



CHSBUA Board of Directors 3Q2024 Meeting Agenda

Meeting Date 07-14-2024 7:00PM

Zoom Meeting

Ground Rules for Meeting

- Participate
- Get Focus
- Maintain Momentum
- Reach Closure

Call meeting to order

- Roll Call –John
- Ross Chase- Yes
- Reid Lester- Yes
- Terry Angell- Yes
- Pat Corcoran- Yes
- Mason Smith- No
- Pat Garcia-Yes
- Gary Czachowski- Yes
- Bill Fleming- Yes
- Dan Light- No
- Dave Patterson- Yes
- Don Howard- Yes
- Jason Dittburner- Yes
- Jeremy Weathers-Yes
- Don Wilson- Yes
- Rob Montoya- Yes
- Dave Dusza- Yes
- Derek Kibel- No
- Dave Granzella- Yes
- Rodney Winters- No
- Doug Levison-No
- Dan Cholas- Yes
- Bob Richardson-Yes

Approval of previous minutes

- Bob Richardson
- Pat Corcoran 2nd

Rules Interpreter Report

George

- None

Treasurer Report -

Terry

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

Old Business Febuary 4th 2024

- Training for 2024/AD Plan

Still working on plans for a 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 Tyscken 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 April 14, 2024

- Greg Holstine to speak on HOF Inductees 2025

Greg

Voting opening April 15th, closing at the end of the month

HOF 2025 Inductees are below

- Ray Belfiore
- Steve Heuer
- Terry Reed

- Postseason Umpire Update/Ejections/Restrictions/Game Reports George

All Championship Postseason Umpire Selection in by May 1st, 2024 George

- New Area Directors for the 2025-2026 Year

Please submit all new AD's to Terry Angell for web page update All AD's

- Availability date for all postseason umpires

All postseason umpires due May 1st. Reid

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

CCA Manual to be used for High School Baseball both regular season and four man postseason.

- Congratulations to Bob Richardson for being appointed President- Elect
- George to send out Bat Communication which was done the following week.