



BASEBALL EXECUTIVE COUNCIL MEETING-MINUTES
Sunday June 4, 2017 @ CIF Southern Section Office

1. **President Denver McClellan** called the meeting to order @ 12:06 pm. He then led us in the Flag salute, and then led self-introductions of affiliated unit member in attendance. Denver commented on the previous days Championship Finals and that he had observed some “great games”.
2. The membership then broke for lunch.
3. On return from lunch, President McClellan discussed attending a meeting which included other Presidents from other sports. Some topics discussed included:
 - The need for recruitment and retention of officials.
 - Related to all units the need to mentor lower division officials.
 - Southern Sections Tom Simmons assistance to affiliated unit in using the CIF-SS website to ‘promote’ social media for recruitment.
 - Stressed officials’ professionalism and fitness.
4. **President McClellan** introduced **CIF-SS Assistant Commissioner Glenn Martinez** and thanked him for hosting our meeting.
5. **Assistant Commissioner Martinez** then discussed:
 - Championship Finals, stating how well played the games were, and praised the umpiring.
 - **Glenn** also discussed the playoff run and how pleased they were with the success of the ‘Competitive Equity’ pairings, which was in effect for the first time.
 - He stated that they would work on cleaning up the ‘Pitch Count’ situation that occurred, in the championship game (home book / visitor book / official scorer in the press box), which was the ‘official count’.
 - **The Assistant Commissioner** also talked about planning for an added ‘Open Division’ bracket in the future.

This provided a question regarding a “State Championship”, **Glenn** stated that it was being discussed and that some calendar situations, among other items, had to be worked out with the various Sections before this could come to fruition.
 - A question was asked about the assigning of units with respect to proximity after the 1st round. **Commissioner Martinez** said he was cognizant of the situations and said they would give it future attention.

MINUTES CONTINUED

6. **Approval of Minutes – January 29, 2017 Executive Council Meeting.** Motion to accept minutes made by Orange County. Second by Inland Motion passed by acclimation.
7. Date and time of next meeting – Sunday January 28, 2018 – 12 noon. Location TBA.
8. **Secretary-Treasurer Bob McQueen** was introduced and discussed the following:
 - He gave the scores of the Championship Finals in both the Southern Section and L.A. City Section contests.
 - Bob then recognized and praised past President Phil Jenks who was in attendance.
 - Because I.C. Hungerford was not in attendance, McQueen discussed the status of the Mechanics Book. At this point the plan was to stay with the Federation Mechanics Manual and add modifications for the 2018 season.
 - In answer to another question, Bob stated the CBUA website was under construction but nearing completion.
9. **Instructional Chairman, Brad Hungerford** – Was working an NCAA Regional in Texas and as previously stated was not in attendance.
10. **Under New Business:** The Orange County Unit questioned having NASO coverage for the CBUA Units. This led to a discussion regarding the varying costs that NASO was charging individual units. O.C.s Terry Torline would explore this, getting information from NASO and Units and report to the CBUA's Board of Directors
11. **Secretary Bob McQueen** – came to the podium to lead the **Nominations and Election** of the term expiration of two Board of Director positions. Those were the positions of Dennis Pratt and Brad Claude. Both revealed the desire to serve again and a motion was made by Channel Coast to immediately close nominations and seconded by Orange County. The motion was passed by acclimation thereby reelecting Pratt and Claude for a three-year period
12. **San Fernando Valley Unit's** Chris Levenson asked of the existence of a universal ratings system, he was told that Arbiter could be used by individual units for that service.

Meeting Adjourned @ 1:53 PM

Respectfully Submitted
Larry Obar / Bob McQueen