



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

October 7, 2019

Members Present: Tom, Jerry, Jay, Jason, Sidney, Chris, George, Mike, John, Fred, Scott (via tele-conference)

Members Absent: Sidney, Chris

Approval of October 7, 2019 Minutes:

Board Notes:

1. Meeting started at 6:00pm in closed session to discuss a matter regarding ratings and inappropriate communications. Returned at 6:11pm to open session.
2. John motioned to approve minutes for August 28. Seconded by Fred.
3. Budget discussion: John motioned, seconded by George to approve \$500 each for three IC chairs. Further discussion to develop fund raising ways to increase the IC compensations, i.e., paid observations of scrimmage games, 50/50 raffles. Looking for other ideas.
4. Discussed incentives for members to join early.
5. Determined Dec. 31 will be last day for non-penalty registration. Afterwards, (Jan. 1, 2020) dues increase \$25.
6. Classroom instructional meetings will last 2.5 hours. (6:30-9:00pm).
7. Mike and Scott updated their progress on the Constitution and By-laws. Hope to have a proposal by December 2 meeting.
8. Ratings committee will be open to all board members and or willing volunteers to commit to participating in the process.
9. Discussed the "gaps" perceived by the board in the rating's process, and areas to improve upon in the rating format, such as a standardized rubric, eliminating the use of "numbers" when rating, and incorporating a "narrative" approach vs a numbered approach.
10. Discussed the definition of an "Associate Member," including concerns with NASO ins, commitment to SB Unit, CIF playoff contests not going beyond one-round, regular season games okay to work, whether or not to attend SB classes, clinics, and providing proof of class-time with other Units, and whether or not a member-in-good-standing in the Associate unit. Also, Associate member, if selected to playoffs, must attend our playoff meeting. The updated CBL will reflect changes.
11. It was determined the Finals list discussion will occur in November and perhaps in February, March, and April based on concurrent obs.
12. Director's reports tabled to November 4 meeting.

Actions:

1. John motioned, seconded by Fred to approve Associate mbrs must attend a minimum of one SB Unit meeting per year to be accepted as a member AND pay full-dues. Passed 5-0.

New Business: None

Next Meetings: November 4 and December 2 at 6:00PM, Jerry's store.