



**BASEBALL EXECUTIVE COUNCIL MEETING-MINUTES**  
**Sunday June 5, 2016 @ Taix's Restaurant, Los Angeles**

1. **President Phil Jenks** called meeting to order @ 12:10 PM.
2. **Alan Hollosy, Inland Assn.**, led us in the Flag salute.
3. **President Jenks** dispensed with the planned breakout sessions, and then led self-introductions of affiliated members/units in attendance, and had opening remarks.
4. **Phil** discussed:
  - The SS baseball finals including the successful umpiring of the games at San Manuel Stadium and the competitive contests of all the games.
  - He also thanked all the Units for sending their best umpires.
  - Touched on raise in umpires compensation for the next 3 years of: \$2/2/2, the CIF asking that the affiliated units, recruit, train and retain umpires for the sport
  - Finally President Jenks talked about his last 8 years as President of CBUA's Executive Council, stating that it was "time to step down", and that he would not position himself to be re-elected.
5. **After lunch @ 12:45 P.M., President Jenks re-called the meeting back to order and formally welcomed all in attendance.**
6. **Approval of Minutes – January 31, 2016 Executive Council Meeting.** Motion to accept minutes made by Orange County Unit, seconded by Foothill Citrus Unit. Motion passed by acclamation
7. **Date and time of next meeting – Sunday January 29, 2017 – 12 noon. Units TBN.**
8. **Secretary-Treasurer Bob McQueen** was introduced and discussed the following:
  - Reiterated the successful Championship Finals at San Manuel Stadium.
  - Thanked Board member Brad Claude and Mel Gatson for their leadership at the University of Riverside site.
  - Bob also presented the outcome of the championship games in both the Southern Section and LA City Section Finals.
  - Finally McQueen thanked Phil Jenks for his service as President on behalf of the CBUA

## MINUTES CONTINUED:

9. **Instructional Chairman, Brad Hungerford** was not in attendance due to a NCAA Regional baseball assignment (in Kentucky).

**I.C. Assistant Mel Gatson** in Brad's absence, discussed the following:

- The continued need to have units put their very best on the field in the post season.
- Brad's intentions to improve communications via conference calls, skype and other forms of media.
- Lastly Brad would be setting plans for Unit I.C's to get together.

10. **Old Business:** None

11. **New Business:**

- **Orange County Member Terry Torline** announced the retirement of long time member and **O.C. Assigner Dick Jolly**. The members present gave Dick a standing ovation.

- **Nominations and Elections to fill open President position and 2 Board of Director positions** were held with **Bob McQueen** moderating.

- **Nominees included: President:** Brad Claude, Foothill Citrus Unit  
Denver McClellan, Long Beach Unit

**BOD:** Terry Torline, Orange County Unit  
Angel Rios, Coachella Valley Unit  
Keith Sabo, Victor Valley/Barstow Unit

- Move to close nominations by Long Beach, 2nd. Inland, motion to close passed.

- **Members elected:**  
**President** Denver McClellan – (2 year term)  
**Board of Directors:** Terry Torline and Keith Sabo – (3 year terms)

12. **Meeting Adjourned @ 1:58 PM.**