



# CHSBUA Board of Directors 3Q2023 Meeting Agenda

Meeting Date 04/16/2023 Time 7:00PM

Zoom

## Ground Rules for Meeting

- Participate
- Get Focus
- Maintain Momentum
- Reach Closure

## Call meeting to order

- **Roll Call -John**
- Ross -
- Kennie -
- Ryan -
- John -
- Terry -
- Pat C. -
- Mason -
- Pat G.
- Gary C. -
- Bill F. -
- Dan L. -
- David P. -
- Don H. -
- Art G. -
- Jason D. -
- George-
- Chuck F. -

- Rob M. -
- Dave D. -
- Derek K. -
- Dave G. -
- Rodney W.
- Doug L. -
- Dan C. -
- Bob R. -
- Greg-
- Welcome and opening remarks-Ross

#### Approval of previous minutes

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#### Rules Interpreter Report

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#### Treasurer Report

- Terry s
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## Old business:

### 1 – Election Positions

- President-Elect Nominations
- Reid Lester nominated by Ross Chase/second by John Juranek
- Member-At-Large ( North )
- Mason Smith Nominated by Ryan Roark/second by Rob Montoya

Nominations are open until February 28th

### 2. Playoff Eligibility

- Postseason Assignment/Early Selection

Have spreadsheet filed out and submitted by March 31<sup>st</sup>. Send them to me at [jdjuranek@msn.com](mailto:jdjuranek@msn.com) if you need a spreadsheet that was created by Greg Holstine let me know.

- Removal of an official from postseason. How this is done

CHSAA has the final say, this will be discussed in the constitution and clarified. There is already language in there for us to work with.

- Feedback From All Area Directors on above process'

Waiting on constitution discussion.

### 3. **TR Patch Distribution, Uniform/Hat placement**- Ross

Path will be worn on the left arm, center of sleeve. No hat patch

### 4. Testing Update.

- Ryan shared with the group testing numbers. There have been 36 umpires who have completed the test. There are 37 in the process of working on it. Ryan will start sending reminders out to complete the test.

### 5. Re-visiting the constitution need committee

- Chair Person John Juranek
- Kennie Monger
- Ryan Roark
- Ross Chase
- Dan Light

First meeting via Zoom is March 5<sup>th</sup> at 6:00 PM

### 6. Master Clinic feedback

- This was done very well by the committee. All stations were handled well, very good participation. Nice venue, thanks to Ryan West and the staff at Englewood High School

### 7. **2023 Officiate Colorado ( More information to come )**- Greg

- Greg is working with CHSAA will have more information at a later date.

### 8. 2024 HOF Nomination

### 9. **Game Reports**- John

- There is an attachment with this agenda from CHSAA outlining Game Reports. Please let me know if you have any questions. This is a great opportunity statewide to let CHSAA know how things are going in the way of rules enforcement, game management, fan interaction and all other things that have been an issue in the past. Please take full advantage of this to help our umpires be successful on the field.
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### President Closing Comments

- This is the last in-person meeting for me as your President. I want to say it's been an honor to serve in this role. I want to thank the rest of the EC members and the Area Directors for all you do. I want to personally thank Greg Holstine for all of his work in organizing the HOF banquet and Master Clinic. Both events were fantastic.

Two things I want to challenge the BOD with is training and recruitment. I feel like there is a huge opportunity with training our members. I'd like to see off-season training such as camps/clinics in the summer. Lets build on the success of the Master Clinic. It's never been easier to recruit new officials with the You Look Good In Stripes initiative and the recent

**announcement of increased officiating pay. We need to be talking baseball officiating every chance we get!**

## **New Business:**

- **President Nominations**

**Reid Lester & Dave Patterson**

**Elections will begin on May 15<sup>th</sup> 2023 and end May 31<sup>st</sup> 2023**

**Member-At-Large will be Mason Smith no other candidates**

- **Playoff Umpire Selection possible changes if needed with regards to umpires**
- **Constitution Update**
- **HOF Review of possible inductees. Please review the document Greg Holstine sent on 3-26-2023 contact him if you have any questions.**
- **Game Reports, there will be an update games vs Reports on the night of the meeting.**
- **TR Patch update**
- **No change on the removal of an official this is CHSAA**