**CBUA SGV Board of Directors**

**January 23rd, 2023**

**5:00 p.m. at South Pasadena HS**

**Agenda**

Board of Directors

* President--Jeremy Hamlett
* Vice President – Luis 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 – January 23rd, 2023
4. Approval of Minutes – January 11th, 2023
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
    * 1. 2023 Season Assignment Distribution Update/Timeline
      2. School Schedules Not Received
      3. 2022 Assignor Fees
13. Action Items
    * 1. Elections
         1. **NOTE:** 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.
      2. Ratings
         1. **NOTE:** Jeremy recommends that during the Unit meeting on 1/23, 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.
      3. Field Clinic –
         1. **NOTE:** 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.
      4. Committee Chair Assignments
         1. Assignment Review Committee
         2. Auditing Committee
         3. Instructional Review Committee
         4. Rating & Evaluation Committee
14. Announcements
15. Adjournment