

Board of Director's Meeting SGVBUA

12/12/2022

Roll Call

Board Members:

Jeremy Hamlett – President – present

Luis Ortiz – Vice President - absent

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 - absent

Jack Johnson – 1st term – present

Steve Rose –1st term - present

Jeremy called the meeting to order at 5:30pm. **Will made a motion to approve the agenda for 12/12/22. Steve seconded the motion.** No discussion. **Everyone voted and approved the agenda. Jason motioned to approve the minutes from 11/7/22. Jack 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 picked up the rule books from Bob McQueen. All paid members will receive a rule book.

Assignor's report – Phil DiPrima:

- Phil said he received an email from Chad Walton that he will not be returning to the next year. We will be down some veteran guys for this season because a few have said they can't work very many games. Phil said he has already started moving games off Tues and Fri and moving them to Mon and Thurs.
- Some of our schools have entered a tournament hosted by Adelante High School in Victorville. This is going to take the place of the Dave Moore tournament for most of them. The coach said the game fees would be paid at the conclusion of the tournament.

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We will not go out to Victorville; we would just cover the games in our area. The coach said he would write one check for the unit to disperse. Phil said he hasn't responded to coach about it yet, he would like some direction from the board. Phil asked if we want to take the game fee payment from him and disperse to the officials or do we want him to pay the officials directly at the conclusion of the tournament. The JV schedule already has 6 games. He doesn't have varsity games yet. Phil won't know how many games overall until around Feb 21st. Phil will press the coach to do Arbiter pay and see if that will work. If not then he will let them do a check at the end of the tournament.

Instructional Chair report – Kendall McCarthy:

- Kendall said he received an email from Scott asking if we want the classification exam opened on **Friday, Feb 3** and closing **Monday, Feb 6**. The test taker will receive immediate feedback. Or the exam opened **Friday, Feb 3** and closes **Feb 10th**. The test taker will not receive immediate feedback. Kendall said he chose to have it open **Feb 3** and close **Feb 6**. Kendall said he would like to take the study guide test at the next member meeting on the 19th. They can grade it themselves on the Zoom call and report it to Kendall. Kendall said he sent out the study guide about 3 weeks ago. We do study guide in house. Classification exam is online. The classification exam is 50 questions and they come directly from the study guide. Kendall will email out a blank study guide this Friday. Tim said you can download the study guide from online as well. Kendall said you don't have to pass the study guide test for CIF. Tim said it is a unit requirement that you pass the study guide exam.
- Kendall said on the sheet he handed out at the first meeting, he was surprised at the number of guys who asked for more field clinics. He said he is going to show up an hour before every field clinic and any guys who want a field clinic, he is there for them. He will announce it today at the meeting. Tim said we need to remind them they must attend one of the mandatory clinics. Phil said we have a lot of off season games on Saturdays that could be used for extra instruction.
- Kendall said there will be no extensions this year for the classification exam. The IC can choose to administer the exam after the closed date. There is a penalty for this. You will not be on the list for finals or regionals. Jeremy asked if this was CBUA or Scott. Kendall said Scott. Phil said it has been the case for a few seasons.

Committee Reports – none.

Discussion Items:

- **Budget** – Tim provided everyone an estimated budget sheet to review. As of today the balance will be \$3,942. Tim gave Jack a check today for the BBQ. He picked up the kits from Bob McQueen and that is \$866.25, which is almost \$7 per book. They also charged about \$7 per member. Tim said he gave them a number of 45 umpires. There was also \$231.53 for awards which Tim will write a check to himself for. The arbiter payment is

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coming up soon. Our unit insurance is also coming up, Tim is trying to break that into payments. Currently we have 17 paid members. Tim said the website is also updated – anyone can check attendance, insurance, payment information. Also minutes are posted on the website.

- **2022-2023 SGV BOD Committees** – Jeremy will work with individuals on getting this setup.
- **2022 Assignor fees** – Phil will try to finish getting invoices out before Christmas.
- **Fall/Winter ball games that members can use for credit** – Phil said members must work the game or be an instructor\evaluator. Kendall will be there or someone he approves. Tim said if it is a one person game, the umpire gets paid directly. If it is a 2 or 3 man game, the money is donated to the unit. If it is one person, they get paid and do not get hours. If it is 2 or 3 person, they get credit hours for working. Phil said in January he will put the games in Arbiter and members can self-assign. Everyone agreed Phil can start adding them in Jan. Phil said Kendall needs to schedule the right person to attend the games as evaluator if he can't go. Phil said he may be available most Saturdays if needed he could go. Kendall asked how many hours we will give for these games, Phil said 3 hours.
- **Zoom Study Guide meeting on 12/19** – Jeremy said Kendall already discussed this earlier. The 19th is a Zoom meeting and it is not a mandatory meeting. Kendall will send out the study guide exam on Friday.
- **2023 Ratings** – Jeremy said Luis is out tonight. We are bringing this back. He will work with Luis on this. Luis already started working on it. He sent an email out about a month ago. Jeremy will get with him on this and discuss at the meeting on the 11th.
- **2023 Super Bowl Pool fundraiser** – if board approves Jeremy will take this on and will donate the money to the unit. Squares will be \$25.

Action Items:

None

Next meeting will be Monday, 1/11 at 5:00pm, in person. Location TBD. Per Phil, we will not be charged a fee to use the school.

Jeremy adjourned the meeting at 6:23 pm.