

CHSBUA Quarter 2 Meeting

Call to Order - Meeting was called to order by President Wallie Weld

Roll Call - Roll call was taken and there is an additional sheet showing the attendance

Approval of minutes from last meeting - The motion was made to accept the minutes from the last two meetings. The meetings from the preceding meetings neither one had been voted on and accepted. The motion was made by Mike Tyksen and seconded by John Juranek. The minutes were approved and accepted.

Open Issues

Financial/Budget Review - Checkbook has been balanced, P&L is static, Statements are balanced, and all financial statements are up to date and posted on the website for any member to review.

Annual dues recap - Terry gave a short review of dues and the status of payments:

434 umpires had paid dues
75 payments were late
30 umpires paid late dues out of the 75
The association had 100 new umpires

There were questions about the late dues. How can Monica show them as paid in full when they did not pay the late fees?

The explanation was that Monica only records the payments and the amounts of the payments. The BOD must determine if they are going to insist on the late payment being paid in order to participate as a fully paid umpire.

Resolution - A motion was made that on the 10th of January a FEE letter would be sent to anyone who was in arrears. Retroactive to 2019. Motion made by Brent Mulliniks seconded by Mike Tycken Motion passed unanimously.

To close out the discussions on financials a motion was made by Bob and seconded by John J. to accept the financial reports.

BOD meeting dates and key points - There was no changes or additions offered and the statement was made that the key dates are on the executive board web page and would be updated periodically as we go.

501/3c status - if changed - Terry stated he had received a letter from Monica that had come from the IRS asking for additional information. unfortunately the letter was given to Terry past the response date for the information (the letter requested information by 4/8/19 Terry did not receive until 4/11/19). Terry offered additionally that the information requested by the IRS should be handled by a professional so that we are answering the questions correctly which will help expedite the entire process. A motion was made to authorize Wallie to seek assistance from a tax professional. Motion was made by Bob R. And seconded by Mike Tyksen . The motion carried unanimously.

Elections - Secretary - Call for nominations- It was stated that we had missed the fact that the term for the current Secretary was about to expire and we had not called for nominations. The nominations process was opened and there were no nominations presented.

HOF - Nominations/Status/Update - Mike Doohan has nominated Don Hegi. There was mention of the rule that an umpire must be retired for at least two seasons before he can be nominated. Someone was going to research if Don Hegi was retired for the correct length of time. Status for now is that there is no plans for a HOF banquet this year.

Golf tournament status - There is currently no plans for a golf tournament this year.

Scholarship applicants submittals - Scholarship applications were discussed and some were approved and others were not allowed based on the two factors requested clinic was not on approved list and the other reason was one of the applicants had many scholarships approved and the board felt this request made it somewhat excessive. The scholarship process has 8 approved clinics and others can be submitted for board approval at any time.

Pueblo 3 man clinic - After discussion the Pueblo clinic was approved to continue this year. The discussion then turned to the fact that to encourage more participation other Area groups should include their 3 man training in the mix so more umpires might participate. Need a better showing of umpires there was possible mention to move it up in to August.

Playoff requirements - The discussion was wide ranging and many ideas were presented but there was no conclusive motion made and so the discussion was tabled and we would make an effort in a few weeks to get a more robust attendance in order to come to a consensus as to the required meetings that had to be attended in order to qualify. All other points of requirements were agreed to and just the the amount of regular meetings attended was the only question left open to discussion .

Continuation Meeting- Our first attempt at a continuation meeting did not result in a quorum and so the decision was made or make contacts with all BOD members and reset the meeting.

Second Continuation Meeting - On 5/25 we were able to call a meeting and establish a quorum and after discussion the required amount of meetings for the season was set at 6. This was voted on and passed.

Minutes prepares by
Brent Mulliniks
CHSBUA Secretary