



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

December 2, 2019

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

Members Absent: None

Approval of December 2, 2019 Minutes:

Board Notes:

1. Instructional kits hopefully will arrive by Dec. 9 mtg. Chris/Scott will follow-up. Rules/Mechanics books cannot be reproduced or placed on-line due to copyright laws.
2. Tom, Chris, Scott and Joe S., will continue working on website issues. Updates to Unit re: website will occur at first inst. mtg Dec. 9.
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. Malachi will attend Dec. 9 mtg to promote his clinic and career path.
5. Mike updated that 38 mbrs are paid. Not all Brd Mbrs are paid yet. Board cannot purchase E&O ins until all Brd Mbrs have paid their dues.
6. Jay will work on collecting monies paid to observers for scrimmages to help compensate for IC fees. Only Mike collected and turned in scrimmage fees. Mike also reported the State CIF Certification is due before Feb. 2, 2020. This is critical because umpire units not certified by state are ineligible for all CIF baseball contests after Feb 2, 2020. The South Bay Unit will be certified by mid-December once the Board approves "revisions" to the Constitution and By-laws. However, the Unit still must vote and ratify the revisions and have a "sun-shining" of 30-days for the Constitution and By-laws.
7. Tom announced the Unit will sell 50/50 tickets at instructional classes. George McDaniel will run the sales. Jerry has 50/50 tickets.
8. Still looking at Bishop Montgomery's dugout situation. Tom will keep board abreast of developments.
9. Item's number 4 & 6 from the November 4 meeting were dismissed for discussion. Item number 10 will be "every-man responsible for their own w9 form submission to schools requiring them."
10. Scott will assign Board members and others for "observations" once the season is assigned. Each Board Member will be responsible for no less than two (2) observations.
- 11. New Business:**
- 12.** Jerry will be developing polo shirts for the Board members and instructional staff. Brd Mbrs are responsible for paying for polos.

Actions:

1. Scott motion, Fred seconded to approve the December 2 minutes. Pass 5-0.
2. Motion to adjourn by Mike, second by George. Pass 5-0 at 7:10pm.

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