

San Fernando Valley Baseball Umpire Board Meeting Minutes
Tuesday, July 21, 2020

Call to Order: 7:16 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

Non-Officers:

D. Villalta, Instructional Chair
K. West, Assignor

President's Report:

Lombardo outlined his goals and objectives and agenda for the coming year.

- Dues
 - Proposed a dues reduction in dues. This is contingent on CBUA updated dues structure
- Work closely with the new CBUA Leadership
- Form a By-Laws Committee
 - To update and revise the Unit's By-Laws
- Update the Unit's Rating & Evaluating System
- Encourage the IC to implement an On-Line Training Program
- Proposed Increase the IC Stipend
- Create a Hall of Fame (HOF) for the Unit

- Lombardo reported that the State CIF had delayed the start of the new Baseball Season until Spring 2021.
 - The State CIF has proposed that all Fall and Winter Sports to start in Spring 2021
 - The Season will be shorten

- Lombardo had a meeting with the other CBUA Presidents.
 - CBUA is forming several Committees:
 - Fee Committee; and
 - Audit Committee
 - Lombardo nominated K. Farr to the Audit Committee

Lombardo has formed several new Committees/Appointments within the Unit

- Grievance Committee
 - J. Oliveri will Chair
- Sergeant-at-Arms
 - R. Nelson appointed
- Website Master
 - R. Potter appointed
- Hall of Fame Committee
 - D. Finley will Chair

Vice-President Report

- Leveson shared Members can apply for Unemployment Benefits for the loss of income during the Baseball Season
 - He will provide the information and website for the Employment Development Department

Secretary/Treasurer's Report:

- No report given

Assignor's Report:

- K. West shared that there will be a CBUA Assignor's Zoom meeting on Wednesday, July 22.
 - West will report back on the outcome of the meeting at the next Board SFV Board Meeting.

Instructional Chair's Report:

- D. Villalta shared the CBUA is looking into online testing for all the Units.
- Villalta that the CBUA Executive Board has requested the CBUA IC update the website on one, two, three, and four man umpire mechanics.

Old Business:

Farr & Ross was placed on the By-Law Committee

New Business

- Replacement of Board Vacancy
 - M/S Levenson & Ross; Unanimously approved
 - Move that Randall Cunningham fulfill the Board Member vacancy on an interim bases until the next election.
- Purchase an online meeting program
 - M/S M/S Levenson & Ross; Unanimously approved
 - Move that the Unit purchase an online meeting program.
- The Board will send out an announcement for the Instructional Chair position and conduct interviews next month.

Adjournment

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

Next Meeting

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