

Board of Director's Meeting SGVBUA

1/23/2023

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 – 2nd term – absent

Jason Plourde– 2nd term- present

Johnny Villegas -2nd term - absent

Jack Johnson – 1st term – absent

Steve Rose –1st term - present

NOTE: Some parts of the recording were unclear and there was a lot of noise in places.

Jeremy called the meeting to order at 5:21pm. **Jason made a motion to approve the agenda for 1/23/23. Steve seconded the motion.** No discussion. **Everyone voted and approved the agenda. Jason motioned to approve the minutes from 1/11/22. Steve 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:

- Nothing to report.

Assignor's report – Phil DiPrima:

- Absent – nothing to report.

Instructional Chair report – Kendall McCarthy:

- Nothing to report.

Committee Reports – none.

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Discussion Items:

- **2023 Season Assignment Distribution update and timeline** –Phil is out. Jeremy said it is a little concerning. We are 2 ½ weeks away from the season and no games have gone out. None of the games have been entered into Arbiter.
- **School Schedules not received** – Phil is out. Jeremy said he was curious if there are any schools that have not turned in their schedules yet.
- **2022 Assignor fees** – Phil is out. These still have not gone out.

Action Items:

- **Elections** – Tim has recommended that we change one of the in-person makeup meetings to a Zoom makeup meeting, with a portion of the meeting towards the end set aside for the members to join in to cast their votes for BOD candidates. We would do the elections at the beginning so those who don't need the hours wouldn't have to stay for the whole meeting. Johnny asked if we could do elections at tonight's meeting. Jeremy said he thinks the constitution states that nominations are to take place at one meeting and the elections take place the following week. Jeremy said he isn't opposed to having elections tonight, but we would be out of compliance with our constitution. There are 3 positions and the secretary/treasurer positions open. Jeremy pulled up the constitution and it says nominations are held at the 3rd to last meeting and additional nominations at any time. It says voting shall be held at the last regularly scheduled meeting of the season. So voting wise, we are within the constitution. It is just the nominations are late. Jeremy and Tim both said we should be good to do everything tonight. **Jason motioned that we hold elections tonight after nominations. Johnny seconded.** Jeremy said we can do nominations first, Kendall can do instruction, nominees can make speeches, then we can vote. Kendall said he will not be returning next season. **Everyone voted and the motion passed.**
- **Ratings** – Jeremy recommends that during the Unit meeting tonight, we clarify that the ratings recently sent out we're from 2019, and that the appropriate avenue to contest the rating is to contact Luis or Jeremy. We can also share that we will update the current rating and evaluation system, and that the Rating & Evaluation Committee will convene and update ratings for all umpires prior to the start of the playoffs. Jeremy made a motion to update the unit tonight and commit to providing new updated ratings prior to the start of playoffs. Luis said ratings are only for those who paid. Jeremy said yes, only qualified members get a rating. **Jeremy said the motion is to update the unit tonight that the ratings that were sent out were to current paid members from 2019. Anyone with an issue should speak to Jeremy or Luis. We also commit that by the start of playoffs the rating committee will convene and update ratings and provide them to all qualified paid members. Luis motioned and Johnny seconded.** Jeremy said as for evaluations, he thinks we should change it to say those who don't submit evaluations and they are looking to improve their rating, we won't consider that if they are not doing their evaluation. Example, if someone is a 300 umpire and they don't submit at least 5 evaluations, and they want to improve from 300, the board will not take action since they didn't submit their evaluations. So we would be taking off the penalty of playoffs, we need everybody for playoffs, and we are making it more personal. Kendall

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said we are down umpires and we need to hold on to everyone we can. Jeremy said the committee needs to meet sometime in April and decide how ratings will be determined and if you get dinged 50 points for not submitting evaluations. **Everyone voted on the motion and it passed.**

- **Field Clinic** – Kendall has recommended that a portion of a future BOD meeting be set aside for him to conduct a brief field clinic for those BOD members (6) whom have yet to attend.
- **Committee Chair Assignments** –
 - (1) Assignment Review Committee – Jeremy nominated Steve Delgado to chair of this committee. **Motioned by Steve and seconded by Johnny. Everyone voted and approved.**
 - (2) Auditing Committee – Jeremy nominated Mike Martinez to be chair of this committee. **Motioned by Jason and seconded by Steve. Everyone voted and approved.**
 - (3) Rating & Evaluation Committee - Jeremy nominated Johnny to be on the board with Luis. **Motioned by Steve and seconded by Jason. Everyone voted and approved.**
 - (4) Instructional Review Committee – Kendall suggested Richard I. We would need to confirm with him. **Motioned by Jason and seconded by Steve. Everyone voted and approved.**
- **Super Bowl Pool** – Jeremy will see if he can get a link in Arbiter. He upped the squares from \$20 to \$25. This would leave \$2000 in the pot. Whoever gets 2,2 and 5,5 they get their \$25 back. Then \$500 goes back to the unit.

Jeremy asked if we should send an official email to Phil to ask about the assignment stuff. Tim said he thinks Jeremy should call him and see what is going on. Tim said he can enter information into Arbiter if needed, he would have to figure out some of the stuff Phil does. Maybe we should discuss at sometime having a backup to the Assignor.

Next meeting will be Monday, 1/30 at 5:30pm via Zoom.

Jeremy adjourned the meeting at 6:30 pm.