

San Fernando Valley Baseball Umpire Board Meeting Minutes
Tuesday, January 14, 2020

Call to Order: 7:29 P.M.

Officer's Attendance:

R. Potter, President
R. Lombardo, Vice President
K. Ashford, Secretary/Treasurer
K. Farr, Board Member
J. Soto, Board Member

Non-Officers:

D. Villalta, Instructional Chair
L. Obar, Instructional Chair Emeritus

Absence:

B. Goldstein, Board Member

Meeting Minutes Approval:

Monday, December 9, 2019
M/S Farr/Lombardo

Unanimously approved:

President's Report:

Potter and Lombardo meet with the City Section CIF Commissioner and they established a very good working relationship. Several issues were addressed and resolved:

They eliminated the "Liaison" between the Unit's Assignor and several Leagues Representatives from the Unit and will have field access during Play-Off and Championship games when Members are officiating. The Commissioner wants to be "fair" to both LA/SFV Baseball Units.

Potter invited the Commissioner to a Board and Unit's meeting – TBD

The Assignor needs to send a detailed invoice on game changes for payments to the CIF League Office.

Secretary/Treasurer's Report:

Ashford presented a report of the current Members on who have submitted their dues and registration through mail and electronic payment. The new electronic payment is working well. However, there are a few minor issues on how to apply the payment to Members who use the system.

67 Members have paid and 26 Members have not paid

An email blast will be sent to the unpaid Members.

Farr presented the updated Financial Report. The Unit is on track with its budget projections.

The Southern & City Sections Accreditation Reports have been submitted and approved.

Assignor's Report:

The Assignor submitted a written report

Instructional Chair's Report:

On Saturday, January 18, a Regional Clinic is scheduled in the Inland Empire Region

The will be a Clinic scheduled on Saturday, February 8.

The Study Guide will be released on Sunday, January 19

A two-hour Study Guide class will be scheduled. Members who attend will be given class credit.

Old Business:

No New Business

New Business

No New Business

Meeting Adjourned: 7:35 p.m.
M/S Soto/Farr

Unanimously approved