

San Fernando Valley Baseball Umpire Board Meeting Minutes  
Tuesday, August 11, 2020

**Call to Order:** 7:06 p.m.

**Officer's Attendance:**

R. Lombardo, President  
C. Levenson, Vice President  
K. Ashford, Secretary/Treasurer  
K. Farr, Board Member  
J. Soto, Board Member  
K. Ross, Board Member  
J. Soto, Board Member  
R. Cunningham, Board Member

**Non-Officers:**

D. Villalta, Instructional Chair  
K. West, Assignor

Board Meeting Minutes: Tuesday, July 14, 2020 Approval  
M/S Ross/Farr: With the following correction:

“The Board will interview the candidates for the Instructional Chair position at the August 11, 2020 Board Meeting. The interviews will take place in Executive Session. Unanimously approved

**President's Report:**

- Lombardo introduced R. Cunningham as the new interim Board Member. His term will expire 6/21.
- Lombardo added a new Committee: Insurance:
  - Soto & Cunningham will be on the Committee.
    - The objective is to see if the Unit Members can receive a discount or extension on their insurance.
  - Lombardo is still looking for people to serve on the HOF Committee

**Vice-President Report**

- Leveson is continue to work on the Rating Format
  - Mentoring
  - Evaluation

### **Secretary/Treasurer's Report:**

- Farr provided an overview of the Financial Year-in-Report
  - The Unit "closed the books" with a surplus
    - There was no banquet or trophy purchases are some of the main reasons for the surplus.

### **Assignor's Report:**

- Lombardo wanted to know if there are Members who have outstanding Assignor's fee.
  - West shared there are few Member with outstanding Assignor's Fee
  - West attended a LAUSD Zoom Meeting with Assignors
    - West shared "Everything is tentative with the Baseball schedules."
  - There will be no Baseball Tournaments
  - Dodger Stadium or USC will not be available for City Finals

### **The Board recessed at 7:36 p.m. of the Regular Board Meeting and entered onto Executive Session at 7:37 p.m.**

- The Board started the interviews for the Instructional Chair Position
  - There was only one candidate who submitted an interest in the position.
- After the interview, the Board unanimously approved Dax Villalta for a new term as Unit's Instructional Chair.

At 8:00 p.m. Board Member resumed at Regular Meeting.

### **Adjournment**

- Meeting Adjourned: 8:05 p.m.
  - M/S Soto/Farr; Unanimously approved

### **Next Meeting**

- Tuesday, August 11, 2020, 7:00 p.m.