



CHSBUA Board of Directors 2Q2024 Meeting Agenda

Meeting Date 04/14/2024 Time 6:00 PM

Zoom Meeting

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-
- 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

- P&L posted on website (mostly dues income)

Old Business

- Training for 2024/AD Plan

Still working on plan possible fall clinic, possible tournament with summer assignor. Reid

- Closure on Past President/Retaining Ross for additional two years. comment-what about the Pres elect position?

Committee was put together which includes Terry Angell, Dave Patterson, Dave Dusza, Bob Richardson, Gary Czachowski proposal attached and sent out.

John

- Constitution amendments proposals

Voted on and passed 18-0

Terry

- Coach interaction during the game

AD's will work with their members on communication and patience

All BOD

- Game Cards

They were handed out and was asked to use them

John

- Nominations for open positions

John

- MAL South- Dave Patterson nominated. Terry and John

- MAL Statewide- Bill Fleming nominated. Terry Angell, Dave Granzella

- Secretary- Mike Tycksen nominated. Terry Angell, Bill Fleming

Congratulations to Dave, Bill, and Mike for being selected to the EC.

- Nominations for the HOF

Will have nominations in April Greg Holstine will speak.

John

New Business

- Greg Holstine to speak on HOF

Greg

- Postseason Umpire Update

Reid

- Season Update/Ejections/Restrictions/Game Reports

George

- New Area Directors for the 2025-2026 Year

All AD's

- Availability date for all postseason umpires

Reid

- Updating HS Mechanics Manual/CCA manual Adoptions of Four Man

Reid