

IEBU/SBU Board Meeting Minutes
December 5, 2023

6:00 Call to Order

Attending:

Kevin Wellington
Clark Cosby
Gary Teale
Bob Francis
Kerry Kelly

Unable to Attend

Efrain Rosadovelasquez
Frank Wintersteen
Rich Hobson (Covid)
Kevin Gawenit

Approval of Board meeting minutes for November 7, 2023.

No Quorum. November minutes to be approved via email.

Agenda Items:

- Independent Contractor's Agreement
 - Rich will be asked to set up field in Arbiter.
 - Gary will administer the distribution and collection of the ICA's at meetings.
- 2024 Contract Negotiations (Kevin, Kevin & Kerry)
 - American Legion has received our proposal. Their board is reviewing our proposal and is considering the time limits for lower level games, and the game fees.
 - Rich Hobson has sent our rates to SIYB. Dana and Kent from SIYB says all is good with the game fees.
 - Men's League-pending
- 2024 Trainings
 - Location, day & time: Kevin W. is working on West Valley HS as our location for the trainings and meetings in 2024. Sunday afternoons, time to be determined.
 - Training: Kerry will talk with Kevin G. about moving forward with developing the training program and identifying trainers.
 - Gary mentioned the new "Umpiring 101" course being offered by Umpire Classroom. It looks like it would be helpful to use some of this material in our own trainings sessions.
- Stipend for Lead Trainer Position-Tabled until next meeting
- Evaluation Program
 - It was recommended that evaluators be paid for by the umpires being evaluated either through their games fees post WOA, or by paying cash to the evaluator, but no policy was officially adopted.
 - Evaluators need to also be identified and trained.

7:45 Meeting Adjourned

NEXT MEETING; Tuesday, January 9th.