

CALIFORNIA BASEBALL UMPIRES ASSOCIATION



CBUA

Board Minutes

July 15, 2007

The meeting was called to order at 10:00 AM at Jerry's shop. Present were Phil Jenks, Charles Porter, CW Allen, Willie Holmes, Jerry Flory, Milan Ayers, Louis Smith and Mike Collins. Absent was Sidney Williamson.

The 06-07 final budget analysis and *Profit & Loss Statement* was reviewed. We had an ending year (July 30, 2007) balance of \$1,979.77. The 07-08 budget was prepared and discussed. Mr. Porter motioned to accept 07-08 budget and was seconded by Mr. Holmes: **Passed 5-0.**

Mr. Jenks discussed and proposed a dues increase \$5.00 (five dollars) for all memberships paid before January 28, 2008 to \$75.00, or \$105.00 (one-hundred and five dollars) if received after January 28, 2008. Mr. Jenks, in support of a request from Mr. Smith also moved to increase the membership dues for those members without e-mail addresses. These rates are proposed at \$95.00 (ninety-five dollars) if received before January 28, 2008 or \$125.00 (one-hundred and twenty-five dollars) if received after January 28, 2008. After discussion of these proposals, a motion by Mr. Ayers to accept proposed fee structure change for the 07-08 season was made and a second by Mr. Porter; **Passed 5-0.**

Mr. Smith proposed a \$1.00 (one-dollar) per-game assigning fee increase, from \$4.00 to \$5.00 dollars, for those members without e-mail addresses. This would make him more comparable to other assignors in the CBUA arena, but still the cheapest assignor of the 11 Units under the CBUA umbrella. Mr. Allen made a motion to accept the assigning fee increase and was seconded by Mr. Porter: **Passed 5-0.**

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Mr. Collins, on behalf of Mr. Williamson, informed the board that a \$300.00 deposit for the 07-08 banquet reservation at the Proud Bird was a strong recommendation due to the likeliness that the Proud Bird would be booked for our May 12, 2008 event soon if we didn't act now. (2008 is an election year). Mr. Jenks moved to approve the early deposit and it was seconded by Mr. Porter: **Passed 4-0-1.**

Mr. Smith informed the Board that an on-line "study guide" will be available for our Unit for the 07-08 season. The cost would be paid by the CBUA Executive team.

Mr. Flory discussed the need to restructure our playoff meeting. He has informed the Board that next year's meeting will be instead an on-field mechanics clinic, Saturday, May 10, from 9 AM to Noon at Lawndale HS. The reason for this change is to address the need to ensure all Unit members working playoffs are thoroughly prepared and mechanically sound for the three/four man mechanics we must provide the schools. No motion required.

Mr. Jenks asked for approval of the 07-08 calendar. Motioned by Mr. Ayers and seconded by Mr. Holmes: **Passed 5-0.** Below is the 07-08 calendar.

Mr. Collins asked for approval to release \$300.00 for Katrina Gonzalez and Thomas Fitzpatrick to pay for their meal money requirements at the MLBUC in the fall. Ms. Gonzalez was awarded the scholarship at the banquet, but the Unit agreed to pick-up the cost of the meal money. Mr. Fitzpatrick, who will also attend, has paid his own way and deposited \$150.00 to the CBUA account back in May 2007. Motion to approve the release of funds by Mr. Ayers and seconded by Mr. Porter: **Passed 5-0.**

No new business was discussed. Mr. Jenks motioned to close the meeting, seconded by Mr. Holmes: **Passed 5-0.** Meeting adjourned at 11:55 AM. Next meeting will be determined by Mr. Jenks at a later date, but before December 2007.

Monday Lawndale HS	January 28	7:00 – 9:30 PM	General Meeting (in library)
Monday Lawndale HS	February 4	7:00 – 9:30 PM	General Meeting
Saturday Lawndale HS	February 9	10:00 – 4:00 PM	Field Clinic
Saturday Various HS	February 23	10:00 – 6:00 PM	Scrimmages

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Monday Lawndale HS	February 25	7:00 – 9:30 PM	General Meeting
Monday Lawndale HS	March 3	7:00 – 9:30 PM	Gen Meeting & Nominations
Monday Lawndale HS	March 10	7:00 – 9:30 PM	JV&F/S & Opt. Mtg.
Monday Lawndale HS	March 17	7:00 – 9:30 PM	Final Exam/Elections
Monday Lawndale HS	March 24	7:00 – 9:30 PM	Make-up Meeting
Saturday Lawndale HS	May 10	9:00 – Noon	Playoff Clinic
Monday Proud Bird	May 12	6:00 – 9:30 PM	Banquet

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