

San Fernando Valley Baseball Umpire Board Meeting Minutes
Tuesday, October 6, 2020

Call to Order: 7:02 p.m.

Officer's Attendance:

R. Lombardo, President
K. Ashford, Secretary
K. Farr, Board Member & Acting Treasurer
J. Soto, Board Member
K. Ross, Board Member
R. Cunningham, Board Member

Absence:

C. Leverson, Vice-President Member

Non-Officer:

K. West, Assignor
D. Villalta, Instructional Chair
G. Rogers, Asst. Instructional Chair

Unit Members:

M. Hager
A. Saucedo
D. Finley
M. Arthur

President's Report:

- The Unit is making progress in recruitment.
- The next meeting, Members will receive Certification Hours

Vice-President Report:

- There was no VP Report

Secretary's Report:

The Unit renewed its Officers and Director's Insurance.

Acting Treasurer's Report

- Dues will be decreased by \$30.
- CBUA will not sell Rules and Case Books
- Proposed Unit Dues:
 - New Members - \$40
 - Regular Dues, Early Bird - \$75; dues received by December 31, 2021
 - Regular Dues - After December 31, 2021 - \$90
 - Associate Dues - \$40
- The proposed 2021 Unit's Budget will be presented in Executive Session for approval

Assignor's Report:

- K. West indicated that there's not much to report at the present time.
- Lombardo requested a list of Members who have not paid their Assignor's Fee

Instructional Chair:

- Villalta shared the meeting of the CBUA's ICs
 - There was a discussion with the CBUA on the distribution of the Study Guide and Certification Exam Answer Key
 - The ICs shared documents regarding online instructions
- The Unit's Instructional Program is development well
 - Villalta presented an outline of the Unit's Instructional Program

Old Business:

- Cunningham will reach out to Coaches in the different Leagues for help with recruitment
- Ross & Cunningham will continue to reach out to the local Pony & Little Leagues for recruits.

Executive Session:

- At 8:00 p.m. The Board entered Executive Sessions to discuss:
 - By-Laws

- The Unit's Budget
- Farr presented the 2021 Unit's Proposed Budget
 - The Unit is financially solvent
 - Ross/Cunningham M/S Accept the 2021 Budget as presented.
 - Unanimously passed
- By-Laws
 - The Board reviewed the final changes from the By-Laws Committee
 - Farr/Ross MS Accept the proposed by-laws from the Committee
 - Unanimously passed

Meeting Adjournment of the Board and Executive Meetings: 9:37 p.m.