

# Board of Director's Meeting SGVBUA

9/19/2022

Roll Call

## Board Members:

**Jeremy Hamlett** – President – present

**Louis Ortiz** – Vice President - present

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

**Kendall McCarthy** – Instructional Chair – absent

**Phil DiPrima** – Assignor – present

**Will Fortner** – 1<sup>st</sup> term – present

**Jason Plourde**– 2<sup>nd</sup> term- present

**Johnny Villegas** -2<sup>nd</sup> term - present

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

**Steve Rose** –1<sup>st</sup> term - present

Jeremy called the meeting to order at 6:38pm. Jeremy asked for approval of the agenda. **Will motioned to approve the agenda. Johnny seconded the motion. Everyone voted and the agenda was approved.** Jeremy asked if there was a motion for approval of the minutes. **Jason made a motion to approve the minutes for 8/10/22. Will seconded the motion. Everyone voted and approved the minutes.**

## Open Forum:

- Nothing.

## President's report – Jeremy Hamlett:

- Nothing to report. The calendar is the main issue and it will be discussed later.

## VP's Report – Louis Ortiz

- Nothing to report.

## Secretary\Treasurer report - Tim Triplett:

- Absent – no report.

## Assignor's report – Phil DiPrima:

- Phil said he will be emailing the schools in the next couple of weeks for their schedules and he will be letting them know that effective last season our unit has approved late fees to be charged in the schools for their schedules being turned in late. The deadline is December. 1st

## Instructional Chair report – Kendall McCarthy:

- Nothing to report - absent

## Discussion Items:

- **AWARDS** - Jason said we are giving out awards for the 2020 season at the BBQ in Oct. He said now we need to give out for the 2021-022 season as well. Jason said he knows we set aside money for awards in the budget and if we aren't giving out awards the money needs to go to something else. Steve said it makes sense to give out awards for both seasons. Jason asked if

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awards had already been ordered for the 2020 season. Jeremy said he would check with Tim but he didn't think they had been ordered. Jason said they had already been voted on for 2021. Jeremy said yes but he would have to go back to the minutes to see who was getting what. Jason asked what awards we give out. Jack and others listed the awards: Most improved, rookie of the year, the umpire of the unit (no one could remember the name). Jason asked if 3 awards is all that needs to be given out. Jeremy said yes. Jason asked Phil who rookie of the year would be. Phil said we had no first year officials so there was no rookies. Jason asked about most improved. He said he would like to put Jonathan Huff out there. Phil said he didn't get to see him work in person but he has worked for him outside the unit on and off for 15 years. Jason said he worked with him and he was impressed with him. Johnny said he has worked with Huff as well and he has stepped up his game over the last couple years. He thinks Huff is a good candidate for most improved. Jack said if no one else has a name to throw in, we go with it. Jason said he seconds Jonathan Huff. Jeremy said if there are no other names and the board agrees, we are good. Everyone agreed on Jonathan Huff for most improved. Jeremy asked about nominations for the main award. Jason said Tim Triplett. He said he worked a final, Jason worked with him many times, he worked with him when he got a concussion. Jason said Tim is one of our best umpires. Jack said that works for him. Jason said if not Tim, he thinks Mike or Richard I because the 3 of them were chosen for finals. Phil asked if the person receiving this award had to have 20 years in the unit in order to be eligible. Jason asked what is the criteria for this award. Jack asked if we could look it up before next meeting and shelf it. If we don't know what it is, we can't vote on it. Steve asked when we are giving out the awards. Jason said at the BBQ meeting in Oct. Jack asked if anyone can look it up now. If not, maybe we can do it by email. If the criteria is 20 years, he doesn't know who has been in the unit that long. Jason said we can table it but not until next meeting. Jack asked when Tim would be back. Jeremy said we could get a hold of him tomorrow. Jack said we should cut and paste the criteria and get it out to the board and we can vote via email. Jack said we can put a cutoff of Friday. Steve asked who orders the awards. Jason said Tim does but he needs to know who to order them for. Steve asked Phil if he can provide a list who has been in 20 years and Phil said no. Arbiter doesn't keep that information. This is tabled and will be handled via email.

