

## Board of Director's Meeting SGVBUA

6/3/2024

Roll Call

### Board Members:

**Jeremy Hamlett** – President – present

**Luis Ortiz** – Vice President - present

**Tim Triplett** — Secretary\Treasurer –present

**Will Fortner** – 1<sup>st</sup> term – present

**Jason Plourde**– 1<sup>st</sup> term- present

**Johnny Villegas** -1<sup>st</sup> term – present

**Jack Johnson** – 2nd term –absent

**Steve Rose** –2nd term – absent

**Instructional Chair** – Dax Villalta – present

**Assignor** – Phil DiPrima -present

Luis called the meeting to order at **6:50pm**. Luis asked if there was a motion for the agenda.

**Will made a motion to approve the agenda. Johnny seconded the motion.** Luis asked if there was any discussion. There was none. **Everyone voted and the motion was approved.** Luis asked for approval of 5/13 minutes. Tim said there are no minutes, Jeremy did them.

### Open Forum:

- Nothing.

### President's report – Jeremy Hamlett:

- Nothing to report. Jeremy will bring up at the close out meeting creating stricter rules for getting certified.

### VP's Report – Luis Ortiz

- Nothing to report.

### Secretary\Treasurer report - Tim Triplett:

- Tim said he is working on getting everything ready for the Audit. He will get it to Mike Martinez soon so he can review it and have it approved by the close meeting. He doesn't have a June statement yet, it will not come out until end of June. The current account balance is \$3,847.00. As of right now, we are still looking good. He will have a new projected budget in July. This year everyone will receive new rules and case books so this year the money to CBUA will be higher.
- Tim said if we are doing awards, it will carry over into next year's budget. We have not discussed or voted on awards yet.

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### Assignor – Phil DiPrima

- Phil said our group covered 2 regional groups on Tues and did very well. He said he started sending out his assignors' invoices today for 2023-2024. He hopes to have them all sent in the next couple of weeks.

### IC - Dax Villalta

- Dax said we had no ejections during the playoffs. He has not heard any feedback good or bad on our representatives in the finals. We had a good turnout at Arcadia High School for our playoff clinic.
- Dax said he spoke to Allen Halsey. He asked Allen if we had not received information about the post season meeting. Allen said there was not a post season meeting. He also said that the way the selection process goes, every unit received a phone call about their 1-5 selections for playoffs. Also, every unit was asked to have 2 evaluators for games in their area. We were not asked to do this. It seems the other units were, but this didn't happen for us. Dax feels our leadership should ask why we were excluded from this if others were doing it. Phil said Brad Claud told Tim that the office wasn't happy that Phil sent a crew to a playoff game at the same school they were at a week prior. Dax said the other thing that happened - San Fernando Valley was able to replace an umpire who kicked back a game he accepted. If umpire kicks back a game, the same unit isn't supposed to be able to replace that open spot. They refilled it with an umpire from last year, someone not in their top 5. How are they able to keep that allocation? Dax feels that all of these guidelines/policies should be in writing. He feels we should have a candidate on the Executive Council, it doesn't have to be a board member either.

### Committee Reports – none

### Discussion Items:

- **Awards** – Phil said he thinks we should do them. We should hand them out at the beginning of next year. Tim said he has to find another person to do awards. He said it's not a problem to carry the money into next year. We can make it an agenda item next meeting.
- **IC and Assignor contracts** – Jack asked it to be added to the agenda, but he isn't here. Jeremy said this should be discussed sooner than later. Dax will be ready by the close out meeting to decide if he is coming back. Phil is on the fence and would like until end of Aug to decide. Tim said that is too long for us to wait to know. He asked could Phil decide sooner. Phil said he needs to see how things will lay out with the unit and with his work, he needs until Aug. He said if he feels he can make the decision sooner, he will.
- **Post Game procedures** –. Jack item and he isn't here. Table until next meeting.
- **Mentor System** –Johnny thinks we should have a mentor system for our playoff members. We have 8 board members; we would split up the umpires and each board

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member would be assigned a certain number of umpires to follow. Phil agrees but thinks it should be all umpires and not just playoff. It should definitely include the new members. He doesn't think it should be all board members mentoring though, it should be assigned person(s). Jason agrees and thinks we should have a mentoring system. Dax agrees with pieces of what everyone has said regarding mentoring. He thinks whatever is decided, it should be in writing. This will be tabled for the new board to pick up.

- **CBUA meeting - 6/5** - Jeremy needs to let Kevin know who will be our vote. Tim said he will attend the meeting. Luis also will be attending. Phil said Allen asked Dax for us to support him in being reelected. Phil said we need to decide who we want to vote for. The group suggested Jeremy run, Jeremy said ok. Phil said someone needs to email Kevin and the board that Jeremy is nominated for a member at large position. Jeremy will let Kevin know Luis is our representative and that our board nominated him as member at large for the CBUA. Jeremy will cc the entire board. Phil said copy the other members of the CBUA board as well. Luis asked who he is supposed to vote for, Phil said we should vote for Allen, and Jeremy and Tim as members at large. When it goes to discussion, Luis will ask why a candidate is allowed to hold multiple positions on the board.

**Action Items:** None

**Next board meeting is Monday, 6/24 at 6:30pm in person. Eddie Gaxiola and Steve Delgado need to be at the next meeting.**

**Jeremy adjourned the meeting at 9:00 pm.**