



**BASEBALL EXECUTIVE COUNCIL MEETING-MINUTES**  
**Sunday January 19, 2020 @ Taix's Restaurant**

1. **President Terry Torline** called the meeting to order @ 12:05 PM.  
He led us in the Flag salute, and then dismissed members to **Breakout Groups**.

**Breakout Sessions/groups** were Presidents; Secretary/Treasurers; Instructional Chairs and Assignors. Breakout sessions ended at 12:35 pm

At 12:40 pm - Went directly to **Rich Shearer, CIF-SS Administrative Assistant** in charge of Baseball Operations - Rich touched on the following subjects:

- The Baseball Advisory Committee
- Spoke about all avenues of recruitment
- That the Units Liaisons have the ability to have the member schools 'play on off days'
- As of this time, Angel Stadium is being explored for the D1 2 and D3 finals with Blair Field being considered for the Division 4,5,6 and 7 Baseball Championships (UC Riverside is not an option this year – construction going on)
- State Baseball Playoffs are off the table for this year

Rich fielded some questions from those present, most centered around disparity in pay (narrowing vs youth leagues) with the contention of those present we see, more money, more security, 2-men at the JV level

Thanked Rich for coming, he excused himself to attend another meeting

Broke for lunch at 1:15 pm – Meeting convened at 1:50 pm

Terry brought on Brad Hungerford to talk about the New Rules for 2020

Brad showed a power point presentation of the 2020 rules, with a majority of the questions concentrated on the new DH Rule, but there was also discussion with regards to pitchers stance (on the rubber)

Brad talked about clinics that were held in Glendale and Inland areas, and a webinar in the future and finally, Brad gave us the time frames for the following tests:

Study Guide: Opens Monday, February 27 – Closes Sunday, February 9

Classification Exam: Opens Monday, February 10 – Closes Sunday, March 1

Passing grade is 85% - If one fails the exam, you may take it again and again, until you pass

Approval of minutes of the June 2, 2019 EC Meeting – South Bay – Motion to approve, Long Beach second – Carried.

Terry spoke about State accreditation, to keep it up to date, or your unit may lose playoff assignments

Then Terry ripped into Board Members Richard (I) Ilizaliturri, Brad Claude, Larry Obar and Bob McQueen on the financial report, saying it was trash sparking some rather lively discussion and responses

Everyone was given a copy of the financials of the CBUA, and the main contention was a breakdown of the expenditures of the Association. Bob McQueen tried to explain it was only a summary report. San Fernando Valley Unit led the discussion, saying that they were satisfied with the income portion of the report, but that they would like to see more transparency (a more complete breakdown) with the expenses – Bob assured them that this was just a summary report, but that the Audit Committee would convene, Bob would provide them with the proper documents and then provide that information to President Torline by February 2 (was E-Mailed to President on 2/4/2020 at 4:20 pm)

E-Mailed

Income statement for fiscal year 2020

Check written for fiscal 2020 year

Cash payouts for fiscal year 2020

Motion to accept financial report as presented; motion failed, until documents are produced and inspected.

Mojave Desert led discussion regarding ‘gifts’ to those selected to umpire the CIF-SS Finals contests. The last two years nothing has been given to these people – In the past they have been given watches / shirts / Hats / Letterman’s ‘patches’. S/T implored people to get involved, to help with suggestions on what to go after/present to these finals umpires as a token of our appreciation for their accomplishments

Secretary Treasurer Report – Bob McQueen

Bob spoke about the updates to the CBUA Webpage

2020 Rules posted

Points of Emphasis noted

2020 Blue Book posted on Website

Finals Umpires – updated (new format)

Calendar – Playoff dates / Noteworthy dates / Sunset calendar – All updated on site

Accreditation: We must stay on top of this – NO notice from the State CIF Offices when expiration dates take place

Authentication Mark on Baseballs – No Mark – No Play

Meeting adjourned at 3:15 pm