



CHSBUA Board of Directors 1Q2023 Meeting Minutes

Meeting Date 02/05/2023 Time 1:00PM

Holiday Inn Denver-Lakewood

7390 W.Hampden Lakewood, Colorado

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. - No
- Don H. - Yes
- Art G. - No
- Jason D. – No
- George-No
- Chuck F. - No
- Rob M. - Yes
- Dave D. - No
- Derek K. - No
- Dave G. - Yes
- Rodney W. No
- Doug L. - No
- Dan C. - Yes
- Bob R. - No
- Greg-Yes

Welcome and opening remarks-Ross

Approval of previous minutes

- John Juranek, Pat Garcia 2nd

Rules Interpreter Report

- Given at the MC to comments

Treasurer Report

- Terry stated P & L is posted
- Terry received a check from the golf tournament and the breakdown of the 900.00

Old business:

How did ADs do in getting these guys to register and attend meetings?

- The process is moving along, just need guys to register
- Meetings have started in the new umpires classes both Area 1 and 2 were discussed.

You Look Good in Stripes

- There are umpires taking advantage of it there was no number given out
- According to Greg the program has merit
- I will have hard numbers in April for the next meeting

Task force update

Task force is working items brought to their attention such as.

- Hospitality
- Travel Pay and possible hotels for postseason
- Game management from schools (Someone on hand to deal with fans)
- Ten dollars for postseason
- Possible dressing room for umpires during the season.

Master clinic feed back

- Content was good, turnout was great
- Clinicians did a nice job at all stations
- Gym was loud, hard to hear sometimes time overall done well
- Kelly Dine spoke well, was a good choice for the day
- Awards were overall received well, nice job to the committee

HOF banquet feed back

- Committee did a great job
- The location, Food and Service were outstanding
- Presentation by Keith Bailey was done very well
- Kelly Dine did a nice job

Was the combined weekend good?

- Combined weekend worked very well.

Mason & John video update

- Was discussed, will try and present at the April BOD

Golf Tournament

- Joe Rossi HOF Fund Raiser Golf Tournament

Applewood Golf Course June 10, 2023

- 100.00 to play and eat, more to come from Greg.
- CSOA Golf Tournament

August 4th, 2023 Red Hawk Castlerock, Colorado

- 130.00 for golf and food
- There will be a flyer coming with all details

New Business

1 – Election Positions

- President-Elect Nominations
- Dave Patterson
- Member-At-Large (North)
- Mason Smith

Nominations are open until February 28th

2. Playoff Eligibility

- Postseason Assignment/Early Selection

Have spreadsheet filed out and submitted by March 31st. Send them to me at jdjurane@msn.com if you need a spreadsheet that was created by Greg Holstine let me know.

- Removal of an official from postseason. How this is done

CHSAA has the final say, this will be discussed in the constitution and clarified. There is already language in there for us to work with.

- Feedback From All Area Directors on above process'

Waiting on constitution discussion.

3. TR Patch Distribution, Uniform/Hat placement- Ross

Path will be worn on the left arm, center of sleeve. No hat patch

4. Testing Update.

- Ryan shared with the group testing numbers. There have been 36 umpires who have completed the test. There are 37 in the process of working on it. Ryan will start sending reminders out to complete the test.

5. Re-visiting the constitution need committee

- Chair Person John Jurane
- Kennie Monger
- Ryan Roark
- Ross Chase
- Dan Light

First meeting via Zoom is March 5th at 6:00 PM

6. Master Clinic feedback

- This was done very well by the committee. All stations were handled well, very good participation. Nice venue, thanks to Ryan West and the staff at Englewood High School

7. **2023 Officiate Colorado (More information to come)**- Greg

- Greg is working with CHSAA will have more information at a later date.

8. 2024 HOF Nomination

9. **Game Reports**- John

- There is an attachment with this agenda from CHSAA outlining Game Reports. Please let me know if you have any questions. This is a great opportunity statewide to let CHSAA know how things are going in the way of rules enforcement, game management, fan interaction and all other things that have been an issue in the past. Please take full advantage of this to help our umpires be successful on the field.

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President Closing Comments

- This is the last in-person meeting for me as your President. I want to say it's been an honor to serve in this role. I want to thank the rest of the EC members and the Area Directors for all you do. I want to personally thank Greg Holstine for all of his work in organizing the HOF banquet and Master Clinic. Both events were fantastic.

Two things I want to challenge the BOD with is training and recruitment. I feel like there is a huge opportunity with training our members. I'd like to see off-season training such as camps/clinics in the summer. Lets build on the success of the Master Clinic. It's never been easier to recruit new officials with the You Look Good In Stripes initiative and the recent announcement of increased officiating pay. We need to be talking baseball officiating every chance we get!

Have a great 2023 season!

Next BOD meeting set for April 16th @ 6:00 PM.