



BASEBALL EXECUTIVE COUNCIL MEETING-MINUTES
Sunday June 3, 2018 @ CIF SS OFFICE

1. **President Denver McClellan** called the Meeting to order @ 12:01 PM., He welcomed everyone then led us in the Flag Salute.
2. **Denver** then began self-introductions; starting with the head table-Officers/Board, followed by members of each of the affiliated units present.
3. **Glenn Martinez, CIF SS Assistant Commissioner was introduced and highlighted the following:**
 - The Finals ran smoothly, and all were happy with the venues and how they went.
 - Parity and competitive equity continues to improve and be successful.
 - Overall, ejections were down this year an compared to last season
 - The pitch count rule was not a problem during the season or in the playoffs
 - The 2019 CIF-SS season would be starting earlier (by 2 weeks) to coincide with rest of the state in readiness for an expected CIF State playoff agenda.
 - Glenn fielded the question of background checks by stating nothing has been officially stated, only that they ‘may be coming’.
4. **Secretary/Treasurer Bob McQueen –**
 - Bob began by highlighting the CIF SS Finals by first stating that all finals games at CS Fullerton were well officiated.
 - Bob also lauded and thanked those who assisted at the UC Riverside venue.
 - Reported the need to move the January Council 2019 meeting up which would conflict with the usual NFL playoff games. The Executive Board would set and report that date. (**note: see below #6**)
 - Lastly Bob discussed the need/goal of having a mechanics book posted on the website by next season.
5. **Approval of Minutes – January 28, 2018 Executive Council Meeting.** Motion to accept minutes made by Orange County unit, second by Foothill Citrus unit. Motion passed by acclamation.
6. **Date and time of next meeting – Sunday January 13, 2019 – 12 noon at Taixs. Units to be noticed.**
7. **Instructional Chairman, Brad Hungerford –** Discussed the following:
 - Brad thanked the Orange County Unit for assisting in the on-line testing.
 - Talked of cleaning up and defining “certification of officials”.
 - Stated that uniforms could still be improved on (with regards to playoffs).
 - Lauded officials that he personally observed during the season.

IC REVIEW CONTINUED:

- The pitching regulations continue to be a work in progress (but no major problems this season).
- Brad also emphasized that more and improved on-line testing and videos would be produced in the coming season. He also asked that video be shared with him whenever possible.
- He lastly repeated the goal of having a **“Central Hub”** for CBUA members on the Internet.

8. Other Business:

- A discussion took place regarding caps with identifying CBUA logos:
It was proposed that the Orange County unit take the lead in this endeavor with the understanding that ALL logo examples, suggestions, designs, ordering and pricing info, etc. be forwarded to the CBUA Board for discussion and approval before any final decisions are reached/made.

9. Nominations and Election:

- **Conducted by Bob McQueen;** The following Executive Board positions were nominated and elected:

President – (2 year term), Elected Terry Torline OC unit – (ran unopposed)

Board Member – (3 year term), Elected Larry Obar

Meeting Adjourned at 2:14 PM

Respectfully submitted,

Larry Obar – Assistant Secretary-Treasurer

Bob McQueen – Secretary-Treasurer