



**BASEBALL EXECUTIVE COUNCIL MEETING-MINUTES**  
**Sunday January 29, 2017 @ Taix's Restaurant, Los Angeles**

1. **President Denver McClellan** instructed members to move into planned breakout sessions @ 12:08 PM. The sessions lasted till 12:35, then everyone broke for lunch.
2. **After lunch @ 12:40 p.m., President McClellan re-called the meeting back to order and formally welcomed all in attendance.**
3. **Denver** led us in the flag salute, then led self-introductions of all in attendance.  
Note: It was announced that **CIF-SS – Assistant Commissioner Glenn Martinez** was out of town and unable to be in attendance.
4. **Approval of Minutes – June 5, 2016 Executive Council Meeting.** Motion to accept minutes made by Foothill Citrus Unit, second by Victor Valley Unit. Motion passed by acclimation
5. **Date and time of next meeting – Sunday June 4, 2017 – 12 noon. Location TBA.**
6. **Secretary-Treasurer Bob McQueen** was introduced and discussed the following:
  - Because more units members were in attendance than expected, Bob emphasized the need to respond to the RSVP request that was previously sent out.
  - Bob then presented the audit report, after discussion, Los Padres unit moved to accept the report, seconded by Inland unit. Motion passed by acclimation.
  - He then discussed the handouts which included: a listing of Unit's Officers, the 2017 Baseball Game Fees, and lastly the 2017 CIF-SS Baseball Calendar.
  - Lastly McQueen discussed the dwindling membership numbers suffered by all the unit's and the need to find ways (even creative ways) of increasing our numbers and retaining people for the sport.
7. **CIF State Rules Interpreter, Ken Allen** – Gave a power point presentation on the NFHS 2017 New Rules, highlighting the following:
  - Illegal Slide Rule.
  - Assisting the Runner
  - Bench and Field Conduct
  - Pitch Count/Restrictions
  - Authorized Baseball Markings
  - Umpire Asking for Assistance

## **MINUTES CONTINUED:**

### **8. Instructional Chairman Brad Hungerford – Reported on his meeting with the CIF SS Baseball Coaches Advisory Committee:**

- It was stated that the SS coaches ‘preferred that the umpires not be involved in the Pitch Count enforcement and that they would only make note when a discrepancy occurs and couldn’t be resolved and game would be played under protest’.
- Stated the high importance of enforcement of the “legally marked baseballs” and that enforcement being the forfeiting of the game penalty.  
Games are not to be started/played with baseballs not having the proper NFHS stamp on them  
Brad detailed allowing sufficient time for a team or teams to find the proper legal balls, he used the 30 min. rain delay as an example of time to adhere to the rule.
- Brad also discussed the plans to get the testing materials out to the Unit IC’s within the next day or two.

**Meeting Adjourned @ 2:51 PM.**