



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

February 17, 2020 6:30pm Jerry's Store

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

Members Absent: Fred, Jason, George

Approval of February 17, 2020 Minutes:

Board Notes:

1. Mike updated the budget. Announced the budget will support paying the IC's their annual allowances. Tom inquired if any funds available for a banquet...No!
2. Tom spoke of concerns regarding two-man mechanics with two-outs; stepping on ball while ball is on home plate; number of relief warm-up pitches; videotaping in dugout.
3. Chris updated board on CBUA executive issues including study guide answer sheet.
4. Mike reminded everyone the meeting on 2/25 will be election night, and classrooms should undertake more study guide practice questions/concerns.
5. The board discussed the final touches for the Constitution. Mike will make those changes and the vote to approve will take place on 2/25 general meeting.
6. The board voted unanimously to enter **closed session** for discussion on the development of the playoff candidates list, who's qualified for finals and semi-finals, umpire ratings, school ratings, Arbiter umpire rating system.
7. The board returned from closed session with the only action that Jay, Jerry and Jason will develop a formal Arbiter umpire rating system to present to the board ASAP.
8. Tom discussed returning to having a banquet and awards ceremony. Discussion to continue on viability, location and awards at next meeting. Playoff meeting date TBD soon, at haw. Mem. Ctr at 6:30pm.
9. Mike asked for an update at the next meeting in regards to the website. Tom will invite Joe S. to that meeting on Feb. 25.
10. **New Business:** None
11. **Actions:** None
12. **Adjourn:** Mike motion to adjourn. Seconded by John.

Next Meeting: February 25, 2020 at ESHS 6:00pm