

## IEBU/SBU Board Meeting Minutes

Monday April 3, 2023

NOTE: Location, The Hive, Code 754979#

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

**6:00 Call to Order**

### **Attending:**

Clark Cosby  
Gary Teale  
James Whiteley  
Rich Hobson  
Bob Francis  
Efrain Rosadovelasquez

### **Not Attending:**

Kevin Gawenit (out of town)  
Kerry Kelly

**Guest:** Larry Randall

### **Approval of Board meeting minutes for February 7, 2023 and March 1, 2023.**

James Whiteley moved that we approve the minutes from February 7. EZ seconded. Minutes approved.  
James Whiteley moved that we approve the minutes from March 1. EZ seconded. Minutes approved.

### **Assignor's Report (Bob Francis/Kerry Kelly)**

- 2023 Umpire Ratings Update
  - Board reviewed the list and made some minor change recommendations. The changes were approved by the board. Gary will send the revisions to Bob Francis for changes in Arbiter.
  - Clark will contact the two veteran umpires who have not yet achieved certification. The board voted that these two umpires will not be assigned more games until they are certified.
- Pony Schedule forthcoming
- It is recommended that Board Members be seen at the tournaments

### **Treasurer's Report (Rich Hobson)**

- Member Agreement Revision
- \$25,000 in games fees in March
- \$8,000 in charges for uniforms

### **Old Business**

- American Legion/Men's Rec League 2023 Contracts Update (Rich/Clark)
  - American Legion contract: Haven't heard back from them yet.
- Men's League contract: Still in discussion. Current proposal of \$10 increase from them not enough.
- Parochial Schools: Proposed at \$50.00/game-solo.

- Recruiting Plan Update (Gary)
  - 49 inquiries, 16 certified, 5 pending rules test, 2 possible, 1 next year, 7 unlikely, 14 dropped off the map, 4 awaiting interviews (1 a woman)
  - Total slots assigned to new umpires = 159
  - April 12<sup>th</sup> will be the first night at Avista Stadium Spokane Indians game
- Mentoring Program Update (EZ)
  - Hit or miss with some folks. Some are contacting mentees, others have not followed through, partially because non-response from mentees.
- Evaluation Program Survey/Discussion (Clark/Gary)
  - Evaluation questionnaire reviewed, some suggestions made, Gary will send out revised questionnaire for final review.
  - Survey Monkey could be used for survey Part I and Part II (Nine questions each.)

### **New Business**

- Upcoming Election in June: To be addressed at the April 23<sup>rd</sup> general meeting
  - Clark proposes that President and at-large member be on the docket this year.
- 2023 All-State Finals Selection Process:
  - A committee will then submit a list of recommended umpires to the WIAA/WOA
- Rule Differences Sheet prepared by Dave Jemes
- Disciplinary Concerns:

### **7:30 Adjourn**