



CBUA
South Bay Unit
2020
Board Meeting Minutes

President:

Thomas Fitzpatrick

Vice President:

Christopher Charles

Secretary-Tres:

Michael Collins, EdD

Member At Large:

Fred Gravett

Member At Large:

George McDaniel

Member At Large:

Sidney Williams

Member At Large:

John Ziello

IC:

Jay Allen

IC:

Jerry Flory

IC:

Jason Harley, PhD

Assignor:

Scott Tomlinson

Website: www.cbuasbay.org

January 27, 2020 6:00pm

Members Present: Tom, Jerry, Chris, Mike, John, Fred, Sidney, Jason, Jay, and John.

Members Absent: Scott, George

Approval of January 27, 2020 Minutes:

Board Notes:

1. Chris spoke about the study guide release. Members need more time to study. Hard copy and on-line copies available.
2. Mike spoke of Constitution and by-laws. Updates, changes, modifications, etc. Board decided to table the discussion for next meeting...but with plans to vote on changes. Mike will send out to state CIF our E&O evidence for compliance as soon as the Constitution and by-laws are amended for state mandated certification.
3. **New Business:** None
4. **Actions:** None
5. **Adjourn:** Fred motion to adjourn. Seconded by John.

Next Meeting: February 3, 2020

February 3, 2020 6:00pm

Members Present: Tom, Jerry, Chris, George, Mike, John, Fred, Sidney, Jason, Jay, and John.

Members Absent: Scott

Approval of February 3, 2020 Minutes:

Board Notes:

1. Discussion on how best to instruct the study guide in classrooms consistently so that messages are the same across the rooms. Strategies included study groups and entire class discussions per question on the study guide.
2. The Constitution was debated. Jason had some concerns regarding language and modifications as to where some of the text should be located, i.e. Constitution section or by-law section. The board determined more time was required to thoroughly clean the document up. Motion to table the Constitution and by-laws to next meeting by Tom and seconded by Sidney.
3. AD and coaches need reminding that baseballs and catcher protectors must meet CIF/NOSCAE and NFHS certification as illustrated in all rule books.
6. **New Business:** None
- Actions:** None

Next Meetings: February 17, 202 at 6:30PM at Jerry's store.