

**CBUA SGV Board of Directors**  
**June 3rd, 2024**  
**In Person**  
**6:30 p.m.**

**Agenda**

Board of Directors

- President--Jeremy Hamlett
- Vice President – Luis Ortiz
- Secretary\Treasurer - Tim Triplett
- Will Fortner –1<sup>st</sup> term
- Johnny Villegas – 1st term
- Jason Plourde – 1st term
- Jack Johnson – 2nd term
- Steve Rose -2nd term

1) Call to Order

2) Roll Call

3) Approval of Agenda – June 3rd, 2024

4) Approval of Minutes – May 13th, 2024

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. Awards.
2. Assignor and IC contracts should be reviewed.
3. Discuss what procedures that we need to implement or reinforce for post-game. We had 2 issues this year and if we should learn from them.
4. Mentor system for incoming and existing members.
5. CBUA meeting 6/5.

13) Action Items

14) Announcements

15) Adjournment