



# Colorado High School Baseball Umpires Association

14855 E. Second Ave. Aurora, Colorado 80011  
(303)364-1337

## Meeting 7:00PM October 13, 2019

Consensus a Quorum is NOT present ,therefore vote ratification is not possible at this time.

1. Jan 2019 minutes unanimously "accepted" ie. not ratified by quorum vote.

2. Discussed bolstering financial protections for CHSBUA. also stated was Balance Sheet and Profit & Loss sent to BOD on Sept. 24th along with Proposed Budget. Balance sheet and P&L are posted on website. Proposed Budget needs to be approved by BOD.

3. Area Directors to resend request for Secretary position nomination.

4. Board charged with reading C & B's and attend next meeting (TBD) to insure quorum vote. Terry will make editorial updates and send to board to "ratify" at next meeting

5. Master Clinic--video for distribution/viewing.

6. Annual meeting--required physical presence?

7. Testing--committee for both mechanics and 100 question NFHS test.

8. Playoffs

9. HOF

10. We formed 2 committees---1. Chuck French, Aaron Cruz, Ryan Roark, Ross Chase  
2. Ryan Roark, Wallie Weld, Ross Chase, Mason Smith  
Master Clinic and HOF

Adjourned the meeting around 8:30. Can not recall who made the motion or seconded it.

Wallie Weld

### **Addendum:**

Ryan, Wallie, Ross, and Mason form the Master Clinic committee.

Chuck, Aaron, Ryan, and Ross form the Post Season Test committee