



CHSBUA 2024 Q2 BOD Minutes

Meeting Minutes (10/24/24)

1. Roll Call
 - a. 11 out of 24 attended – **No Quorum (Need 16 to conduct Business)**
2. Approval of previous minutes
 - a. 3Q24 Meeting Minutes – **No Quorum to approve, push to next meeting 2/2**
3. Old Business
 - a. Ejection numbers – moving to next meeting 2/2 - Mike
 - b. Master Clinic – Online and will be videos – **Working on (Reid, Bob, Scott)**
 - c. Training Day – **Plate Work - In person and prior to the 2/2 meeting**
 - d. Playoff Criteria G-Sheet – **presented and ready to use, links on agenda**
 - e. Training Plan – **Still need to put together and present - Reid**
4. New Business
 - a. Open Positions (upcoming) - EC (VP, North EAL), AD's (1,8,14) - 2025 Term Ends -
 - b. Test Discussion (Rules, Mechanics, Playoffs) Deadline – **11/30 completed, final review, open 1/1 & close on 3/1 (close before season opens)**
 - i. Membership 85%, 3 tries.
 - ii. Playoffs 90%, 2 tries.
 - c. 3/6 Season Begins for competition (Note)
 - d. New Member registration updates – Mason (**pushing to next meeting**)
 - e. Key Dates – **updated to reflect the CHSAA Calendar – Mike (Post to Website)**
 - i. Renaming Quarterly documents to match financial time frames going forward – Mike

- f. HOF update
 - i. HOF date 2/1 Saturday
5. Treasury Report
 - a. 2025 Budget (WIP) – finalizing & sending out via Email for approval
 - b. Profit and Loss (On the web site)
 - c. Balance Sheet (On the web site)
6. Next Meeting – 2/2 @ Holiday Inn 1 pm
7. Adjournment – Reid/Mike

Attendance: Reid Lester, Bob Richardson, Mike Tycksen, Terry Angel, Mason Smith, Gary Czachowski, Scott Sommerfeld, David Anson, Don Wilson, Rob Montoya, Bill Beasley

Action Items:

- CCA book is a part of the new training mechanics guide (update constitution if needed) - [Article XII, point 6 non-specific CHSBUA Mechanics manual (non-specific).] – Nothing needed
- 2025 Budget was approved via email - BOD
- Membership dues payable – Date based on budget approval – Terry/Mason
- HOF date and place secured and deposit placed – Completed Mike, Reid, Terry
- July to June will be the Quarters aligned with Fiscal Year, not Calendar
 - July = Q1, Oct = Q2, Feb = Q3 & April = Q4 – Nothing Needed Mike
- ~November 15th last year registration opened - FYI
- Emails out for other officials to expand membership – Reid
- Training Plan, Master Clinic & In person Training Day location – Reid

Here is the vote tally for budget approval

Vote-yea	Last Name	first Name
-	ANGELL	TERRY
x	Anson	David
	Armijo	Jayce
x	Ayotte	Ben
x	CHASE	ROSS
	Cholas	Dan
x	Czachowski	Gary
-	DEMETRIOU	GEORGE
x	DITTBURNER	JASON
x	Duza	Dave
x	FLEMING	WILLIAM
x	GRANZELLA	DAVE
	KIBEL	DEREK
x	LESTER	REID
	LEVINSON	DOUG
x	MONTOYA	ROBERT
x	Patterson	David
x	RICHARDSON	ROBERT
x	Roth	Jeff
x	SMITH	MASON
x	Summerfeld	Scott
x	Tycksen	Mike
x	WEATHERS	JEREMY
	Wilson	Don
	WINTERS	RODNEY