

This meeting was held by electronic conference call and attendance roll was taken and there is a list of attendance included in the attached documents.

Wallie Weld called the meeting to order and we began to work through the items on the list.

Topics for discussion

- 1.) Rules books and Mechanics manuals – This was on the agenda as a reminder to all Areas to get in their order for rule books and mechanics manuals to Monica so that we can combine the order and place the order in a timely manner. It was also mentioned to determine your order a little on the high side to make sure that you have enough and if necessary to share with other Areas.
- 2.) CHSBUA Logo – Following is a list of items that were discussed and voted on concerning the implementation of the new CHSBUA logo:

**Phase in the new logo over the next two years**

The Board voted to phase in the new logo over the next two years with it becoming the official accepted logo starting in 2020.

**Logo on Hats only**

The Board voted to implement the new logo on hats only. In the past we have had the logo on shirts also. With the new change the logo will not appear on any apparel except for the official hat.

**Current logo and new logo can be worn together during phase in period**

It was also adopted that the two partners on a game could mix the old and new logo but the color of the hats needed to stay consistent (both wear blue or both wear black, not mixed).

**Remove navy blue shirt from required list.**

This was discussed and not adopted based on the fact the navy blue shirt is still the accepted shirt of NFHS rules. It can however, by state adoption, be modified and relegated to back up status but not eliminated.

**Keep navy shirt as an option**

The board voted unanimously to keep the navy shirt as an optional shirt for use in the official uniform for CHSBUA.

**Add Powder/Black to umpire required shirt list**

It was decided and approved that the powder/black shirt would become the required shirt for CHSBUA. The optional shirts now become the navy shirt and the black shirt. No other colors are official state association adopted colors and will not be allowed without board permission.

**Post season requirement for Black hat**

It was adopted that during the post season only the black hat with the new logo would be allowed.

**3.) Requesting funds for individual Areas**

There had been discussion on how to develop procedures on how to request funds from the CHSBUA funds for equipment, materials, training devices, etc for an individual area. The final adopted decision was a formal written request to the standing State President and that would be verified by the State Treasurer. A spreadsheet of request and funds provided per Area would be kept and issued to all board members at least once a year in an attempt to have full transparency of how funds were being granted and implemented.

**4.) Kennie Monger term**

Because of the adopted changes to our Constitution and Bylaws, Kennie Monger's term would have been shortened to a year. As a full Board we decided to extend that term to the full two years which would then also put us back on course with the elected Executive Board Members alternating every other year.

**5.) 3 Man Mechanics Manual Update**

Greg Holstine and Tyler Norton had been asked to review the current 3 Man Mechanics manual and to make recommendations for any changes to the manual as we are needing to update and reorder manuals for CHSBUA statewide. There were several PDF's attached to the board recommendations and they were adopted and will be included in both training sessions and the new manuals.

Attendance

<u>Attendance</u>	Board of Directors	Lname	Yeah	N
	Terry Angel	Angel		
Resigned	Kurt Arkenberg	Arkenberg		
	Kirby Bonato	Bonato		
	Dan Cholos	Cholos	Yeah	
	George Demetriou	Demetriou		
	Pat Garcia	Garcia	Yeah	
	Caden Gaurmer	Gaurmer	Yeah	
	Dave Granzella	Granzella		
	Matt Hemmendinger	Hemmendinger	Yeah	
	Greg Holstine	Holstine	Yeah	
	John Juranek	Juranek	Yeah	
	Bill Manley	Manley	Yeah	
	Kenny Monger	Monger	Yeah	
	<b>Brent Mulliniks</b>	Mulliniks	Yeah	
	Tyler Norton	Norton	Yeah	
	Dick Peecher	Peecher		
	Chad Rangel	Rangel		
	Bob Richardson	Richardson	Yeah	
	<b>Ryan Roark</b>	Roark	Yeah	
	Mason Smith	Smith		
	Mike Tycksen	Tycksen	Yeah	
	Marty Velasquez	Velasquez		
Resigned	Mike Wagner	Wagner		
	Troy Webb	Webb	Yeah	
	Gary Weibert	Weibert		
	Wally Weld	Weld	Yeah	
	Rodney Winters	Winters		
Simple Majority		<b>Vote Total</b>	<b>15</b>	