- **2022-2023 instructional calendar** – Jeremy said he made notes in the attachment Tim sent out. Everyone can open it and we can discuss. Jason asked if this was discussed with Kendall. Jeremy said he did speak with Kendall and he is ok with what Jeremy put together. Phil asked if Jeremy's document had dates. Jeremy said no he just mentioned starting in December instead of January, and then the makeup meeting should be moved to either February or March, so we can get everybody done sooner, but he didn't attach dates to it. Jason said we need to get the dates set and sent out to the unit. Jeremy said if everyone is ok with what he sent out in the document then we can approve this as an action item for the next meeting. He will work with Kendall, Tim and Phil to get dates and we can get it back as an action item. Once approved then we can get it out to the unit after that. Jason said we have our first meeting in Oct and the next one is Dec. He asked if we couldn't have a meeting in Nov. Jeremy said we can meet in Nov, he was trying to avoid Thanksgiving and though meeting beginning of Dec would get it in before the holidays started up. Will asked if we could meet the first week of Dec. Jeremy said we could do that, and Jason, having the barbecue early is part of the master plan of just starting earlier to get word out there and then once we have that first meeting, if other umpires know of other umpires, or we can spread the word. We still have time before either that November or December meeting to hopefully get some more folks in. Jeremy said we could schedule a newcomers meeting in Nov. They would get 3 hours credit for coming to this meeting. Jason said it was a good idea. Jeremy asked Phil if he has talked to San Marino. Phil said no. Jeremy said they are charging football a small fee to meet there. He said if that's the case and we want to keep going there we need to

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figure it out budget wise. Will said he would ask at tomorrow nights football meeting what the fee is. Phil asked If we're going to go away from the six meetings in person that are account for three hours. Is there any thought or consideration into updating our bylaws to allow us to do what we want to do. Jeremy asked before the season or looking at next season. Phil said before the start of the season. Jeremy said we could, we have to get something drafted. It might be tight to do before Oct 16. Phil said if we are going to change the manner in which we give hours, we should reword the constitution and by-laws. Jeremy said his initial thought is maybe we just see if it works, let's do it to get going for this season. Then maybe we can make that a point of this board over the next, six or seven months to work on, that so we can have it ready for 2024 season. Will said maybe it can be an action item each meeting and we touch on it for 15-20 minutes each time. Jeremy asked Phil if part of his reasoning that we might be bending a little too much to make it work for what we're trying to do with our current bylaws. Is that the concern? Phil said yes because it specifically says we're going to have six meetings, and each meeting will be three hours long where we're going to put together a different program. That's going to be three meetings, plus additional hours, for tests, field clinic, so on and so forth. Jeremy said our meetings would still be three hours, and all the other things that get you the like, the game, the field clinic. Those will all be three hours. Will asked if the Oct 16 meeting would be given hours. Jeremy said yes, everyone gets 3 hrs for that meeting. Phil said-he still thinks it should be reworded and changed if we're going to make this wholesale change. But that's just his opinion if nobody else feels that way. He said we are going to provide him a list of certified umpires, and he will assign them. If we tell him everybody's certified. He's going to assign them. Jeremy asked what everyone thinks about changing the by-laws. Jason asked what's the kick back if we just do our own thing, attack the y-laws for next season. Jeremy said he feels it is just the transparency with our unit and what we are doing. Will said CIF does not approve our by-laws. Phil said neither does CBUA or Executive Council. Phil said we could get sued by someone in the unit for not following the by-laws. Jason asked if we needed to get Jeremy's proposal in the constitution for us to be on the up and up. Phil said yes that's his opinion. He thinks whatever we do should be according to the constitution and by-laws. Jason asked what is involved in getting it changed. Phil said if we are changing the by-laws, it just goes through the board. If we are changing the constitution, it has to go through the membership. Jason asked which we would be changing. Jeremy said this would be the by-laws. He said in the past there was a committee that went through it and made changes, go back and forth and then it gets approved. Jason said he feels since it is going to make things easier for people in the unit, we shouldn't have much kick back and we should just go ahead and make the change in the by-laws and approve it. Steve and Will said we should change it to say 18 instructional hours so that we can define those hours, we shouldn't list out what the hours will be. Phil said he agreed with that. Steve said let's change the wording in the by-laws and approve it next week. Jeremy said if we can meet in a couple weeks we can get it done. We will meet Oct 3 at 7:00pm to discuss by-laws.

### **Action Items:**

- None

Jack asked for a rough budget for the BBQ. Jeremy said between \$300-500 we should be ok. Tim will be on the call on 10/3 and we can verify.

**Next board meeting will be Monday, October 3rd, 2022 at 7:00pm.**

**Jeremy adjourned the meeting at 7:30 pm.**