

**DRAFT**

San Fernando Valley Baseball Umpire Board Meeting Minutes  
Tuesday, December 8, 2020

**Call to Order:** 7:04 p.m.

**Officer's Attendance:**

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

**Non-Officers:**

D. Villalta, Instructional Chair  
R. Roger, Asst. Instructional Chair

**Members Attendance:**

M. Hager  
G. Lopez

**Meeting Minutes Approval:**

Tuesday, November 10, 2020  
M/S Cunningham /Ross

Unanimously approved:

**President's Report**

- Division II Baseball has canceled its Baseball Season
- Lombardo shared a letter from CIF City Section Commissioner Vikki Lago. She shared that "all sports are on a holding pattern" "wait until further notice."
- B. Potter completed the pdf "fill-in" Registration Form and updated it on the website.
  - He also updated the Training Material on the website.

**Vice-President Report:**

- Levenson, shared the J. Galeano will be on the Mentor team
  - R. Nelson will lead the Mentor team
  - There was discussion on Mentor team duties.
    - The conversation will continue to develop

### **Secretary's Report**

- There was a discussion on meeting Zoom Meeting attendance.
  - A Member must attend 80% of the 75-minute meeting to receive full attendance credit
  - Non 1<sup>st</sup>-3<sup>rd</sup> Members can audit the 1<sup>st</sup>-3<sup>rd</sup> Members Class; however, they will not receive class credit.

### **Acting Treasurer's Report:**

- There are 97 Members on the Roster
  - 28 have paid their dues, to date
  - Four New Members
  - 64 Members have not paid, to date.

### **Instructional Chair's Report:**

- Villalta, along with the other CBUA's Instructional Chairs, reviewed the Study Guide and sent their comments to the CBUA's Executive Instructional Chair
  - The Study Guide is scheduled to be released 1/2021
- The first meeting of the 1<sup>st</sup>-3<sup>rd</sup> Members will be on Sunday, December 13 and the first General Meeting for all Members will be on Monday, December 14.

### **Old Business:**

- The By-Laws changes will be presented at the next General Meeting

### **Adjournment:** 8:25 p.m.

- M/S Ross/Soto
  - Unanimously passed