



BASEBALL EXECUTIVE COUNCIL MEETING-MINUTES
Sunday January 28, 2018 @ Taix's Restaurant

1. **President Denver McClellan** called the Meeting to Order @ 12:10 PM.
He led us in the Flag salute, and then dismissed members to **Breakout Groups**.
2. After lunch **President McClellan called meeting back to order @ 1:30 PM** and welcomed everyone.
 - **Introductions** – Head Table - Officers/Board
 - **Glenn Martinez** – CIF-SS
 - **Ken Allan** – CIF State Rules Interpreter
 - **Members of Affiliated Units** – (self-introductions).
3. **Glenn Martinez, CIF-SS Assistant Commissioner, Highlighted the following:**
 - A \$2.00 across the board raise in fees for this season.
 - The Pitch Count Rule transition went smoothly with only 5 violations reported to the CIF for the entire 2017 HS season.
 - The 2019 season would be starting at least 2 weeks earlier to coincide with rest of State in readiness for an expected CIF State Playoff Tournament.
 - The mandatory use of “officially marked baseballs with NFHS stamp”.
 - Glenn also answered questions regarding ejections, stating that ejection reports should be written as specifically as possible, and that he and his office would review and follow up every situation.
4. **Ernesto Rodriguez, Webmaster** – Discussed the progress of the CBUA Website.
 - He showed the work done so far on the site and answered questions on the different applications planned plus other potential possibilities.
 - Stated that the site hopefully would be completed by the June 3rd. meeting.
 - The website title is – **www.cbuaump.org**.
5. **President McClellan's** message:
 - Included the highlights of a Presidents Council Meeting held last May:
 - Discussed a survey taken by the Southern Section of individual unit information that he thought would be of interest; he will follow up with more info.
 - CIF SS's Tom Simmons is available to each Unit in assisting the process of gaining new memberships.
 - That meeting also emphasized the use of mentoring programs to retain memberships.
 - The SS pushed Unit's to make use of coaches meetings and would assist in holding those.
 - Lastly, McClellan discussed the need for members to volunteer to work on the various Committees of the Council.

MINUTES CONTINUED

6. Secretary/Treasurer Bob McQueen –

- Bob reviewed the handouts including this season's fee structure.
- Reported the need to move the January Council 2019 Meeting up which would probably conflict with the usual NFL Playoff games. The Executive Board would set and report that date.
- McQueen presented the 2017 Financial Report. After discussion a motion was made to accept the report by the Coachella Valley Unit and Seconded by San Fernando Valley. Motion passed by acclimation.

7. Approval of Minutes – June 3, 2017 Executive Council Meeting. Motion to accept minutes made by Inland Unit second by Foothill Citrus Unit. Motion passed by acclimation

8. Date and time of next meeting – Sunday June 3, 2018 - 12 noon. Location Southern Section Office. Units to be noticed.

9. Instructional Chairman, Brad Hungerford – Discussed the following topics with the use of video:

- Displays during National Anthem.
- Anthem Standoffs.
- Illegal Slide Rule.
- Proper Pitching Position.
- Units need to be consistent in enforcement and administration of **all** NFHS Rules.
- Brad also warned of the use of **Social Media** and “what's on it and what you put on it”.
- He also discussed the goal of having a “**Central Hub**” for CBUA members on the Internet.

10. CIF State Rules Interpreter, Ken Allen – Gave a Power Point Presentation on the NFHS 2018 New Rules, highlighting the following:

- Baseball shall meet current NOCSAE standards by 2019. (1-3-1)
- Catchers Chest Protector requirements set for 2020. (1-5-3)
- Bat Attachment Regulations. (1-3-2a(2))
- Batter-Runner allowed to overrun or over slide 1st base without penalty. (8-2-7)

Points of Emphasis noted:

- National Anthem Standoffs, Sportsmanship.
- NFHS Jewelry Rule.
- Proper Pitching Positions

Meeting adjourned at 3:40 PM

Respectfully Submitted – Larry Obar - Asst S/T