



**BASEBALL EXECUTIVE COUNCIL MEETING AGENDA**  
**Monday June 5, 2023 – 6:30 pm via Zoom**

***MEETING MINUTES***

Call meeting to order by President Hollosy @ 6:33PM

1. Attendance of Affiliated Units Taken By Larry Obar
  - a. All Units present with the exception of Mojave Desert which was the 2<sup>nd</sup>. E.C. mtg. in a row they were not in attendance.
2. Welcome by President Alan Hollosy –He introduced:
  - a. Board of Directors in attendance.
  - b. Invited Guests:
    - i. **CIF SS Assistant CIF Commissioner Rich Shearer**
    - ii. **California S Instructional Chairman Ken Allen**
3. Alan also gave thanks for all the successful works done by the Committees:
  - a. **By-Laws Led By Clark Murphy**
  - b. **Audit & Budget Led By Kevin Farr**
4. Alan along with Brad Claude discussed the **latest condition of Bob**
  - a. **McQueen**, The bottom line is that Bob is not doing well and no telling about his road ahead.
5. **Approval of Minutes – January 8, 2023 EC meeting.**
  - a. Motion to approve made by Coachella Valley, 2<sup>nd</sup>. by Channel Coast,
  - b. Motion passed by acclimation.
6. President’s Message Alan Hollosy

7. Alan began by thanking Larry Obar, who has announced his retirement from the CBUA E.C. for his years of service.
8. He also emphasized the need for recruiting.
9. CIF SS Assistant Commissioner Rich Shearer - reported on the just completed season, playoffs and final games.
10. He thanked everyone who assisted in making the Championship finals a “Great Success”:
11. Rich also lauded the umpiring throughout the season. And stating that every year the communication has been improved and he has been able to call each and everyone in the CBUA for either: questions, observations and or suggestions.
12. State Instructional Chairman Ken Allen reported on the 2024 rules changes the NFHS **is considering**:
  - a. Electronic communications.
  - b. Coaches restrictions entering the field during timeouts.
  - c. Malicious Contact to be better defined.
  - d. The faking a throw to 3<sup>rd</sup>. base similar to NCAA Rules.
  - e. Lastly restricting the numbers of offensive conferences.
13. Instructional Chair Review – Scott Tomlinson highlighted the following with a Power Point presentation:
  - a. Overview of just completed season, play-offs. Also stating that from his observation and reports, the officiating was well done and successful.
  - b. Plans for 2024 Season including mechanics manual updating and training expectations.
  - c. Reviewed the mandatory hours of instruction for certification.
  - d. Lastly any needed work to improve the online testing program.

#### 14. Financial Report – Kevin Farr

Draft financial 2023 documents presented to the Council showed:

- a. The Association is likely to be \$2-\$3k below budget for 2023.
- b. Cash on hand trends continue downward as planned. Cash balance expected to be \$29-\$30k at year end.
- c. CBUA dues will increase again slightly for 2024 season. Budget expected to be approved by September.

#### 15. New Business ?

#### 16. Nomination and Elections for Board of Directors - Kevin Farr

2 positions – (3year term)

1 position- (1year term)

The Nominees are:

- i. Brad Claude (Incumbent)
  - ii. Tom Fitzpatrick (Incumbent)
  - iii. Jose Mendez
  - iv. Clark Murphy (Incumbent)
  - v. Doug Sweeny
- b. Election results were that the 3 incumbents were re-elected:
  - c. Claude (2026), Fitzpatrick (2024), and Murphy (2026).

Meeting Adjournment @ 7:58 PM

Submitted by Larry Obar