

CBUA
South Bay Unit
Board Meeting
December 14, 2009 6:30PM

Members Present:

<i>Phil Jenks</i>	<i>Michael Collins</i>	<i>Thomas Fitzpatrick</i>
<i>Jerry Flory</i>	<i>Louis Smith</i>	<i>John Ziello</i>
<i>Ruben Gonzalez</i>	<i>CW Allen</i>	<i>Sidney Williamson</i>

Meeting Called to Order (Jenks)

At 6:25PM

Roll Call

All present

Calendar (Jenks)

Jenks will check with Redondo HS to confirm room reservations for Unit meeting
Field clinic scheduled for May 15 cancelled. New place and time TBA.

Budget (Collins)

Fitzpatrick moved to approve the proposed 2010 budget, which includes incomes of \$5075 and expenditures of \$4579. (Net gain of + \$496). Motion seconded by Allen and passed 7-0.

Collins and Williamson recommended we place an early deposit on Proud Bird banquet room. (\$00 recommended). Jenks instructed Williamson to look into deposit and contract with Proud Bird and report back to Collins as to the particulars. No action required.

Fees (Jenks)

CBUA Executive Council (President Phil Jenks) informed Unit that a new handbook is out and that a new book and study guide on now on-line. He will encourage small groups of Unit members to “buddy up” and study for the tests. The study guide will be on both our Unit’s web site as well as the Executive

Council’s web site. Jenks also informed the Unit that we will be utilizing the “new” Federation Mechanics handbook.

Jenks also explained that the CIF fees committee (of which Jenks is a member), will be asking the for raises in consecutive years in the amounts of \$3, \$3 & \$4. Expectation of passage is low due to economical considerations. The committee will also ask for travel pay...mileage accumulated from home residence (one-way). Also, committee will ask for half game fee as a penalty when once a game is confirmed and accepted by Unit members, the school is now locked into making a payment of at least half if game is cancelled outside the 24 hour window. Same day rain-outs and other exigent circumstances exempted.

Uniforms (Jenks)

CBUA Executive Council (President Phil Jenks) informed Unit that the council voted and approved to wear black jerseys for semi’s and final’s contests. This policy will include a black hat, and black ball bag(s). All other uniform protocols will apply. We also were informed that black shoes with “white manufactures” logos will be allowed.

Jenks and Flory discussed the raised CIF logo on the caps. Flory said he was working with a vendor to make this happen and the raised logo will provide a sharp, professional appearance to the apparel umpires wear. Jenks instructed Flory to continue investigating the idea and report back ASAP.

Gonzalez motioned and Ziello seconded that the board approve expenditure for board member hats and instructional staff shirts: (Hats not to exceed \$15 per unit x9 hats and shirts not to exceed \$20 per unit x 8). Motion passed 7-0.

Instructional Program/Ratings (Flory)

Flory informed the board of the instructional team he wants. Motion to accept team by Gonzalez and seconded by Ziello. Motion passed 7-0. Instructional members include: Jerry Flory, Mike Collins, Phil Jenks, Louis Smith, Katrina Gonzalez, Steve Morgan, CW Allen, and Sidney Williamson.

Flory and Jenks explained that Mike Collins, Kim Koch and William Schultz will be Unit instructional observers.

Flory explained that the on-line study guide is “untimed.” He further stated that the Unit member still needs an 80% passing score to be qualified and “a member in good standing.” A Unit member may take the test up to three times.

Assignments (Smith)

Smith explained in order to maintain some of the ARBITER’S privileges such as the evaluation tool, we he needed to pay ARBITER \$100 for the usage fee. Collins motioned and Jenks seconded to allocate \$100 of Unit funds to pay for the ARBITER fee. Motion passed 7-0.

Smith explained that 90% of games are in the ARBITER. He also detailed that three to four schools will have game start times this season at 1PM.

Smith also continued to detail the problems he continues to have with Inglewood HS and Centennial HS in acquiring their season schedule. Smith said he would send the school final notices this week.

Smith stated that the season umpire schedules will be released after the first Unit meeting and ONLY after a Unit member has paid their membership dues.

Other Business (All)

Williamson stated that perhaps the playoff system, (selection of finalists' umpires), were not working as detailed in its original format or structure (idea). He stated we perhaps need to rejuvenate our process of selection. Jenks explained that he has spoken with Rob Weigod (CIF Commissioner) about our selection process. Weigod has told all Units that he "...wants the best umpires on the finals." However, Jenks explained to Weigod that fine line or balance between putting the best umpires on the field versus promoting younger and deserving Unit members. This philosophy protects the growth of the Unit and the integrity of the membership in that the "old boys school of thought and practice" would never occur again; as was the practice in the 1970s and 1980s. Jenks detailed how our young, up and coming umpires are the next generation and that the proof was evident in Weigod's compliments of both Christopher Charles and Joseph Howard. No other discussions on Williamson's concerns were raised.

No other business was discussed.

CW Allen motioned to adjourn the meeting at 8:01PM; seconded by Collins: Passed 7-0.

Next meeting will be announced at a later date.

X

Michael P. Collins
Secretary/Treasurer