



**BASEBALL EXECUTIVE COUNCIL MEETING-MINUTES
Sunday June 28, 2020 – Virtual Meeting on Zoom**

1. **President Terry Torline** called the meeting to order @ 11:04 am
Roll call taken by Secretary – All Units were represented
2. **Minutes of the January 19, 2020** were discussed. A motion was made to approve – Mojave by Mojave Unit / second by South Bay Unit. Motion to approve was passed by acclamation.
3. **Secretary-Treasurer Bob McQueen** opened discussion on the financial report/information he had sent out on Saturday, January 18
Highlights of the discussion are as follows:
 - It was agreed that units billed for other than instructional materials would be listed separately (i.e. luncheon attendees).
 - Discussion on confusion when IC and ST stipend checks were listed and this was due to the fiscal period transition.
 - It was agreed that an audit committee would be formed, made up of Unit Secretary/Treasurers or their approved representatives, CBUA S/T and Assistant S/T and an EC Board of Directors representative.
 - That audit committee would have a report for approval at the next EC Meeting
 - Lastly it was discussed that the CBUA Directors and Officers should be insured.

The financial report was not ratified; it will be presented and discussed at the next Baseball EC Meeting

It was agreed that any/all action would be taken by incoming Board of Directors on the above items.

4. Nominations and Elections

- After discussion of 1. Open election by roll call, 2. Secret ballot via US mail, or 3. E-Mail to Secretary (Bob McQueen) and E-Mail to Assistant Secretary (Larry Obar), it was agreed upon by all that voting would be by each unit E-Mailing their vote separately to both McQueen and Obar. McQueen would tally the E-Mails he received and Obar would do the same. Then they would connect via phone with their totals to make sure the totals matched. Then the S/T and the Assistant S/T would re-join the zoom meeting and announce the results
- The Offices to be voted on were President and two Board of Directors positions

Two people were running for the position of President of CBUA
Current President Terry Torline (Orange County) and Alan Hollosy (Inland Empire)

Results of the election are as follows:

Alan Hollosy was elected as President of CBUA for 2021 and 2022 (a 2-year term)
- (June 2020 thru June 2022)

- Two Board of Directors positions were up for election – (3-year term)

Those names brought forward were: Brad Claude (Foothill-Citrus) / Richard Ilizaliturri (SGV) / Chris Maher (Long Beach) / Clark Murphy (Channel Coast) / Sam Griffith (Coachella Valley) / Alan Hollosy (Inland)

Results of the election are as follows:

Clark Murphy was elected

There was a tie between Chris Maher and Brad Claude for the second Board position.

A runoff was conducted and Brad Claude was elected over Chris Maher
(note: An E-Mail went out to each affiliated unit with this result).

Meeting was adjourned at 11:54 am

Respectfully submitted:

Bob McQueen – Secretary-Treasurer

Larry Obar – Assistant Secretary-Treasurer