

Board of Director's Meeting SGVBUA

11/7/2022

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 – present

Will Fortner – 1st term – present

Jason Plourde– 2nd term- present

Johnny Villegas -2nd term - present

Jack Johnson – 1st term – present

Steve Rose –1st term - present

Jeremy called the meeting to order at 6:37pm. Luis took over because Jeremy and Tim are both still driving. Luis asked for motion to approve the minutes from 10/3. **Will motioned to approve the minutes. Jack seconded the motion.** No discussion. **Everyone voted and the minutes were approved.** Luis asked if there was a motion for approval of the agenda for 11/7. **Will made a motion to approve the agenda for 11/7/22. Luis seconded the motion.** Jeremy said to add a discussion item about location to see if we are good with San Marino for our in-person meetings. Luis asked if there was a confirmation for our meeting dates. Jeremy said it was approved and then approved in the minutes we just approved. He said he didn't think it had gone out to the unit yet. Jeremy said we can add an item, unit notification or schedule. **Everyone voted and approved the agenda.**

Open Forum:

- Nothing.

President's report – Jeremy Hamlett:

- Nothing to report.

VP's Report – Louis Ortiz

- Nothing to report. Phil will work with him to setup a ratings committee before the season starts. He said Luis should pick a couple guys besides himself and Phil to be on the committee and then bring it to the board. Jeremy said it got missed last year but he will work with Luis this year to get back on track. Jason said the rating system and how it works should be mentioned at the first timers meeting and the first general meeting. Phil thinks the rating system needs to be different, because what we have gotten in the past isn't helpful because it's useless information. Jeremy said he agrees and thinks we should revamp the process, so it is a legit evaluation process. Phil thinks we can identify

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8-12 individuals who can provide proper evaluations on everyone in the unit, this is on top of Phil going himself. Phil said there are probably some veteran guys who don't work anymore who would probably come out and do evaluations. Jack asked if anyone is out this season due to injury. Phil said no. Jack said maybe we can come up with a game plan to get injured and retired guys to come out and evaluate. Tim said this should be coming from Luis as this is his position and he runs the ratings. We will table this for now and Luis can come up with what he wants to do and present it to the board.

Secretary\Treasurer report - Tim Triplett:

- Tim said 13 members have paid dues so far.
- There are a few bills he needs to pay soon.
- Next meeting, he will have more info on finances.
- Jason asked Tim to send him an email with who has paid so he can call people. Tim said he will but he is also going to post on the website so people can see who has paid and who hasn't to help eliminate a lot of emails.

Assignor's report – Phil DiPrima:

- Phil said he sent emails out to our schools not all of them yet, but several asking for schedules, letting them know December first the deadline. He did get a phone call from the Coach Bacon at Phs still does the real Honda League schedule, and they had a couple of good conversations about the whole change with that league at the end of the season with going to Monday, Thursday, and potentially three man on all of those games. We are just trying to work through how to schedule the lower levels. He's reworking that, and Phil should have something to work off pretty soon from him.
- Phil started real briefly to work on invoices to the officials that he hasn't sent any to for assigners fees yet. Hopefully, between the beginning of next week and the first meeting in December, he can get everybody some kind of information of what they owe him, or what he owes them, and get everything caught up for the past couple of seasons. Moving forward, he has had a couple of people offer to help him, he will take somebody up on some help he just doesn't know when.
- Jeremy asked if the change in schedule to Monday Thursday will impact Phil's ability to assign, will it take some pressure off the Tuesday and Friday schedule. Phil said it will help tremendously. It should free up man power for those busy days and we can make sure we get the right guys on the right games. Phil said if others come through, we could have 20-25 games next season with 3 man fully paid umpires.

Instructional Chair report – Kendall McCarthy:

- Kendall said he is extremely disappointed and frustrated with the Federation regarding the Rule Book and case book. He calls at least twice a week and they're not even returning his calls anymore, and to not have a rule book or case book at this point is

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really putting us behind the eight ball. There are units that have had field clinics already and have had four meetings.

- Kendall wants to throw out to the board, and hopefully it can be voted on this evening that we give an hour credit to the members to take that new concussion class put on by the CDC and Naso. It is really good. I know a couple of us is taking it already, and uh the feedback was really good. Luis said he took it and it was really good. He agrees we should ask others to take it. **Jack said he seconds Kendall's motion that we give an hour credit for those that take the concussion class.** Phil asked if it is mandatory. The course is optional. If someone takes it, they will get one hour credit for it. **Everyone voted and it was approved.** Kendall will send out the email to everyone. Jack asked where to send the certificate that you receive after completing the course. Kendall said to send them to him and he will let Tim know. Tim said he still needs a copy of it.

Committee Reports – none.

Discussion Items:

- **Meeting Location** – Jeremy asked Phil if San Marino is a go for on site meetings. Phil said he hasn't heard back yet but he will reach out.
- **Meeting Dates to Unit** – Tim said meeting dates have not been sent out to the unit yet. He will put an email together with the dates. Tim will wait until we get the confirmation that it will be at San Marino. We can send email with the dates out now and TBD and send out confirmed locations later. Also note in the email they are in person meetings. Jason asked if we are supposed to go to newcomers meeting, Jeremy said no but those of us who can make it that would be good. If San Marino is not available, we have South Pass as a backup.

Action Items:

- **Board Meeting Dates** –
 - **12/5 at 5:00pm** prior to the newcomers meeting at 6:30pm. In person meeting.
 - **12/12 at 5:00pm** prior to the first general meeting at 6:30pm. In person meeting.
 - Meet at 5:00 before the first Jan meeting.
- Meetings will either be at San Marino or South Pass, waiting for confirmation. At the Jan meeting we will decide Jan, Feb and March meeting dates.

Next meeting will be Monday, 12/5 at 5:00pm, in person.

Jeremy adjourned the meeting at 8:03 pm.