



CHSBUA Board of Directors 4Q22 Meeting Minutes

Meeting Date 11/13/2022 Time: 6:30 PM

Conference Call see email sent by Ross on Monday 11/9/2022

Discussion:

Ground Rules for Meeting

- Participate
- Get Focus
- Maintain Momentum
- Reach Closure

Call meeting to order

- Roll Call -John
- Ross - Yes
- Kennie - Yes
- Ryan - Yes
- John - Yes
- Terry - Yes
- Pat C. - Yes
- Mason - Yes
- Pat G. Yes
- Gary C. - Yes
- Bill F. - Yes
- Dan L. - Yes
- David P. - Yes
- Don H. - No
- Art G. - No
- Jason D. – No
- George- Yes
- Chuck F. - Yes

- Rob M. - No
- Dave D. - Yes
- Derek K. - Yes
- Dave G. - Yes
- Rodney W. Yes
- Doug L. - Yes
- Dan C. – No/ was not notified email error
- Bob R. - Yes
- Greg- Yes
- **Welcome and opening remarks-Ross**

Approval of previous minutes

Rules Interpreter Report

Treasurer Report

New Business

1 - 2022 Post Season Awards - Bill

- Shirts will be ready for the MC
- Rings are questionable

2 - Registration - Terry A.

- Talked about AD's taking advantage of registration
- There were still guys who have not completed it

3 - Master Clinic - Ross C.

- Continued meeting monthly with station ideas
- Dan with Verbal Judo/Tim Hatfield & Dan Weikle Plate Mechanics.

4 - Testing - Greg H.

- Testing moving right along with release mid-January
- Closing March 5th 2023
- 85% to pass
- Three tries

5 - HOF - Greg H.

- Moving right along
- Encouraged AD's to get there members to attend
- Registration deadline for reduced registration

6 - Golf Tournament - John J.

- No news for 2023 working on sites

7 - Fees Committee - Greg H.

8 - Gr8Call - Ross C.

NASO Conference- Greg

- There was a lot of information and ideas shared
 - Many should be investigated about how we do things going forward
 - Recruiting and retention
 - Training
 - NFHS \$40/yr for all games
 - NASO resources available to us for use
 - More.....
 - There are some training software vendors that have some really good products
 - We should consider reviewing and using some for our benefit
 - RefReps
 - MITBonline
 - Etrainu

Officiate Colorado- Greg/Ross

- 2022 NASO Conference 7/31-8/2 update
 - Baseball umpires who attended (hopefully didn't miss anyone)
 - Brian Stowers
 - George Demetriou
 - Greg Holstine
 - Kent Tam
 - Marvin Williams
 - Scott Sommerfeld
 - Stephan Brown
 - Steve Gaskins
 - Terry Angell
 - Wally Weld

Registration –\$50 association dues for new and veteran umpires

- \$15 for rule/case books including mechanics manual for new umpires
 - Up to the veteran to purchase as needed
- \$17 for insurance and arbiter access required for everyone
- Note: this year there will be a promo code for BOD and past presidents to waive the registration fee
 - Terry and Greg to test this feature before going live

HOF Update

HOF

The 4Q22 BOD will be on Sunday, 11/13 at 630p and will be virtual via zoom (to be provided). The agenda will be provided from John prior to the meeting.

As a Board, we agreed over a year ago that the CHSBUA Joe Rossi HOF Banquet and Master Clinic would be held on the same weekend to drive attendance at both events. The dates of February 4th and 5th, 2023 have been set for a few months and were discussed on the 3Q22 BOD meeting.

The HOF banquet will be held at the Denver-Lakewood Holiday Inn from noon-4pm on 2/4/23 with an informal gathering planned for Saturday evening. The Master Clinic will be held at Englewood High School from 8am-noon on 2/5/23. Following the Master Clinic, the 1Q23 BOD meeting will be held (in person) at the Denver-Lakewood Holiday Inn with lunch provided.

A room rate is available at the Holiday Inn Denver-Lakewood. Please make hotel reservations by calling (303) 980-9200 and using GROUP CODE: **JRH** before January 20, 2023. Some may want to share a room to help with the cost of the room.

Please make plans to attend virtually on 11/13/22 and in person the weekend of 2/4&5/23. Please see the below email and attached that you should have received for all the details. Be sure to take advantage of the early registration offer!

Lastly, share this with our membership and encourage attendance. Note: the Master Clinic will only be offered as this in person event. There will NOT be a virtual MC offering as we move back to doing our meetings and clinics in person.

Post Season Awards- Chuck, Bill and Ross

- Order Form
- Shirts for EC

Will be ordered with championship official shirts

Will be ready by the Master Clinic to hand out

2023 Testing

- Number of questions

60/20 due by November 22nd for review

- Release Date

January 2023

- Closing Date

March 5th 2023

- Score

85%

Three opportunities

- Playoff/Non-playoff test

Closing comments