



BASEBALL EXECUTIVE COUNCIL MEETING-MINUTES
Sunday June 2, 2019 @ CIF SS OFFICE

1. **President Terry Torline** called the Meeting to Order at 12:11 PM.
He welcomed everyone then led us in the Flag Salute.
Terry then asked for a moment of silence for the passing of **CIF-SS Assistant Commissioner Glenn Martinez and former CIF-SS Commissioner Dean Crowley.**
2. **Torline** then began **Self-Introductions starting with the head table-Officers/Board, followed by Members of the Affiliated Units.**
3. **President Torline** then discussed the following:
 - The Umpires working CIF-SS Baseball finals should show up dressed professionally and each unit should emphasize this to the umpires they send.
 - The CBUA Website is going well and we can expect to have expanded information. Units are encouraged to contribute to the site.
 - The BOD has agreed to change its year from calendar year to fiscal year.
 - Questions led to discussions on the size of the Associations year ending balance. The BOD had earlier agreed that more transparency would be made and that more ways to use funds that benefit the membership would be considered.
 - The Fees agreement with the Southern Section was also revisited without any solid options or recommendations. We will receive a \$1.00 raise across the board (in Baseball) in each of the next 3 years, beginning in 2020.
 - Lastly, a discussion on running ads on our website took place. A plan would be forthcoming on setting that up.
4. **Approval of Minutes – January 13, 2019 Executive Council Meeting.** Motion to accept minutes made by Orange County Unit; second by Inland Unit. Motion passed.
5. **Date and time of next meeting – Sunday January 19, 2020 – 12 noon.** Location to be determined. Units to be noticed.
6. **Secretary Bob McQueen** reported on the following:
 - Handouts included the CIF SS Baseball ‘calendar’ (start and end of season) for 2020, and the 2020 Baseball Fees.
 - Bob stated that the Southern Section Baseball Championships ran smoothly with competitive contests and successful officiating.
 - He also said that the Southern Section liked the umpires’ caps and would be willing to get involved/contribute to that effort in 2020.
 - The 2020 Instructional Materials have already been ordered.
 - Finally, Bob shared that Interim SS Assistant Commissioner Rick Shearer would be in place shortly. His start date is July 1st

Minutes Continued:

7. Instructional Chairman Brad Hungerford highlighted the following:

- Because of the wet weather and wild fires only a couple Regional Clinics took place but those that were held were very successful.
- Encouraged more direct communication with coaches by unit instructional staffs/umpires.
- He emphasized that when he sends out memos to unit Instructional Chairs, they should in turn make every effort to share them with their membership.
- Brad reiterated that the Certification Exam could be taken as many times as needed within the time allowed.
- That the Uniform Policy would be posted on-line.
- Lastly, all Mechanics would be posted on the CBUA website by December 31, 2019. This will include: 1-Man, 2-Man, 3-Man, and 4-Man.

8. Secretary McQueen led the **Nominations for 2 Board of Director positions:**

After discussions on which Units were eligible to be represented the 2 three year positions/terms were nominated and elected by ballot vote: Those joining the Board are:

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- Chris Charles – South Bay
- Jeff Sankey – Victor Valley/Barstow

9. Meeting adjourned at 2:26 PM

Respectfully submitted;

Larry Obar – Assistant Secretary-Treasurer

Approved – Bob McQueen – Executive Secretary-Treasurer