



CBUA
South Bay Unit
2020
Board Meeting Minutes

President: Thomas Fitzpatrick
Vice President: Christopher Charles
Secretary-Tres: Michael Collins, EdD
Assignor: Scott Tomlinson

Member At Large: Fred Grevett
Member At Large: George McDaniel
Member At Large: Sidney Williamson
Member At Large: John Ziello
IC: Jay Allen
IC: Jerry Flory
IC: Jason Harley, PhD

April 13, 2020 6:30pm

TELECONFERENCE: 323-457-5466
ID: 105 167 443#

Members Present:

Tom, Jerry, Chris, George, Mike, Fred, Sidney, Jason, Jay, and Scott.

Members Absent:

John

1. **Board Minutes Approval:** For February 24, 2020 Minutes:
Discussion...none. Motion to approve Chris, seconded by Fred. Passed 7-0.
2. **Financial report:** Mike provided profit/loss statement (EXCEL) sheet. Mike explained that while the year-ending balance is barely in the black, it's primarily due to efforts of 50/50 raffles and scrimmage game fee donations. Moving forward Mike said the Board will need to determine in addition to current fund raising efforts, other means of funding without raising dues in order to properly budget for the IC position.

Mike also presented copy of CIF State Accreditation application he submitted to State CIF back on Feb. 25.

Jay Allen has taken the extraordinary action and returned his I/C stipend (\$500.00) to the unit as an act of helping boost the starting balance for the 2021 season. The Board thanked him for his generosity.

Refunds: Tom reported that the *CBUA Executive Council* is exploring ways to get monies back to the 13 unit's they represent. No other information was available. Tom will keep our unit members posted as information comes in. Tom (and the Board) discussed our inability to refund dues to the membership, and that since all paid dues were already spent, we just don't have the capital or resources to do any form of a refund. Moreover, to address the COVID-19 hardships our unit members are experiencing, Scott has waived all assigning fees for 2020 season and will return any "already paid assigning fees" to those individuals. The Board thanked Scott for that generous offer. On another note, Scott's research has found that no other units in our section are returning assigning fees (Scott did!), and that our *South Bay Unit's membership dues* are the second lowest dues of the 13 units in our section.

3. **Website:** Chris, Scott and Joe met. Looking to bring website more modern, including features such as links to a Facebook page, Twitter account, etc. Scott believed moderating the site will be a concern.
4. **Observations:** Jerry said hopefully (pending COVID-19) this winter and fall will have plenty of opportunities for our unit members to get game exposure and observations. Scott said a plan that John, Jerry, Tom and himself will be forthcoming and presented to the Board, and eventually unit members for opportunities to get game experience and ratings accomplished before the 2021 campaign.

Tom said he will push the unit members to take advantage of all observable opportunities, and attending all available clinics, including CBUA's and MLB's planned clinics in off season. He also explained attending more than one clinic is critical and may consider mandating two clinics for some or all members. Scott said it is

important to bring Brad Hungerford into the loop for our ongoing clinic plans. Sidney reminded all of us about the November clinics held annually by MLB at the Compton Academy.

The Board will also begin implementation of Jason's new observation form (Google sheet) for observers. Scott and Jason need to finalize the document's development and present to Board for approval.

Jay wants to implement a "new man" (smaller in numbers and longer in focus) field clinic. Jay is still in the developmental phases of this endeavor.

5. **On-line Training:** Jay wants to begin in 2021 implementing the use of video training in classrooms. Scott is working on "voice-over" material for certain training videos. Scott spoke of on-line trainings for unit members that can count towards unit hours. Scott said in today's current environment of social distancing, and other issues such as difficulties of attending in-person trainings/classes, and the popularity of on-line learning, we need to consider moving in this direction in some form would be prudent. Jerry asked if we need approval from the CBUA Executive level/and CIF SS of State CIF to meet certain requirements or criteria. Scott said State CIF office supports online learning. Tom will explore those questions with both the CBUA Executive levels and CIF SS office.
6. **Social Event:** Jay spoke of the year-end social event we'd planned previously and felt in the times we're currently in (social distancing, COVID-19, and fact that there are no places open for business), the social gathering event will be put off for now and look to doing in the 2021 year-end timeframe.
7. **New Business:** None
Actions: None
Motion to close by Sidney. Seconded by Chris.

Next Meetings: Monday, May 18, 6:30PM at Jerry's Store (unless COVID-19 prohibits...in that event we will teleconference again).