

CBUA SGV Board of Directors
June 1st, 2022
6:30 p.m.
Zoom Video Conference Call
Agenda

Zoom meeting information. This is a reoccurring meeting link. It will be used for each meeting:

Click to join: <https://sheppardmullin.zoom.us/j/92423038083?pwd=SXl4UUhMTHB3VFh6eWR5cW9PZlkrUT09>

Meeting ID: 924 2303 8083

Password: 522064

One tap mobile

8887880099,,92423038083# US Toll-free

8778535247,,92423038083# US Toll-free

Dial by your location

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Board of Directors

- President-- Jim De La Torre
- Vice President – Jeremy Hamlett
- Secretary\Treasurer - Tim Triplett
- Will Fortner – 1st term
- Johnny Villegas – 1st term
- Jason Plourde – 1st term
- Mike Martinez – 2nd term
- Jack Johnson – 2nd term
- Phil Diprima - assignor
- Kendall McCarthy - IC

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda – June 1, 2022
- 4) Open Forum
- 5) President’s Report
- 6) Vice-President’s Report
- 7) Secretary-Treasurer’s Report

1. Executive Council Meeting on June 13
- 8) Assignor's Report
 1. Playoff Report
- 9) Instructional Chair's Report
- 10) Committees Report
 1. Audit report – Mike Martinez
- 11) Discussion Items
- 12) Action Items
- 13) Announcements
 1. 2022-2023 Board
 - i) President – Jeremy Hamlett
 - ii) Vice Pres – Louis Ortiz
 - iii) Secretary\Treasurer - Tim Triplett
 - o Will Fortner – 2nd term
 - o Johnny Villegas – 2nd term
 - o Jason Plourde – 2nd term
 - o Jack Johnson – 1st term
 - o Steve Rose – 1st term
 2. In-person meeting in early July on one of the following dates from **6:30pm-8:00pm**:

7/6
7/7
7/13
7/14

If the new BOD cannot meet on any of these dates, Jeremy will reach out to the new BOD on 7/1 asking for availability in July.

- 14) Adjournment