



BASEBALL EXECUTIVE COUNCIL MEETING MINUTES
Sunday February 6, 2022 @ Frantone's Restaurant, Cerritos, CA.

- I. President Alan Hollosy** called meeting to order @ 12:08 pm
- II. President Hollosy** then welcomed all present and led self-introductions which included **Rich Shearer – CIF-SS Assistant Commissioner.**
- III Rich Shearer – CIF-SS Assistant Commissioner** was introduced by President Alan Hollosy. Rich reported and discussed the following:
1. He stated optimism that the baseball season was ready to start on time, including that the division ratings were made up and could be found/posted on the CIF-SS website.
 2. Deliveries of the Official Rawlings Baseballs was slow due to the shipping backup at port of Long Beach (and other outlets).
 3. The reporting of ejections was well done in the past season but stressed the need to be detailed and being specific in the report as there are different levels of penalties for the type of ejection.
 4. Rich stated that the Covid protocols set by the CDC would be followed by the Southern Section, but specific counties may have different guidelines/mandates to be followed.
 5. Lastly he answered a question on how to get changes made in the CIF-SS Blue Book, specifically the moving up the official date of schedules due to the unit assignors.
- IV Instructional Chair Scott Tomlinson** discussed the following:
- 1, The Study Guide and Classification Exam online reporting was/is running smoothly with less than a handful of members failing.
 2. Only one new rule change (pitching position) and no new positions coming soon.

V Presidents Message – Alan Hollosy stated and highlighted the accomplishments of the BOD's in the offseason – which included:

1. Getting the 1 man mechanics produced and posted on the website.
2. The forming of a Finance Committee and it's successful work.
3. The formation of a Fees Committee
4. Currently working on updating the CBUA By-Laws.

VI Secretary/Treasurer Report – Bob McQueen

1. Date / Time of next EC Meeting – In Mid-June 2022. Units to be noticed.
2. Presented the EC Minutes of June 29, 2021 for approval: Motion to approve made by Coachella Valley, 2nd by Inland Empire, approved by acclimation.
3. Emphasized what is on the CBUA Website and invited anyone who wanted anything added onto the site to contact a member of the BOD's.
4. Bob also stated there would be State Regionals but no State Finals; in other words, the same format as last year - (2021).
5. Rules and Mechanics for 2022 have been distributed.
6. Every Unit will be required to purchase Instructional Materials in 2023.
7. Discussed Rule Books - may not need to be purchased every year, (like in the NCAA), also touched on the down-loading online of rule books.

VII Committee Reports:

1. **Chairman of the Finance Committee Kevin Farr** stated the goals of the Committee was first to address the abundant amount of money in the bank account for 2021-2022. and 2nd. to provide a more organized situation/system.
2. Kevin then presented the Financial Report, of which every unit received a copy in advance of the EC meeting

VIII. Chairman Brad Claude, Chair of the Fees Committee stated that the following proposals were made:

- An administrator be present at every game.
- Pay would be based on a stated hourly rate and Baseball Games would be and on a 3 hour time frame.
- A discussion then took place regarding milage and the Committee did not address that other than to state the details off current milage rates were listed in the Blue Book.

IX. Meeting was adjourned @ 2:50 PM.