



BASEBALL EXECUTIVE COUNCIL MEETING-MINUTES
Sunday January 13, 2019 @ Taix's Restaurant

1. **President Terry Torline** called the meeting to order @ 12:04 PM.
He then led us in the flag salute.
2. **After Self Introductions of Members of Affiliated Units,**
Torline dismissed members to **Breakout Groups/Sessions.**
3. After lunch **President Torline** called the business meeting back to order @ 1:25 pm
and welcomed everyone.
4. It was noted that **Glenn Martinez, CIF SS Assistant Commissioner** was ill and not
able to attend.
5. **Ernesto Rodriguez, Webmaster** – Previewed the CBUA Website.
 - He along with S/T Bob McQueen highlighted the different applications completed
so far, and all the various links on the site.
 - They discussed all the potential possibilities and invited all to produce items
and/or info that might be of value to post on the site.
 - The website title/address is – **www.cbuaump.org.**
6. **President Torline's** message included the following highlights:
 - Discussed the current game and the fees proposal made to the Southern Section.
He stated that Baseball and Football both requested a \$25.00 increase (over a 3-
year period).
 - Terry then discussed the status of Caps with CIF Logo. It was stated that if all
details worked out, Logo Caps would be required by the 2020 Season. This
season caps would be required in Semi and Final Round Contests
7. **Secretary/Treasurer Bob McQueen** –
 - Bob reviewed the handouts including this seasons fee structure, which calls for a
\$2.00 raise in the third year of our 3 year contract with the CIF-SS
 - Reported the need to move the January Council 2019 Meeting up which would
probably conflict with the NFL Playoff games. The Executive Board would set
and report that date.
8. **Approval of Minutes – June 3, 2018 Executive Council Meeting.** Motion to accept
minutes made by Inland Unit second by Coachella Valley Unit. Motion passed by
acclamation

MINUTES CONTINUED

9. Date and time of next meeting – Sunday June 2, 2019 – 12 noon. Location TBA

10. CIF State Rules Interpreter, Ken Allen – Gave a Power Point Presentation on the NFHS 2019 New Rules, highlighting the following:

- Pitchers Pivot Foot Position.
- Authorized Baseball Markings including NOCSAE standards for 2020.
- Catchers Chest Protector Requirements for 2020.

Ken also stated that beginning next year the onsite State Instruction Presentation will probably be replaced by a Webinar State Rules Presentation.

11. Instructional Chairman, Brad Hungerford – Discussed the following topics:

- The Regional Clinics complementing the ones that were successful and mentioning those that the weather interfered with and emphasized their value for the future.
- The expectations of the Study Guide and Classification Exams online.
- The Certification requirements for members of the CBUA.
- Stated that the soon to be completed Mechanics Manual will put in PDF Format and posted on the CBUA Website.

Lastly Brad welcomed invitations from the individual units to attend any of their meetings or field clinics.

Meeting Adjourned @ 3:02 pm