

# CHSBUA Board of Directors Q4 2025 Minutes

Topic: CHSBUA BOD Q4 2025 Meeting

Time: Apr 27, 2025 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

665937

Meeting ID: 755 231 1618

Passcode: 881306

Agenda (4/27/25)

1. Roll Call – (Mike)

- 2. Approval of previous minutes (Attached)
  - a. Motion to approve: Scott S, Dan C
- 3. Old Business
  - a. HOF Nominations update (Ross/Mason)
    - i. (6) Nominees email sent out with nominees for vote EOM
  - b. Elections Email/Nominations updates (Mason)
    - i. President Elect (2) candidates
    - ii. AD John Juranek (New)
  - c. Service Awards updates (Mike)
    - i. Ordered and delivered
  - d. Championship awards updates (Bill)
    - i. Still Early, next meeting or Email
  - e. Master Clinic update list for Playoffs (Reid)
    - i. Updated today 3/18 last test taker
    - ii. Emails/Name
  - f. Training updates (Reid)
    - i. Summer training upcoming

ii.

- g. Playoff Spreadsheet updates (Mike)
  - i. Lock when we get to end of season
- h. Social Events (Reid)
- 4. New Business
  - a. Attendance (Reid)
  - b. Financials (Terry)
  - c. Elections (Reid, Mason)
    - i. Statewide
    - ii. Areas
  - d. Area 11 help (Reid)
    - i. Thanks to Dan
  - e. Area Redesign (Proposal) (Reid)

i.

f. Playoffs (Reid)

- i. Send list to Reid ASAP (Schedule updates)
- g. Summer Training (Reid)
- h. Other
  - i. Thank you for the Videos Reid
- 5. Next Meeting (Reid)
  - a. July 27
- 6. Open forum
- 7. Adjournment (Mike)
  - a. Tim, Ben

Mike Tycksen Secretary

Link to past meeting minutes:

## 2025.02.02 Q3 BOD Meeting Minutes.pdf

#### To Do's / Assignments

- Update the constitution Past president appointment (Term Limits N/A) Mike
  - Have updated to make it more fluid and consistent will send out and we will vote

# next meeting

- 2. Order Service Pins – Mike(Completed) We should be set until 2029
- Post uniform and Mechanic book to the web page Terry (Completed). 3.
- Bill will take over for Greg in celebrating officials who work at a semifinal or championship.
- CHSAA Reid will meet with John and Mike about the fee schedule for the next 3 years. 5.
- Election Email to go out and 30 days after for election.

RMAC Donation - Letter to state where the money will be spent (New Umpires Rule Books) - Reid

Attendance				
	Area	Board of Directors	Lname 🚽	Yeah 🔄
	Pres	Reid Lester	Lester	Yes
	VP	Bob Richardson	Richardson	Yes
	PP	Ross Chase	Chase	
	Sec	Mike Tycksen	Tycksen	Yes
	Treasurer	Terry Angel	Angel	Yes
	South - EAL	Dave Patterson	Patterson	Yes
	North - EAL	Mason Smith	Smith	Yes
	State - EAL	Bill Fleming	Fleming	Yes
	1	Gary Czachowski	Czachowski	Yes
	1	Scott Sommerfeld	Sommerfeld	Yes
	1	David Anson	Anson	Yes
	2	Ben Ayotte	Ayotte	Yes
	2	Tim Dumas	Dumas	Yes
	3	Jayce Armijo	Armijo	Yes
	4			
	5			
	6	Jason Dittenburner	Dittenburner	Yes
	7	Jeremy Weathers	Weathers	
	8	Don Wilson	Wilson	
	9	Rob Montoya	Montoya	
	10	Dave Dusza	Dusza	
	11			
	12	Dave Granzella	Granzella	Yes
	13	Rodney Winters	Winters	Yes
	14	Doug Levinson	Levinson	Yes
	15	Dan Cholas	Cholas	Yes
•	16	Bill Beasley	Beasley	Yes

# Summary (AI)

# Quick recap

The meeting covered various aspects of baseball officiating, including training, rules, and organizational matters. The team discussed challenges in umpire development, roster management, and the need for improved communication and accountability among coaches, officials, and assigners. They also addressed financial reports, potential area reorganization, and plans for future meetings and training sessions.

