

**IEBU/SBU Board Meeting Minutes**  
**Tuesday, February 6, 2024**  
**(Approved 03/05/2024)**

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

**Attending:**

Kevin Wellington  
Clark Cosby  
Kevin Gawenit  
Gary Teale  
Bob Francis  
Efrain Rosadovelasquez  
Frank Wintersteen  
Rich Hobson

**Unable to Attend**

Kerry Kelly

**Approval of Board meeting minutes for January 9, 2024.** (Moved and approved)

**Assigner's Report (Bob Francis/Kerry Kelly)**

- New Client-Michael Jackson, 16 teams, Memorial Power Tournament July 11-14, GU, Whitworth,\$90/slot
- Presentation of report from SIYB, SALB, SBU meeting
  - SIYB will build a web page specific to recruiting with links to the SBU website. SBU has been committed to 20% of the cost of developing the website.
  - SBU board Secretary will follow up on any new umpire inquiries and assist with training and answer questions
  - SIYB will work with High School coaches to use their databases to recruit
  - Each school's booster club will receive \$200 for every new umpire that works a minimum of 12 games. SBU will be responsible for \$40.00 of that payment.
  - SBU will track new umpires game assignments
- SIYB Tournaments- last year 1 person crew in pool play, 2 person crew in brackets. SIYB preference is for when there is only a 1 person crew, he/she should work from behind the plate this year.

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

- Money in: \$150 on past due uniform
- Money out: \$440 for L&I
- Reimbursements have been sent out for meeting supplies

**Agenda Items:**

- **2024 Trainings Update (Kevin G.)**
  - Ideas for increasing attendance?
    - Emphasize participation to be eligible for district/regional/state

- ICA's primarily available at the meetings (In special cases members may request the ICA from the Board Secretary.)
- Rule books available at meetings
- **Update Policies? (Gary)**
  - Independent Contractors Agreement (Available only by request submitted to the Board Secretary/not included in forms or on the SBU website.)
  - Suggestion for a shortened WOA contract for out of town umpires for tournaments?
- **New Business?**
  - Grievances: All grievance issues were discussed extensively by the board in executive session.
  - Uniform ordering will be available at the Feb 8<sup>th</sup> Training Meeting.

**8:00 Adjourn**