

CBUA SGV Board of Directors

December 12th, 2022

5:00 p.m.

Agenda

Board of Directors

- President--Jeremy Hamlett
- Vice President – Louis Ortiz
- Secretary\Treasurer - Tim Triplett
- Will Fortner – 1st term
- Johnny Villegas – 2nd term
- Jason Plourde – 2nd term
- Jack Johnson – 1st term
- Steve Rose -1st term
- Phil Diprima - assignor
- Kendall McCarthy - IC

1) Call to Order

2) Roll Call

3) Approval of Agenda – December 12th, 2022

4) Approval of Minutes – November 7th, 2002

5) Open Forum

6) President's Report

7) Vice-President's Report

8) Secretary-Treasurer's Report

9) Assignor's Report

10) Instructional Chair's Report

11) Committees Report

12) Discussion Items

- Budget Update
- 22-23 SGV BOD Committees
- 2022 Assignor Fees
- Fall/Winter Ball Games That Members Can Use For Credit
- Zoom Study Guide Meeting on 12/19
- 2023 Ratings
- 2023 Super Bowl Pool Fundraiser

13) Action Items

14) Announcements

15) Adjournment