



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

November 4, 2019

Members Present: Tom, Jerry, Chris, George, Mike, John, Fred, and Scott

Members Absent: Sidney, Jason, Jay, John

Approval of November 4, 2019 Minutes:

Board Notes:

1. Mike reported no budget update other than seven (7) more unit members paid dues.
2. Meeting dates will be posted soon on the www.cbuasbay.org website.
3. The 2020 playoff mtg date will TBD next board mtg. The playoff meeting will be at the Haw. Mem. Ctr. at 7PM. Jerry will secure room.
4. Instructional credit agenda item pushed to Dec. 2 mtg.
5. MLB umpire (unit graduate) Malachi will attend the Dec 9 mtg to promote his clinic.
6. It was suggested that unit members who voluntarily attend two (2) pre-determined tournament games (on selected Saturdays), and observe with evaluators present can apply their attending the games in lieu of attending one (1) make-up mtg. Formalization of this proposal will take place at Dec. 2 mtg.
7. Looking at certain schools paying for scrimmages to help off-set the IC compensation. Scott and Tom will follow-up.
8. Scott (and Tom) detailed the potential AD/assignor mtg for selected schools in Dec. to discuss processes and procedures re: Arbitrator Pay, W9s, game official issues, P.O.Es, and other matters.
9. Scott discussed the challenges with tournaments paying officials, back-paying officials, etc. He also shared the potentiality of the Unit collecting one(1) tournament check from certain schools to pay officials, thus improving the fidelity of the payment system. He also discussed the challenges of late assigning due to last second turn backs and the problems when JZ is asked to assign last minute from AD's.
10. The W9 agenda item was pushed to Dec. 2
11. Website update. Joe S., will be the webmaster. Unit to look at moving forward with prior improvements and enhancements, including potential development of Facebook and Twitter accts. Chris was assigned as official board member overseeing the website.
12. The CBUA clinic (at San Fernando Vly) will be Nov. 23 (8-3PM)...Glendale Sports Complex. Cost is \$10. Lunch included.
13. Tom discussed the Bishop Montgomery dugout (issue) and its safety concerns...extension, etc. Tom will follow-up with BM coach to verify the upgrades were legal and advise the unit from there.

Actions:

14. Scott motion, Chris seconded to approve the October 7 minutes. Pass 5-0.

New Business: None

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