

## **EPHSUA Board Meeting**

**September 21, 2021**

Call to Order by President Ruben Batista at 5:33 PM (1733) MT

### Members in Attendance

President	Ruben Batista
Vice President	Gil Cartagena
Secretary	Stephen Martinez
Treasurer	Raul Apodaca
Division 1	Randy Wineglass
Division 2	Santi Valdez
Division 3	Jesse Aguilar
Division 4	Matthew MacCardle
Division 5	David Richardson (Via Zoom)

### Finances

Checking	\$1948.09
Savings	\$8597.63
Total	\$10545.63

### Motion by Gil

Member's email to President. Member to be suspended for 2 Baseball Seasons.

2<sup>nd</sup> by Jesse

Yes: 5

No: 1

Abstain: 1

Vote Passed.

## Shift in Culture

Discussion of praising umpire for their performance during season.

## Playoff selection

Recommend playoff requirement changes.

## Coach-official relationship

### Motion By Stephen

Allow 2 preseason scratches. Any scratches during season must be submitted in writing to scratch committee through Athletic Directors Chain of Command.

2<sup>nd</sup> by Gil

Vote passed unanimously

## Chapter Cell Phone

### Motion by Matt

Purchase and activate a cell phone for presidential use.

2<sup>nd</sup> by Rand

Vote Passed unanimously

## Dues

State Dues to remain the same

### Local Dues

#### Motion by Gil

Local Dues set at \$75 dollars minus \$10 per scrimmage credit. \$50 for new members. If a new members call 6 assignment and is in good standing will receive full refund of local dues.

2<sup>nd</sup> by Matt

Vote passed unanimously

Adjournment

Motion by Santi for Adjournment.

2<sup>nd</sup> by Stephen

Vote Passed unanimously

Meeting Adjourned at 7:07 PM (1901) MT