They will work out a schedule for next meeting. They will discuss what to do with the concussion exam.

Recruitment:

- Jeremy has been working on some recruitment at Northridge. He thinks there are opportunities to get college students doing games. They are showing interest. He would like to get at least 10 new people this season. Jack said it's a way for those who aren't playing college ball to stay in the game.

Ratings:

- Jeremy said ratings did fall thru the cracks. He will work with Louis to get this back on track. They will look at where people were and bring it to the board. Jason said we should send everyone the ratings scale too, so they know what the scores mean.

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Action Items:

- None

Jason asked about awards. He asked when we are voting. Tim said it needs to be when we have more board members and Phil. We need to decide them at the next meeting so we can give the awards at the BBQ.

Next board meeting will be Tuesday, August 2, 2022 at 6:30pm. This will be an in-person meeting.
Location TBD. Jeremy will ask Phil if he can get San Marino. Jeremy will also check Gus's BBQ place on Fair Oaks. Jack said there is a conference room at his office that is available off Lake on Colorado.

Jeremy adjourned the meeting at 7:51pm.