



**BASEBALL EXECUTIVE COUNCIL MEETING MINUTES
TUESDAY JUNE 29, 2021 – 6:30 PM
(Zoom meeting hosted by Clark Murphy and Kevin Farr)**

1. **Meeting called to order** by President Alan Hollosy at 6:35pm
2. **President Hollosy** - welcomed everyone and stated:
 - Alan expressed the fact that the BOD had gotten a great deal accomplished in the offseason and it was great to have a season.
 - The Playoffs and Finals were successful and ran smoothly.
3. **Attendance** – (Roll Call) – All units present and accounted for
4. President Hollosy - **Introductions**
 - Board of Directors - Invited Guests / Committee Members
 - Members of Affiliated Units - (self-introductions)
5. **Secretary McQueen presented** the Minutes of February 25, 2021 Executive Council meeting. Motion to approve was made by Long Beach Unit and 2nd. by Coachella Valley. Motion approved.
6. **Clark Murphy: - Who headed up the By-Laws and Policies and Procedures Committee** presented their work for ratification. Motion to ratify By-Laws and Policies and Procedures made by San Fernando Valley Unit, 2nd. by Victor Valley, Passed by acclamation.

7. *Next EC Meeting – Date, Time and Location TBA* – Probability is in first part of February, 2022. Units to be noticed.

Note: The Superbowl will be played on Feb. 13th., 2022, in Los Angeles

8. **Secretary Report – Bob McQueen**

- The SS Finals at Blair Field, Long Beach and Ca. State University Fullerton were very successful, the umpires doing a very nice job..
- Also gave ‘kudos’ to Scott Tomlinson and Ken Allen for staying through every contest and observing the umpires and speaking to them after their contest about their game...
- Stated that there were no State Finals Play Offs; Northern California backed out because of covid concerns, and the Southern Section conducted only Regional Playoffs/Finals.

9. **Kevin Farr: Headed the Audit/Budget Committee** gave the Financial Report and also discussed the changes made for more efficiency and transparency. Motion by Ray Lombardo, SFV President to accept audit and budget report as presented (2021) – Seconded – Passed unanimously.

10. **Instructional Chair Review – Scott Tomlinson** – Federation (HS)

- Overview of just completed season, play-offs - what to look for in '22, including:
- Better definition of post season selection process.
- Revisit Mechanics for 1, 3, and 4 person mechanics, and post on CBUAUMP Webpage
- Scott discussed getting the results of the Study Guide out to individual units more efficiently. Also adding new questions which would focus more on the rules.

11. **CIF-State Rules Interpreter Ken Allen** praised the running of the Playoffs/Finals:

He also highlighted what topics the State CIF was considering to change/alter including:

Getting rid of jewelry rule.
Runner - Slide Rule.

Runner Interference.
A table defining warnings / ejections.

12. **Brad Claude:** Chair of the Fees Committee said he is forming his Committee and he beginning to gather information in order to produce a proposal on December 16, 2021

13. **Nominations and Elections** took place for 2 Board of Director positions:

ALL nominations were performed online via Zoom voting with 1 Representative from each affiliated Unit asked to vote.

Nominated were:

- Kevin Farr of the San Fernando Valley Unit
- Mel Gatson (incumbent), from the Los Padres Unit
- Sam Griffith of the Coachella Valley Unit
- Jeremy Hamlett o the San Gabriel Valley Unit.

Elected for a 3-year term were: **Kevin Farr and Mel Gatson.**

14. Adjournment at 7:52 PM.