

**CBUA  
South Bay Unit  
Special Board Meeting  
May 17, 2010, 8:00 PM**

**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 7:55PM

**Closed Session (Jenks)**

In accordance with Constitutional Article II; Section 1.E.a, Jenks moved the meeting into closed session at 7:55PM to deal with a potential disciplinary matter.

**Return to General Meeting**

In returning to open session, the Board took action; however, verbal warning, cautions and reminders to all Association members were reinforced regarding the accepting of CIF sanction contests from any person not authorized to assign and; independently assigning CIF sanctioned contests without the consent of the Board of Directors are both strictly prohibited and will result in immediate sanctions against any Association member conducting themselves in this manner. No other discussion ensued.

Jenks moved to close the meeting at 8:22PM; motioned seconded by Williamson- Passed 6-0.

**X**

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Michael P. Collins  
Secretary/Treasurer