



BASEBALL EXECUTIVE COUNCIL MEETING-MINUTES
Sunday January 31, 2016 at Taix's Restaurant, Los Angeles

1 .President Phil Jenks - at 12:02 pm. - Called the meeting to order and asked all those present to move to breakout sessions. (Presidents / IC's / S/T's)

2. Before lunch at 12:40, President Jenks formally welcomed all in attendance and led members in the Flag Salute.

3. Phil recalled the meeting back to order at 1:20.

- Self-introduction of officers and guests at head table.
- Self-introductions of each affiliated units' members present.

4. Special Guest - Assistant Commissioner Glenn Martinez of the CIF Southern Section was introduced:

- Glenn stated the need for a higher emphasis on sportsmanship, especially at the lower levels – at his annual baseball coaches meeting.
- Discussed Wild Card and Playoff Dates. The exact locations for Finals Championships have yet to be determined and announced.
- Glenn also discussed the approval of “Competitive Equity Playoffs” which would begin with the 2017 season. He gave an explanation to all present on what this change might look like.
- Assistant Commissioner Martinez conveyed to us that the State CIF was working on future endeavors such as; a state playoff program/format is in the works, and installing a “pitch count rule” – (like Little League Baseball currently has), but many details still need to be worked out.
- Finally Glenn stated that a new 3 year agreement with the Southern Section had passed the first step in getting approval. The calls for a fees increases of \$3 - \$3 - \$2 in the next three years.

5. Approval of Minutes – June 7, 2015, Executive Council Meeting. Motion to accept minutes made by Orange County, 2nd by Foothill Citrus. Motion passed by acclamation

6. Date and time of next meeting – Sunday June 5, 2016 – 12 noon.

7. Secretary-Treasurer Bob McQueen began his presentation by congratulating all in attendance for the “large turnout”. He then reported on the following:

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- Welcomed the San Diego Unit in attendance.
- Bob paid homage to the passing of Mr. Burt Davis, a long time Founding Officer of the Channel Coast Unit and Member of the Baseball's Executive Council.
- He discussed the handouts presented to all those members in attendance today.
- Finally Secretary / Treasurer McQueen presented a Financial and Budget report. A motion to approve the financial report including the budget was made by the Inland Unit, seconded by the Orange County Unit. Report was approved by acclimation.

8. California State Rules Interpreter Ken Allan – Presented a Power Point Presentation on the 2016 Rules Changes. There are very few rule changes and Ken highlighted:

- Written warning, restricted to dugout, and ejections.
- Compression sleeve restrictions.
- Catchers required equipment including helmets and masks.
- Points of Emphasis - which highlighted sportsmanship with regards to players and coaches' conduct in/at games

9. Instructional Chair Brad Hungerford –

- Began by discussing his recent meeting with members of the CIF SS Baseball Coaches Committee: He related that the coaches were much more amiable this year than last.
- Brad stated a continued emphasis on being consistent with enforcement of the HS rules. He used the example of some umpires stating that they “Do not call the high strike”, which goes against the rules.
- Finally I.C. Hungerford discussed the desired need for a CBUA Mechanics Manual vs the NFHS manual. Some discussion took place as to the production of this manual and “publication property rights”: in using materials and info from other sources. *Board to meet immediately following this Executive Council meeting to discuss

10. A motion to adjourn was made by Orange County, Seconded by Foothill Citrus, and approved by acclimation at 3:17 pm.

Respectfully submitted:

Larry Obar – Asst S/T

Bob McQueen – S/T