



## CHSBUA Board of Directors 3Q2023

### Meeting Agenda/Minutes

Meeting Date 06/25/2023 Time 7:00PM

Zoom

#### 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. - No
- David P. - Yes
- Don H. - Yes
- Art G. – No, but did call said he had to work.
- Jason D. – No
- George- Yes

- Chuck F. - Yes
- Rob M. - Yes
- Dave D. - No
- Derek K. - No
- Dave G. - Yes
- Rodney W. No
- Doug L. - Yes
- Dan C. - Yes
- Bob R. - Yes
- Greg- No
- Reid Lester- Yes
- Welcome and opening remarks-Ross

#### Approval of previous minutes

- **Minutes approved by Pat Garcia & John Juranek**

#### Rules Interpreter Report

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#### Treasurer Report

- **Shared the 2023 spending and income.**
- **Talked about the YLGIS trying to work out payment with CHSAA**

### **New Business:**

1 - 2023 Season Recap - Championship/SF Umpire acknowledgement (read off a slide?) – **ROSS**

- **Rain outs were hard on the postseason. CHSAA needs to find turf fields for these events**
- **Golden Assistant Coach, follow up with CHSAA**

2 - Introduction of new BOD members. (Kennie, New President-Elect, any other Area Directors, Etc) – **ROSS**

- **Ross thanked all for their commitment**

3 - Thank Ryan Roark for his years of service to the EC/BOD. – **KENNIE**

- **The board thanked Ryan for his 6yr commitment.**

4 - New EC Roles/Responsibilities – **KENNIE**

**Kennie spoke on the new commitments, thanking all EC members for there role in the new duties.**

a) Registration for 2024 - **Mason Smith** (process, dates, etc)

- Mason will be working closely with Terry through the process.

b) Testing for 2024 - **President-Elect** (keep same format or make changes?)

- Reid was not on the call he had surgery, sent email and understands his role.

c) 2024 Master Clinic - **Kennie Monger** (Sunday Feb 4, 2024) (Time to start planning?, Keep same format?, In-Person?, Guest Speaker?)

- Will update next board meeting

d) 2024 HOF - **Ross Chase** (Saturday Feb 3, 2024) (Update?)

- Working through items monthly, will give update next BOD

e) New Umpire Distribution - **Pat Corcoran** (Connect with Monica so all incoming prospective umpires are sent to him)

- Pat is receiving new umpire information and passing contact information out to the AD in that area. There will be an update at the BOD meeting.

f) Constitution Review - **Pat Garcia** (Likely nothing is needed since changes were just made.)

- Still need to approve the changes. Board did approve the new EC responsibilities

g) Elections - **Terry Angell** (Make changes to website and list which roles will be up for election in 2024)

- Terry continues to make updates to the website

h) Playoff Eligibility - **John Juranek** (New dates for 2024, keep same format?)

- Format will stay the same, new criteria for the selection process is being discussed.

Present Game Report numbers.

- Currently 56 game reports were submitted for the year.

i) Rules Changes for 2024 - **George**

5 - CHSAA Update (You Look Good in Stripes? – **KENNIE**)

- There will be no program this year for new officials.

6 - Statewide Training Program? Head of Training? – **KENNIE**

- No change Kenzie has names and will share in the meeting

7 - Treasurer's Report - **TERRY** (Budget for 2024?)

- Terry will share in the upcoming BOD meeting