

CHSBUA

Meeting Minutes

Date: 10/20/18

Time:7:30 pm

- I. Call to order – Wallie Weld called the meeting to order
- II. Roll Call – Roll Call was taken and there is an attached sheet with the attendance
- III. Approval of minutes from last meeting – Minutes were approved unanimously  
Motion to accept made by – Pat Garcia Second by – Bryan Sperry
- IV. Financial/Budget Review – Treasurer Terry Angell did a brief update as there is not a lot of transactional processes going on during the off season. Terry did review the change in the dates of when dues come due that we made last year to more closely align with our fiscal year. Terry reported that there was much change in the fact most members pay late and closer to when the season is approaching because that is when they are most mindful of dues being due. Review will continue after several years of the dues date change to see if anything changes in the payment habits of our members. There was a motion made to re-add to budget items back in to the formal budget and the funding goal. The motion was made by Bill Manley and we added back in to the budget 2 items – Post season funds - \$1000.00 & Website Maintenance - \$300.00. The motion carried on a unanimous vote. Terry will send out new updated copies of financials.

BOD meeting dates were approved as posted to website – exec. Committee page 501C3 status update – No real change, everything that was necessary or requested has been filed and it is now just a waiting game for status approval.

New CHSBUA Umpire application - There is a new updated umpire application that was discussed and there was a sense of needing an **additional form** for Transfers that was built differently. Wallie Weld & Pat Garcia agreed to work on the new transfers page and report back to the full board.

Web Page Design – (sub.Comm – Mike, Brent, Terry, Kennie) there was not much to report as far as progress on this project. Mike is the chairman and was not able to attend. The board agreed to send this back to the committee to work on and submit at next quarterly meeting. There was a suggestion to make a “If interested in

becoming an Umpire” button that was very pronounced and noticeable on the webpage.

New Area Directors List – Please give some time to look at this webpage and make sure all the information is correct and up to date. Please email Mike with dates for the beginning and end of any Area Directors Term of service.

**Golf Tournament** (sub-comm. – John, Brent, Kennie, Terry, Caden) – There was not a lot to report. John is the chairman and was unable to attend. There was discussion about time and place but still needs to be worked on by the committee and give a full update at the next meeting.

Scholarship Application process (Sub-comm.- Greg, Mike, John, Ryan) – Greg is the Chair of this committee and was not able to attend it was reported that there was an update form. There was discussion amongst those in attendance that there really needs to be some integrity added to this process so that we are really make the most benefit out of these funds. There must be a real reporting for better accountability. This also was sent back to committee for more work.

Recruiting and retaining officials – Discussed many ideas on how to have a better score in both retaining and recruiting.

Some ideas included: purchasing part of or all of a new umpires equipment and attaching a time frame for them to work off the purchase.

Dues paid for successful score on rookie test.

Finding ways to recruit among parents of players and others who show a passion for the game.

**Pueblo 3 Man clinic** – discussed the past clinic and the good and the bad. There was praise for the clinic as a whole but by itself it is not enough to train a larger pool of umpires in 3 Man. There was also conversation about building a summer 3 man in the Denver area and also using the spring 3 man clinic in the North so that we would have three 3 man clinics spread out throughout the year for more opportunities.

Reid Lester’s

Game Fee Update – There really was no significant news . Nothing is probably going to change in the fee structure. The schools seem to having a positive thought toward higher officials fees but CHSAA is still in control of fee structure and really is not interested in any changes.

**Playoff Requirements** – create a form on the website that an official could see and check off to keep up with his progress with meeting all requirements.

There was also discussion about making sure that we are keeping the requirement for playoffs at a reasonable level so people don't get discouraged with not being able to obtain the opportunity for playoffs. Look at each requirement and make sure it is meaningful to work toward and eliminate those things that aren't advancing the purpose of being a skilled umpire. This needs more work and discussion.

Discussion about a handbook to give new Area Directors – There was not a real consensus of the necessity of a handbook but everyone felt like there needed to be some information for a brand new Area Director to know how to get started.

There was a challenge to every current Area Director to come up with one thing they wished someone had told them about to make them a better Area Director in the beginning. Each current Area Director should send those comments to Wallie via email.

#### V. New Business

Uniform Code – Update given by Kennie

The discussion lead to being able to clearly define what is the proper uniform. Example – The powder shirt what to call it exactly and to help illustrate which one is the one for high school use. In the regular season the most important thing is to match. The new uniform will be spelled out in detail. Kennie will come back with an acceptable Uniform compliance Code. It was also pointed out by state adoption that the powder blue is now the primary required shirt with the Black being the secondary. The old navy is now obsolete.

State of CHSBUA – Wallie gave his view on where we are presently. There seems to be a sense of less divisiveness and people working together to make the association better. There is still work to do in order for us to be the organization that we need to be, but the general consensus was that we are making progress.

**HOF – 2019** – Wallie was opening the floor to nominations and asked that any Area wanting to make a nomination be prepared to present a “resume” of sorts to help qualify if a nominee is worthy. Discussion followed and many felt like the process needed more pride integrity to give this honor the prestige it deserves. The place and Time was discussed to need a change to make it more important and better

attended. Make it a special occasion and a special honor. There is a movement to add it to our yearly Master Clinic along with a dinner and a true HOF feel.

Those working on the HOF idea are Kennie, Brent, Wallie, Bob, and Chuck.

Master Clinic 2019 – There was a discussion about location and the consensus was to keep it at Wheatridge HS. Date is being discussed and will be published soon. The agenda from last year was discussed vs. the format we had for years with stations of different rule breakdowns. Everyone seemed to feel leave it as last year and improve it. More work needs to be committed to this over the next two months.

- VI. Adjournment – We were officially adjourned and that was much contentment and happiness stimulated by this moment.