



California Baseball Umpires Association

Board of Directors Zoom Meeting – (Hosted by Clark Murphy)
Thursday, August 20, 2020 – 6:30 pm

Minutes

President Alan Hollosy called the meeting to order at 6:39 pm

- **Attendance:** Hollosy, Brad Claude, Chris Charles, Mel Gatson, Clark Murphy, Jeff Sankey, Larry Obar, Bob McQueen (partial meeting).
- 1. **The essential subject of this meeting was to discuss the Instructional Chair position for CBUA:**
 - **Discussion, as stated in the By-Laws and the findings were that Mr. Hungerford is not a qualified member of any Unit, it was agreed that he would not be retained as IC.**
 - **It was also agreed that based on above, Hungerford could not be considered in filling the position.**
 - **A motion was made by Jeff Sankey, 2nd by Chris Charles and passed to open up the position to all qualified members of the CBUA.**

Based on the above, Alan and Bob will send out information to every Unit regarding requirements and how to apply for the position including a time span.

2. **Alan and Bob are currently working with American Specialty Insurance on the details of gaining D&O coverage.**
3. **Chris Charles – Board Member had a couple of questions:**
 - **The requirement of 18 Instructional hours and the problem of other sports starting at same time with meetings. Discussed options: On-Line, Zoom, Field Clinics, etc.**
 - **Conflict of college vs high school assigning. Agreed it was an individual assignor's problem.**

Meeting adjourned at 7:50 pm

Respectfully Submitted

Bob McQueen – Secretary-Treasurer