



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 24, 2020 6:00pm

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

Members Absent: None

Board Minutes:

1. Approval of January 27 and February 3, 2020 Minutes:
Motion to approve Ziello, seconded by Sidney. Discussion...none.
Passed 7-0.
2. Motion by George to approve Constitution and By-laws as presented.
Seconded by Chris. Passed 7-0.
3. Mike discussed the processes involved with election speeches and voting. He further recommended the Unit gather back from instructional classrooms at 8:15 to conduct Unit 50/50 and door prizes and winners of election.
4. Tom expressed some concerns of how unit members may be improperly applying the official "game baseball" rules in their contests. Tom clarified that ALL baseballs MUST have the SEI/NOCSAE logo on every baseball or teams can't play. Jay will go to all classrooms to discuss and clarify.
5. Tom and Jerry clarified the playoff meeting date will be April 20th, at the Hawthorne Memorial Center at 6:00PM.
6. Joe Sapienza presented and updated the board with the Unit's website. He wants to keep it simple to navigate and user friendly, therefore, he modified some to the interior tools to make that happen. Tom requested Chris to work closely with Joe in bringing the website to its full potential. Mike will forward the new Constitution and its updates to Joe as a PDF and WORD doc.
7. New Business: None
Actions: None
Motion to close by Sidney. Seconded by Chris.

Next Meetings: TBA by Tom for playoff ratings committee purposes.