

## **EPHSUA Board Meeting**

**November 2, 2021**

Call to Order by President Ruben Batista at 5:32 PM (1732) MT

Members in Attendance

President	Ruben Batista
Secretary	Stephen Martinez
Treasurer	Raul Apodaca
Division 1	Randy Wineglass
Division 2	Santi Valdez
Division 3	Jesse Aguilar

Redesigned Logo

Finances

Checking	\$4581.59
Savings	\$8567.75
Total	\$13149.34

Send Email for Open Positions.

The Board accepted David Richardson resignation.

Dues

Motion By Stephen Refund those who have overpaid local dues.

2<sup>nd</sup> by Jesse

Vote Passed Unanimously

Resend the GAC Email again. Notify GAC chair to resolve issue by next board meeting.

Create a yearly packet for clinic and upcoming season.

Playoff Criteria was discussed

AD's Meeting Discussed.

Create a pros and cons list for ADs on Double Headers.

A Training Schedule was created and discussed.

Adjournment

Motion by Stephen for Adjournment.

2<sup>nd</sup> by Santi

Vote Passed unanimously

Meeting Adjourned at 6:39 PM (1839) MT