### **Next steps**

- Area Directors: Submit playoff eligibility spreadsheets with rankings and recommended levels to Reid by Friday
- Assigners: Remove non-compliant officials from being eligible for assignments
- Reid: Compile and finalize the playoff-eligible officials list by Tuesday
- Reid: Develop and organize 3-person mechanics training sessions and new umpire clinics for summer
- Area Directors: Review and verify the proposed Constitution changes regarding Presidential succession from Mike
- All Officials: Complete Monica's rules survey regarding pitching positions and rule clarifications
- Reid & Ross: Create and send the RMAC donation letter acknowledging their \$1,000 contribution for rule books
- Terry: Coordinate with Monica regarding book ordering process for next year, including CCA manuals for new officials
- Patterson: Review area redistribution as part of the Constitution and Bylaw review project
- Reid: Release video about updating Arbiter schedules and mileage information for playoff assignments
- Reid & Ross: Call Area Directors with questions about playoff-eligible officials list
- Bill: Follow up with Greg in early May regarding championship awards
- Reid: Consider organizing a group Rockies game event after getting feedback from area directors
- All Board Members: Attend next board meeting on July 27th

 All Officials: Update Arbiter with current schedules and mileage information for playoff assignments

#### **Summaries**

### **Overcoming Past Mistakes and Baseball Schedules**

In the meeting, Mike led the discussion and emphasized the importance of not letting past mistakes affect future behavior. Jayce and Mike shared their experiences of dealing with overwhelming situations and the need to reset and refocus. The team also discussed their upcoming baseball schedules and the weather conditions. The conversation ended with a roll call and a brief agenda review.

# Meeting Summary: Approval and Updates

In the meeting, Mike discussed the approval of previous meeting minutes, They also discussed the constitution and bylaws, with Mike proposing to move certain sections to the bylaws for clarity. The team also discussed the service pins, with Mike ordering enough for the next 10 years. Mason updated the team on the Hall of Fame nominations, and Reid discussed the elections. The team also discussed the master clinic updates and the championship awards.

# **Training Updates and Rule Enforcement**

The team discussed training updates, focusing on 3-person mechanics for veteran umpires and a new umpire clinic. Reid mentioned a potential partnership with a baseball performance cage that didn't materialize. The team acknowledged the need for improvement in their training and operations. Mike expressed concerns about coaches' lack of rule knowledge and the need for better education. Tim suggested preventative officiating during warm-ups to address issues like pivot foot positioning. The team agreed on the importance of effective communication and rule enforcement in managing games.

# **Umpire Training and Roster Management Issues**

The team discussed issues with umpire training and roster management. They noted that some umpires were not taking the required tests or attending training sessions, which was causing problems on the field. The team also discussed the issue of assigners not following directives and putting unqualified umpires on games. They considered ways to enforce training requirements and hold assigners accountable. The team also discussed the need for a central location to gather and manage information about umpire qualifications and training.

#### **Umpire Financial Report and Book Orders**

In the meeting, Terry presented a financial report that included data on the number of umpires, their eligibility for postseason play, and the number of books purchased. He also discussed the need for a donation letter for the new umpires and the possibility of reordering books for the next

year. Reid suggested the idea of combining some areas or starting a new one, but Bob pointed out the challenges of geography in this process.

# **Combining Areas and Recording Meetings**

In the meeting, Reid discussed the possibility of combining some areas under one area director to spread the workload. He also proposed recording meetings and making them available for anyone to attend, which was agreed upon by the team. The team also discussed the importance of having accurate schedules and mileage in Arbiter for playoff games. Reid mentioned that he would be sending out a video with instructions on how to update these details. The team also discussed the challenges of training during the peak of Snow Season and skiing Season. The next meeting was scheduled for July 27th.