



# CHSBUA Board of Directors 4Q2023 Meeting Agenda/**with minutes highlighted in yellow**

Meeting Date 09/24/2023 Time 7:00PM

Zoom

## Ground Rules for Meeting

- Participate
- Get Focus
- Maintain Momentum
- Reach Closure

## Call meeting to order

- **Roll Call -John**
- Ross - Yes
- Kennie - No
  
- John - Yes
- Terry - Yes
- Pat C. - Yes
- Mason - Yes
- Pat G.- Yes
- Gary C. - Yes
- Bill F. - Yes
- Dan L. - No
- David P. - Yes
- Don H. - Yes
- Art G. – No
- Jason D. – Yes
- George- Yes
  
- Rob M. - Yes
- Dave D. - Yes
- Derek K. - Yes
- Dave G. - Yes
- Rodney W. No
- Doug L. - No
- Dan C. - No
- Bob R. - Yes
- Reid Lester- Yes

### Approval of previous minutes

- **Minutes approved by Pat Garcia & John Juranek**

### Rules Interpreter Report

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### Treasurer Report

- **Shared the 2023 spending and income.**
- **Talked about the YLGIS trying to work out payment with CHSAA**

## **New Business:**

1 - 2023 Season Recap - Championship/SF Umpire acknowledgement (read off a slide?) – ROSS

- **Rain outs were hard on the postseason. CHSAA needs to find turf fields for these events**
- **Golden Assistant Coach, follow up with CHSAA**

2 - Introduction of new BOD members. (Kennie, New President-Elect, any other Area Directors, Etc) – ROSS

- **Ross thanked all for their commitment**

3 - Thank Ryan Roark for his years of service to the EC/BOD. – KENNIE

- **The board thanked Ryan for his 6yr commitment.**

4 - New EC Roles/Responsibilities – KENNIE

**Kennie spoke on the new commitments, thanking all EC members for there role in the new duties.**

a) Registration for 2024 - **Mason Smith** (process, dates, etc)

- **Mason will be working closely with Terry through the process.**

b) Testing for 2024 - **President-Elect** (keep same format or make changes?)

- **Reid was not on the call he had surgery, sent email and understands his role.**

c) 2024 Master Clinic - **Kennie Monger** (Sunday Feb 4, 2024) (Time to start planning?, Keep same format?, In-Person?, Guest Speaker?)

- **Will update next board meeting**

d) 2024 HOF - **Ross Chase** (Saturday Feb 3, 2024) (Update?)

- **Working through items monthly, will give update next BOD**

e) New Umpire Distribution - **Pat Corcoran** (Connect with Monica so all incoming prospective umpires are sent to him)

- **Pat is receiving new umpire information and passing contact information out to the AD in that area. There will be an update at the BOD meeting.**

f) Constitution Review - **Pat Garcia** (Likely nothing is needed since changes were just made.)

- **Still need to approve the changes. Board did approve the new EC responsibilities**

g) Elections - **Terry Angell** (Make changes to website and list which roles will be up for election in 2024)

- **Terry continues to make updates to the website**

h) Playoff Eligibility - **John Juranek** (New dates for 2024, keep same format?)

- Format will stay the same, new criteria for the selection process is being discussed.

Present Game Report numbers.

- Currently 56 game reports were submitted for the year.

i) Rules Changes for 2024 - **George**

5 - CHSAA Update (You Look Good in Stripes? – **KENNIE**

- There will be no program this year for new officials.

6 - Statewide Training Program? Head of Training? – **KENNIE**

- No change **Kennie** has names and will share in the meeting

7 - Treasurer's Report - **TERRY** (Budget for 2024?)

- **Terry** will share in the upcoming BOD meeting

## **New Business: 9-24-2023**

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

**Master Clinic- No update**

- **Registration**
- **Testing**
- **New Umpire Assigning, No more YLGIS**
- **Constitution Changes. Board Approved the New EC Assignments**
- **Playoff Selection**
- **Elections**
- **Championship Officials Award Update**
- **Statewide Training.**