

## IEBU/SBU Board Meeting Agenda

Sunday, April 14, 2024

NOTE: Location, Teale Residence

**5:30 Gathering, snacks and socialization**

**6:00 Call to Order (Kevin W.)**

### Attending:

Kevin Wellington  
Clark Cosby  
Gary Teale  
Bob Francis (by phone)  
Frank Wintersteen  
Efrain Rosadovelasquez  
Rich Hobson  
Kerry Kelly  
Larry Randall

### Unable to Attend

Kevin Gawenit

**Approval of Board meeting minutes for March 5, 2024.** (Minutes approved)

### Assigner's Report (Kerry Kelly)

We are getting really busy  
Too many turn backs, people not updating blocks  
South Hill Little League, games start at 6:00  
Joe Spencer couldn't get three man authorization from WOA

### Treasurer's Report (Rich Hobson)

- Rich presented a proposal to eliminate the 8% dues deduction taken for games paid by SBU. Establish a game fee schedule that will reflect a gross amount billed to the leagues and a net amount paid to officials. The difference approximately 8%. This will align with the current method used by WOA for paying school games. **It was moved and seconded to approve the motion, motion was approved unanimously.**
- **It was moved, seconded and approved that the \$30.00 association fees be withdrawn from game fees beginning July 1, 2024.**

### Agenda Items:

- **Secretary's/Recruiting Report: Gary Teale**
- **Evaluation Program Update (Larry Randall)**
  - How's it going
  - Bumps in the road:
  - Questions regarding evaluator compensation:
    - **It was moved, seconded and approved by a vote of 3-0 with one abstention that evaluators and observer/mentors would receive \$25.00/game in 2024**
  - Question regarding optional vs required

- **It was moved, seconded and approved that in 2024, people with rankings of 2-3 could request an evaluation to improve their ranking. Otherwise, all evaluations this year will be only upon request of the umpire, and those evaluations would be paid by the umpire. In addition, umpires who are new to the organization will be assigned observer/mentors as available. New umpires will not be charged for observations.**
- **Mentoring Report (EZ)**
- **Social Event (Frank & EZ)**
  - **Pepsi Porch \$2400 Possible**
- **New Business/Concerns**
  - Uniforms inconsistency
  - People outside of dugouts/safety issues, cite rules
  - Use of the sportsmanship evaluation form on Arbiter for crowd control/sportsmanship issues/understanding the hierarchy of site administration
  - Phones on the field/duties between innings
  - Cell phones in coaches boxes not acceptable, cite rule
- **Board Meeting future dates**
  - **Next Board Meeting: Sunday, May 19<sup>th</sup>, 3:30 snacks 4:00 call to order**

**8:25 Adjourn**