

## Board of Director's Meeting SGVBUA

1/11/2023

Roll Call

### Board Members:

**Jeremy Hamlett** – President – present

**Luis Ortiz** – Vice President - present

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

**Kendall McCarthy** – Instructional Chair – present

**Phil DiPrima** – Assignor – absent

**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 5:23pm. **Jason made a motion to approve the agenda for 1/11/23. Steve seconded the motion.** Added a 6<sup>th</sup> discussion item, Ratings. **Everyone voted and approved the agenda with the 6<sup>th</sup> item added. Jack motioned to approve the minutes from 12/12/22. Jason seconded the motion. Everyone voted and approved the minutes.**

### Open Forum:

- Nothing.

### President's report – Jeremy Hamlett:

- Nothing to report.

### VP's Report – Luis Ortiz

- Nothing to report.

### Secretary\Treasurer report - Tim Triplett:

- Tim said he would discuss the budget in the discussion items.

### Assignor's report – Phil DiPrima:

- Absent – nothing to report.

### Instructional Chair report – Kendall McCarthy:

- Kendall said only 22 people did the study guide. He said there are board members who haven't taken it.
- Kendall said 13 people showed up at the field clinic this past Saturday.
- Kendall said he is feeling like no one cares. He has been trying to make it easy for people to get hours and they aren't doing what they need to get them. Jeremy asked how many

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members we have right now. Tim said in the 40's but only 24 have paid. Tim said we have 50 Arbiter licenses, and we have 47 members in Arbiter. We have room for 3 more. Jeremy said he thinks the reason people are not wanting to do things is a combination of what's come out of Covid, how frustrating it was at the end of last year on the board, and some are just tired of doing baseball. Johnny said also kids are disrespectful now and the parents are just as bad. People don't want to deal with it anymore, it's not worth it. Jeremy said maybe we can try to work with the schools and get dressing rooms, they do it for basketball and for football. He also said we can take a stance that we're not going to put up with the coaches and players and fans acting that way. When stuff happens, we as a board, not just the umpire, stand behind and say to Coach X that if this happens, he will either be ejected or we're going to stop doing his games.

**Committee Reports** – none. Jeremy will work with Delgado and get him to work with Phil on the assignment schedule.

### **Discussion Items:**

- **CBUA Executive Council Update** – Tim and Phil attended. Tim said they talked about Bob McQueen. Discussed Bob having a stroke and didn't go to his PO box and so units who sent checks are having to send another check. They also discussed instruction – new rules. Kendall has already talked to us about them. Most of the conversation was about the audit of the funds. Most of the people at the meeting were asking why their reserves are still so high. Their reserves are somewhere near \$20-25,000 and their yearly operating budget is in the \$10,000 range. They were shooting to have at least 2 years in reserve. Tim said it made sense to him, but a lot of the units didn't see it that way. Tim said the audit report seemed in line to him. Tim said they discussed one by-law update that was redone. It was approved. It is regarding voting for positions within CBUA. It was changed and now they get nominations 10-15 days prior to the voting meeting instead of getting the names day of. Tim said the CIF commissioner is retiring this year. They don't have a replacement. Chris McNeese will be the liaison for spring sports. Tim has to send them our current board because our unit board members was not updated, they still have Jim as President so he got the email. Tim will get this changed.
- **Budget/Membership Update** – Tim said we have 24 people paid so far. He gave an update last meeting about payments, etc. The only thing not on the budget sheet Tim passed out is the check to CBUA. He had to write another check on Sunday. Our current balance is \$5100 but he is reflecting on the budget sheet \$4272 to account for the check sent to CBUA. He also paid Arbiter and he will be paying the unit insurance which is broken up into 3 payments. The insurance will need to be renewed at the end of the month. The price did go up about 15%. The payments are going to be about \$382. Tim is going to add Luis to our bank account as Jim is still on the account. Usually, the VP is the backup on the account. Tim said we are paying less for Arbiter because he cancelled a payroll piece that we never use. We are paying for 50 licenses. Tim said our accreditation is due in 2025. He is going to start working on that now. He said if any

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changes need to be made to the by-laws or constitution, they need to be done before the accreditation is done.

- **School schedules not received** – Jeremy asked if this was discussed. Tim said no. Jeremy said we will save it for later.
- **Liaison Update** – Jeremy said Bob McQueen had a stroke and Chris McNeese will be the liaison for all spring sports.
- **2022 Assignor fees** – Will keep this on for next meeting for Phil.
- **Ratings** – Luis said we need to discuss and come up with how we will do ratings going forward. There are a select few umpires who have shown in the past they do a better job at evaluating umpires, so we want to figure out a system to use them. One man umpire games may have to be self-evaluation and have a board member evaluate them. For the other games, the select few umpires will evaluate. We also discussed doing away with the rating numbers. Tim said we didn't discuss removing numbers we discussed doing away with 5,4,3, etc. Tim asked if we are using a new sheet and if not, we need to update the old sheet. Luis said he thinks the form is ok, we need to update how we fill out the form, people weren't doing it correctly. Jeremy said we should push this out and bring it back as an action item. Jeremy said if we can't get people to fill out the form then maybe we go to observations, we need to work it out. We can work with Phil and easily give out numbers, he has a number for everyone. Jeremy will work with Luis and we will bring this discussion back.

### **Action Items:**

None

**Next meeting will be Monday, 1/23 at 5:00pm.**

**Jeremy adjourned the meeting at 6:35 pm.**