

Board of Director's Meeting SGVBUA

6/24/2024

Roll Call

Board Members:

Jeremy Hamlett – President – present

Luis Ortiz – Vice President - present

Tim Triplett — Secretary\Treasurer –present

Will Fortner – 1st term – present

Jason Plourde– 1st term- present

Johnny Villegas -1st term – present

Jack Johnson – 2nd term –absent

Steve Rose –2nd term – present

Eddie Gaxiola - incoming 1ST term

Steve Delgado – incoming 1st term

Instructional Chair – Dax Villalta – present

Assignor – Phil DiPrima -present

Jeremy called the meeting to order at **6:38pm**. Jeremy asked if there was a motion for the minutes. Tim said he has them ready, he just forgot to send. Jeremy asked if there was a motion for the agenda. He said we might want to add that Mike Martinez emailed that he is ok with the audit for the budget. We can add it for approval tonight. Tim said we should add it so this board can approve.

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 will do all of his when he goes over the yearend budget.

Assignor – Phil DiPrima

- Nothing to report.

IC - Dax Villalta

- Dax said he has nothing to report. He just wants to mention that LA City Section lost their marine league to Southbay. The LA unit has an expiration date probably of 2-3

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years. They are doing what San Fernando is doing, LA will be assigned by the Southbay assignor. We might want to be active pursuing the eastern league. Maybe we can secure more work. LA City group isn't part of CBUA, they do not have to do anything we do.

Committee Reports – none

Action Items:

- **Audit Report** – Tim said the final ending balance is \$3,989.00. This is a little more than what we usually end up with. Last year we had people pay early, this year I only got 1. Last year Tim deposited checks early last year and this year he isn't doing that. He will deposit the check when the season starts. There is nothing else that needs to be paid so our books will be closed. At the next meeting he will give the projected budget. Mike Martinez received everything, and the Audit Committee approved it. Tim wants to look into including insurance in our dues. He said he received a call from Arbiter, they offer insurance and Tim is going to look into it. We need to be around the number of umpires that we have now to stay ahead at the end of the season. He would like to see more money at the end of the year. Someone asked what the dues are for next year, Tim said \$115 and \$90. Tim asked anyone that wants to pay to send money July 1, so it is on next year's budget. Jason asked if \$300 could be added for the Glendale Job Fair. Tim said he will add it to the projected budget and the board can vote to approve it. Phil said to do PCC too. Dax said if we have a nonprofit number available to us, we don't have to allocate funds. Dax said Luis should ask Rich Shear if there is a number we can use for recruitment purposes. Tim said he is working on trying to get the unit a nonprofit number. Since Mike isn't here, **Jeremy made a motion to approve the budget. Will seconded the motion. Everyone voted and approved.** Tim said he needs to schedule a time with Steve Delgado to go to the bank and add him to the bank account as the backup. Jeremy said thanks to Tim, he said he has done a very good job! Everyone agreed.

Discussion Items:

- **IC and Assignor contracts** –
 - Jeremy opened it up for discussion regarding the IC contract. He asked Dax if he had any intention of returning. Dax said he does plan to return, and he would like to request the board allocate funds for a vice chair. Dax said he is requesting the board create that role in case something should happen to him. This past year Alex Sanchez stepped up and assisted Dax. Someone asked how much he was asking, Dax said \$400 is a good number. Jeremy asked if adding the position would affect his decision to stay, Dax said no but it could affect Alex's decision to come back as there are some IC positions open out there. Jason asked if he was a full time member this year. Tim said no he was an associate. Jason asked if he would become a full time member if this happens. Dax said he doesn't know. Jeremy said this would require a change to the bylaws. Jason said he thinks it is already there, but it doesn't have a paid stipend. That would need to be added. The new board will need to take this up early. Jeremy asked Dax if he is good to

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continue in his role, with a request to the board to create this new role. Dax said yes.

- Jeremy opened discussion for the Assignor contract. Phil said his position hasn't changed since last meeting. He is still undecided. Tim said Phil gave us a date of Sept/Oct that he would decide. Phil said he would decide by end of Aug and he will not change his mind. Tim said he isn't trying to push Phil, he just wanted to know if we could find out the decision sooner than later. Phil said he has lots of things to resolve and consider before he makes his decision. Phil said there are some things that happened last year that he is not putting up with next year. He is waiting to see how issues are going to be resolved. There was discussion regarding the IC and Assignor positions and changes that need to be made with those and some changes that need to be made regarding the boards position on some things for next season.

Next board meeting is Monday, 7/15 at 6:30pm in person.

Jeremy adjourned the meeting at 8:33 pm.