



# CHSBUA Board of Directors 1Q2024 Meeting Agenda

Meeting Date 02/04/2024 Time 1:00

Holiday Inn –(lunch will be served Italian buffet)

## Ground Rules for Meeting

- Participate
- Get Focus
- Maintain Momentum
- Reach Closure

## Call meeting to order

- Roll Call –John
- Kennie Monger -
- Ross Chase-
- Reid Lester-
- Terry Angell-
- Pat Corcoran-
- Mason Smith-
- Pat Garcia-
- Gary Czachowski-
- Bill Fleming-
- Dan Light-
- Dave Patterson-
- Don Howard-
- Pat Garcia
- Jason Dittburner-
- Jeremy Weathers-
- Don Wilson-
- Rob Montoya-
- Dave Dusza-
- Derek Kibel-
- Dave Granzella-
- Rodney Winters-
- Doug Levison-
- Dan Cholas-
- Bob Richardson-

## Approval of previous minutes

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## Rules Interpreter Report

George

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## Treasurer Report -

Terry

- 1) P&L posted on website (mostly dues income)
- 2) Numbers update – 300+ reg. umpires-about 30 new this year
  - a. 300 by Jan. 14<sup>th</sup>
  - b. Sent AD's their area list for follow up

## Old Business

- HOF - Closure for 2024 Ross
- Master Clinic Closure/Vendors for 2024 Ross
- Update on Testing George
- Update on New Umpires Pat C.
- Game Report Update Bob/John
- Uniforms John

## New Business

- Training for 2024/AD Plan Reid
- Closure on Past President/Retaining Ross for additional two years. comment-what about the Pres elect position? John
- Constitution amendments proposals Terry
- Coach interaction during the game All BOD
- Game Cards John
- Nominations for open positions John
  - MAL South
  - MAL Statewide
  - Secretary
- Nominations for the HOF John

## Next Meeting

- 2Q24 BOD meeting – TBD in April

## Close the meeting

- Closing comments Reid