



# CHSBUA Board of Directors 4Q2023 Meeting Agenda

Meeting Date 11/26/2023 Time 7:00PM

Zoom

## Ground Rules for Meeting

- Participate
- Get Focus
- Maintain Momentum
- Reach Closure

## Call meeting to order

- **Roll Call –John**
- **Kennie Monger - Resigned**
- **Ross Chase- Yes**
- **Reid Lester- New President**
- **Terry Angell- Yes**
- **Pat Corcoran- Yes**
- **Mason Smith- No**
- **Pat Garcia- Yes, Temp. Area 3 Director**
- **Gary Czachowski- Yes**
- **Bill Fleming- Yes**
- **Dan Light- Yes**
- **Dave Patterson- Yes**
- **Don Howard- Yes**
- **Area 3 Vacant- Filled**
- **Jason Dittburner- Yes**
- **Jeremy Weathers- Yes**
- **Don Wilson- No**
- **Rob Montoya-Yes**

- Dave Dusza- Yes
- Derek Kibel- No
- Dave Granzella- Yes
- Rodney Winters- Yes
- Doug Levison- No
- Dan Cholas- No
- Bob Richardson- Yes

#### Approval of previous minutes

- Pat Garcia
- Pat Corcoran

#### Rules Interpreter Report

- No Update

#### Treasurer Report

- Review on Website

## Minutes 11-26-2023

- HOF Update- Early Bird ends in three weeks Greg will send another reminder before then. Corey Blaser for the MC and Hof as a Guest Speaker, GJ Visit for Jim Paronto January 14,2024 reach out to Greg if interested in going
- Nomination of new umpire for HOF- Greg will be sharing the names of the 11 candidates
- Master Clinic Update – February 4<sup>th</sup> 2024 Mullen High School
  - Four Stations plus Tips in how to be better on the field by Mason Smith
- Registration- Mason Smith/Terry Angell
  - Terry mentioned there were 100 who had paid their dues
  - Terry reached out reminded those BOD's who had not taken advantage of the free sign up to reach out to him
- Testing- Reid Lester
  - Test was gone over by Greg Holstine & John Juranek changes were made test went out to the BOD for final review on 11-27-2023
- New Umpire update-
  - CHSAA Stipend Document- No changes on the stipend
  - Playoff Eligibility- All dues to be paid by January 14, 2024

- **New Rules- 1-6-1 (New) Section 6 Player Communication**

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- **3-2-5 (New) Section 2 Coaching**

- **10-2-3h Section 2 Umpire-IN-Chief**

- **Baseball Rules Changes - 2024**

- By NFHS on July 18, 2023 [baseball](#)

- [Share](#)

- [Print](#)

- **1-6-1 (NEW) SECTION 6 PLAYER COMMUNICATION EQUIPMENT:**

ART. 1 . . . Any wristband with defensive shifts/offensive plays/pitching choices or game directions attached shall be considered non-electronic equipment and is permitted as long as it is a single, solid color. For pitchers, it may not contain the colors white, gray or be distracting. It does not have to match the color of the uniform or the sleeves worn underneath the uniform. It shall only be worn on a player(s) wrist or forearm and pitchers shall wear it on their non-pitching arm.

**PENALTY:** The umpire shall issue a team warning to coach of the team involved and the next offender(s) of that team will be ejected along with the head coach.

- **Rationale:** Clarification. With the increase in popularity of these style of communication systems, confusion has been realized when the players wear them other than on their arm. This change will prohibit these types of products from being worn other places.

- **1-6-2 (NEW) SECTION 6 PLAYER COMMUNICATION EQUIPMENT**

ART. 2 . . . One-way electronic communication devices are permissible from the dugout to the catcher while the team is on defense for the purpose of calling pitches. When using the electronic communication device, the coach cannot be outside the dugout/bench area.

**PENALTY:** The umpire shall issue a team warning to coach of the team involved and the next offender(s) of that team will be ejected along with the head coach.

- **Rationale:** This rule allows for a team to utilize an electronic device for the purpose of calling pitches from the dugout. The device would only be able to be one-way, meaning the player cannot use an electronic device to respond or communicate back to the coach. Various technologies, earpiece, electronic band or a smart watch could be used giving teams several options at varying costs. No other player would be able to wear or use this device nor would the coach be able to communicate with any other player using electronic communication.

- **3-2-5 (NEW) SECTION 2 COACHING**

ART. 5 . . . A coach may use a one-way electronic communication device to communicate to the catcher for the purpose of calling pitches. Coaches may not use electronic communication device(s) to communicate with any other team member while on defense or any team member while on offense. When using the electronic communication device, the coach cannot be outside the dugout/bench area.

**PENALTY:** The umpire shall issue a team warning to coach of the team involved and the next offender(s) of that team will be ejected along with the head coach.

- **Rationale:** Allows for the coach to communicate with the catcher using an electronic communication device for the purpose of calling pitches.

- **10-2-3h SECTION 2 UMPIRE-IN-CHIEF**

h. Forfeit the game for prescribed infractions by spectators, coaches, players or team/bench personnel.

- **Rationale:** Umpires have jurisdiction over the confines of the field, players, coaches and team/bench personnel. If there are issues with spectators, it is the responsibility of game management to deal with spectators and to ensure that the facility is safe for all involved.

- **Update on Statewide- Training Program in Development**

- **GRTC Call Discussion- Last year for GRTC Call they will be at the Master Clinic along with Honig's**

- **Contract for Championship Clothing- Sending out RFP for the 2024 Postseason Jeremy Weathers & John Juranek will be putting them together**

- **Game Reports- Try to get your guys to do three a week. These only need to be done on Varsity games unless there is an ejection at the lower level.**

**Reid will be following up with CHSAA with regards to Golden High School. When he is complete with his follow up he will send out a closure I will add to these minutes.**

## **Minutes: 9-24-2023**

- **Hof Update- Board approved an additional 350.00**

**Master Clinic- Mullen High School, more information to come. Greg has sent the first reminder/save the date.**

- **Registration- Mason & Terry working on it. All AD's and EC can register for free until November 1<sup>st</sup>. To be playoff eligible all registration to be complete by January 14<sup>th</sup>, 2024.**
- **Testing- Reid Lester, Pat Garcia, Bob Richardson, Gary Czackowski and Pat Corcoran Test to be submitted to the EC and ADs for review by Nov. 15<sup>th</sup>. Release the test January 15<sup>th</sup>, Test due by March 1<sup>st</sup>.**
- **New Umpire Assigning, No more YLGIS- Pat Corcoran working with new umpire registration with Monica will follow up next meeting.**
- **Constitution Changes. Board Approved the New EC- Assignments – Update next meeting.**
- **Playoff Selection- AD's to have Championship Officials selected by March 30<sup>th</sup>, 2024**
- **Elections- MAL South, MAL Statewide and Secretary**
- **Championship Officials Award Update- Kennie has placed Greg in charge for the awards. He has contacted all umpires. I believe all items are ordered.**
- **Statewide Training. The program has been suspended for now.**

