

**IEBU/SBU Board Meeting Minutes**  
**Tuesday, June 6, 2023**  
**South Hill Branch, Spokane Public Library &**  
**1804 S Viewcrest Ln, Spokane Valley, WA**

**5:30 Meeting Called to Order**

**Board Members Attending:**

Clark Cosby  
Kevin Gawenit  
Gary Teale  
Efrain Rosadovelasquez  
James Whiteley (via facetime)

**From 5:30 to 6:30 the board was in executive session** regarding an umpire related incident at a junior varsity game between Kettle Falls HS and Chewelah (Jenkins) HS on May 2, 2023.

At 6:30 PM, James Whiteley exited the meeting due to other commitments.

At 7:00 the meeting was temporarily adjourned and moved to 1804 S Viewcrest Ln, Spokane Valley, due to the closing of the library.

**Election Committee Report**

- Gary Teale reported that the slate of candidates for the upcoming election are as follows:
  - Doug Burke and Kevin Wellington for Board President
  - David Jemes and Frank Wintersteen for Member-at-Large
- Candidate statements have been received from all four candidates and will be included in the balloting email to be sent out to all association members in good standing who meet the following criteria as approved by the board through a formal motion:
  - Are dues paying members of the association (this excludes umpires from other associations who on occasion umpire for tournaments), and
  - Have umpired at least one game in the current year.
  - Because our association is still recovering from the COVID pandemic, the 75% meeting attendance requirement was waived.
- Ballots will be collected and tabulated anonymously using Survey Monkey. Those ballot results will be accessed and certified as accurate by the members of the Election Committee (Gary Teale, Dwaine Schettler, and Clark Cosby.)
- Ballots and candidate statements will be distributed via Arbiter email on June 7<sup>th</sup>. Voting will close and completed ballots must be received before 5:00 PM on June 14<sup>th</sup>.

**Treasurer's Report (Rich Hobson, sent via email)**

- Rich has asked the board to consider collecting assignor's fees from those out-of-town umpires who travel to Spokane for our major tournaments, but do not pay member association fees.
- This item was tabled until further discussion regarding its impact could be done with more information from Rich.

**8:30 Meeting Adjourned**