

CALIFORNIA BASEBALL UMPIRES ASSOCIATION

A G E N D A

EXECUTIVE COUNCIL MEETING

Monday, June 13, 2022

6:30 pm / Zoom Meeting

(hosted by BOD's member Kevin Farr)

1. Call meeting to order - 6:30 pm – CBUA President Alan Hollosy
2. Welcome – Introductions – President / Self Introductions
 - Officers / Board of Directors
 - Rich Shearer – CIF-SS Assistant Commissioner
 - Scott Tomlinson – CBUA Instructional Chair
 - Ken Allan – CIF-State Rules Interpreter
3. Attendance – (roll call) – Secretary Bob McQueen
4. Presidents Message – Alan Hollosy
5. CIF-SS – Rich Shearer – Assistant Commissioner / Baseball Administrator
6. Approval of Minutes – of February 6, 2022 Executive Council Meeting (at Frantones)
7. ***Date / Time of Next Meeting*** – February, 2023 – (Units to be noticed)
8. Secretary/Treasurer Report – Bob McQueen
9. Audit-Budget Chair – Kevin Farr – 2021-22 Budget update
10. Instructional Chair Presentation – Scott Tomlinson
 - Synopsis of recently completed 2022 HS Baseball season
 - What we might be looking forward to in 2023
 - Rules and Mechanics – (any possible changes for 2023)
11. Committee Reports
 - -
12. Old Business
 - a.
 - b.
13. New Business
 - a.
 - b.

(2).

14. Nominations and Elections – Kevin Farr / Bob McQueen

- President - 2 year-term

Alan Hollosy – Inland Association - 2-year term has expired

- Board of Directors – 3-year term – 2 open positions

Chris Charles – South Bay – 3-year term has expired

Jeff Sankey – Victor Valley/Barstow – 3-year term has expired

15. Adjournment