

San Fernando Valley Baseball Umpire Board Meeting Minutes  
Tuesday, January 5, 2021

**Call to Order:** 7:01 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  
G. Rogers, Asst. Instructional Chair  
K. West, Assignor

**Members Attendance:**

M. Hager  
G. Lopez  
P. Cohen

**Meeting Minutes Approval:**

Tuesday, December 8, 2020  
M/S Soto /Ross

Unanimously approved:

**President's Report:**

- At next Month's Meeting, the Member will vote on the By-Laws changes and updates.
  - Farr will prepare a "cheat sheet" of the proposed changes to review with the Members.
- Lombardo expressed disappointment that Members are not registering for this Year's Season.
  - Lombardo assigned unregistered Members to each Board Member to call and encourage them to register.
    - Members must pay the \$90 registration fee. However, arrangements can be made if a Member has difficulty paying the \$90 fee

### **Vice-President's Report:**

- Levenson needs experience Members for the Mentor Team
  - He'll reach out to the Members to see if their interested in Mentoring New Members.

### **Secretary's Report:**

- Ashford shared the updated attendance sheet and NHFS On-line Course Report.
  - Lombardo and Villalta agreed to extend the due date to complete the NHFS On-line courses to January 31, 2021.

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

- Farr shared an update paid Members Report:
  - 52 Members have paid & Seven new Members
  - 92 Members are on the Roster
- Farr also provide an updated Financial Report
  - The financial reports included the updated P&L and a new full year forecast vs budget.
  - The associations cash position is adequate and on forecast.

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

- West reported he has only received schedules from three schools.

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

- The Study Guide will be released soon. The Study Guide will be placed on the Unit's website and the CBUA portal.
- As of now, Field Clinics are TBD.
- The Instructional Staff are ready for the New Men and General Meetings.

### **Old Business:**

There was not old business

### **New Business:**

There was no new business

### **Adjournment:** 8:27 p.m.

- M/S Cunningham/Levenson
  - Unanimously passed