

Board of Director's Meeting SGVBUA

8/23/2023

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 – present

Will Fortner – 1st term – present

Jason Plourde– 1st term- present

Johnny Villegas -1st term - present

Jack Johnson – 2nd term –present

Steve Rose –2nd term - present

Jeremy called the meeting to order at **6:36pm**. No minutes to approve. No agenda to approve.

Open Forum:

- Nothing.

President's report – Jeremy Hamlett:

- Nothing to report.

VP's Report – Luis Ortiz

- Luis said he never had a chance to send out the updated ratings. He thinks there may need to be discussion before it goes out to everyone.

Secretary\Treasurer report - Tim Triplett:

- Tim said he sent his report to Mike Martinez and the audit committee for them to review. It may take a couple weeks. Jack asked Tim what we ended the year with. Tim said 4 people have already paid for next season. From the board, Jason and Steven have paid already. The ending balance was \$3832.60. Tim has a rough budget already and will send that out to everyone. It can be an agenda item for the next meeting.
- He made a recommendation that we don't have a BBQ and a banquet in the same year. This past banquet cost double what we budgeted for and that was with the board increasing the amount we were going to spend. We didn't anticipate some stuff like tax. He doesn't think we should have two separate events without knowing exact costs up front. Kendall asked if Tim was asking the board to choose between BBQ and banquet. Tim said we can do whatever we want, he thinks we should think twice about 2 events. Jack said he likes the BBQ but we didn't have the participation we should have. If we had known, the BBQ wouldn't have costed as much. Johnny asked the cost of the BBQ

Board of Director's Meeting SGVBUA

and the banquet last year, Tim said it was \$475 for the BBQ and the banquet was almost \$1175. Johnny said he thinks we should have both. He said Kendall is working with some new people and the BBQ might help bring them on board. He said we could bring the cost of the BBQ down. Tim said it is a board decision, but he still thinks we should only do one event. Johnny asked if we should vote today, Tim and Jeremy both said it didn't need to be decided today. Jason said he is ok either way but suggested that if we do BBQ we don't do Tri Tip, we just do hamburgers and hotdogs to help with the cost. Tim said that was a good idea. Tim said we didn't have a good turnout and we need to do something to generate bodies. If we can't, it's not worth it. Jack suggested giving 2 dates to the membership and letting them know what we plan to do. IF we don't get 20+ committed, then we don't have a BBQ. Tim said he thought the banquet was great but maybe we should do a few more things like door prizes stuff to increase turnout. He thinks we should have a banquet committee and they can create an agenda.

Assignor's report – Phil DiPrima:

- Absent at time of report. Nothing to report

Instructional Chair report – Kendall McCarthy:

- Kendall said he has about 10 new members who filled out interest information online. One requested to get started right away so he held a field clinic and 3 people showed up. He will have another field clinic. He has been sending out videos and most of the members want more videos. He will be sending out more. Kendall said he was going to stop the weekly updates but some of the people told him that even though they don't respond to him they do discuss the weekly updates with each other. So he will continue to send that out.
- Kendall said he sent the board some meeting dates. He thinks we should get started as soon as possible. Other units have started so we don't want to lose new members to them.
- Kendall said they have not had the closing meeting with the CBUA instructional chair. There has been no communication. He did go to the CIF official's summit. He said it was outstanding. He said the legal breakout was best. He asked the 2 attorneys there about plate meetings and checking the field and everything. He asked when we as the coaches at the plate meeting are all your players legally and properly equipped. Does that relieve us of any liability and responsibility. And he says, absolutely not. We're just spreading the responsibility to the coaches. So we're just as responsible before we ask the coaches as we are after we ask the coaches. Kendall also asked them about checking the field. We are liable. We have to inspect the field before every game. Kendall said in the future if they have one of these summits it might be worth everyone going because NASO was there, they had a booth and offered discounted insurance, full coverage like we always have for \$89.
- Jason asked if there was an update on new uniforms or anything like that. Kendall said he sent out the new rules for 2024. There has not been a meeting from the State. The uniforms are the same.

Board of Director's Meeting SGVBUA

Action Items: none

Discussion Items:

- Kendall asked if we could decide on meeting dates he suggested. Jeremy said that can be an action item next board meeting. We can vote on it then and get the information out. Steve asked the dates. Kendall said he sent them but 10/30, 11/27, 12/9 Field clinic, 12/11, 1/15, 1/22 field clinic, Zoom meetings TBD for study guide and classification exam and open date in Feb for makeup meeting. Johnny asked Kendall if he had changed his mind about his decision at the last meeting that he was leaving the unit to go to Inland Empire because it was closer. He asked if Kendall was committing to this year or until his term is up. Kendall said he has changed his mind. He has been sending out weekly updates and he wouldn't have been wasting his time on new members if he wasn't coming back. Tim said we need to get the instructional chair and the assignor under contract. We need to either vote them back in or get emails out if the positions are open. We need to do it sooner than later. Steve asked if we could vote tonight. Tim said it is up to the President and the board if that is something we want to do tonight. We are in our rights to offer them a new contract if that is what we want to do. Jason asked if we could hear from the 2 incumbents to see if they want to come back. Jeremy said if we are just going to extend them for a season, we can have that discussion as a board and decide. If we are looking to do a 2-3 year contract, we need to go through the process of opening it up and see who applies and go through the process and make a selection. He said since it is late Aug/Sept if we want to just extend them if they are willing through this season, he is good with that but he doesn't want to do a new 2-3 year contract because we need to be transparent with the membership and have that as an open recruitment when we do that. Tim said he agrees. Johnny said he thinks its too late in the game to start making new changes. Maybe we just extend them this season and open it up next season. Jason also thinks we should extend this season. Jack asked Phil if he still wants to be the assignor for SGV. Phil said he isn't sure at the moment. He said he is here today because we didn't have a closeout meeting and he assumed this was that meeting. He doesn't think he is representing the unit as the 24-25 assignor. He thinks we still need a end of season meeting and asked if he missed it? Johnny and Tim said we did not have a close out meeting. Phil said if the board is going to extend their contracts by a year they aren't putting in the effort. The bylaws say every 2 years this is what has to happen. Phil said it is earlier enough to get it done. It can be wrapped up in a month. Send an email out tomorrow to the members and give them 2 weeks to apply. Schedule interviews and vote. It's not too late, you haven't missed instructions or anything and there is nothing from CBUA. To be transparent, it has to happen. Johnny said lets just do it the right way then. Jeremy asked Tim to get something out to the membership accepting nominations for IC and assignor. Tim said 2 weeks is enough time for someone to submit their information for the position and we can start scheduling interviews. Then at the next board meeting we have interviews and a decision can be made on the new IC and assignor. Johnny asked who votes, Tim said only elected board members. Kendall asked if he should stop sending out information. Tim said if we had a

Board of Director's Meeting SGVBUA

closeout meeting a lot of this would have been determined. He Kendall can send out information but not as the instructional chair. Kendall said to make it fair, he won't send anything out. Jeremy agreed.

- Jason said he is meeting with the Glendale College tomorrow. They do a couple job fairs each semester. He thought it would be a good idea to have a table for the unit. Jason wants to know if the board is ok with him representing the unit and trying to get some new younger members. Jeremy said it happens on his campus too.

Committee Reports – none

The next meeting will be September 12th at 6:30pm. Interview for Instructional Chair and Assignor.

Jeremy adjourned the meeting at 7:25 pm.