

Date: June 10, 2024

Location: Zoom

Meeting: May Board Meeting #6

Call to Order

Tony Deveres-President called to order the board meeting for CFOA South Bay Unit at 6:36pm on June 10th, 2024.

Attendance

Ron Maden-Secretary conducted roll call. The following persons were present:

- Tony DeVeres
- Steve Richard
- Dwaine Harris
- Rob Zeller
- James Brooks
- Frank Obregon
- Mike Morris

The following persons were absent:

- Lance Reed
- Ed Hinz

Approval of minutes

Approval of the Minutes submitted:

- Motion to Approve: Frank Obregon
- Second: Mike Morris

President-Tony DeVeres

- No Comment

Vice President-Frank Obregon

- No Comment

Assigner-Rob Zeller

- July 1st deadline for registration
- Waiting on schedules from Leuzinger, Inglewood, St Bernards, Hawthorne, and Culver City. Reached out to Jeff Taylor for help.
- 10 x “week 0” games already on the schedule.
- Windward not fielding a tackle football team.

Secretary-Ron Maden

- How do we store minutes from past board meetings- Answer is to load onto the new website once it is turned on.
- Did everyone look at the calendar and is it approved? Board will review & notify if any changes need to be made before the July board meeting.

Treasurer-Ed Hinz

- No comment

Instructional Chair-Steve Richard

- July 1st Summer Study Guide & New Mechanics Manual
 - Tony suggested potentially extending the deadline past July 1st.
 - Assigner disagreed and will strive to chase down any non-paid officials.
- 61 officials paid, 8 officials on crews not paid yet.
- Anticipating shortage of officials, and playoff's may be an issue. Open to qualified officials working other positions. Change qualifications to 3 games at another position.
- Board supports the idea, but cautioned to use as needed.
- El Segundo will be the site for meetings.

Member at Large-Mike Morris

- No Comment

Member at Large- Dwaine Harris

- No Comment.

Member at Large- James Brooks

- No Comment

Member at Large- Ron Maden

- No Comment

New business/Agenda Items

- Website Update: Ed, Steve, and I met with designer. Goal is to preview July 8th meeting. Launch August 1st. We still have a lot of work remaining, but making progress.
- Lance Reed Email Response- response was sent from president. If dues are not paid by July 1st, he will not be a member in good standing.
- Did the Eddie Rosales letter go out?- Tony responded via email, Eddie is moving to new unit. He is moving to Inland Empire for career opportunity. Issue is resolved.
- Honig requesting to be on our new website. Ron Maden will discuss with Greg Wilson and ask for a unit discount.
- Any luck reaching out to Mike Webb to consult on Constitution? Zeller still working on contacting him.
- Amendment to Constitution “If a board member is President they should not be able to run for at least 2 years following term.” – Ron & Frank need to write up so we can vote on as a board & present to unit for a vote. Frank agreed to write up amendment and
- Item: Next Board Meeting: Monday, July 8th, 2024 @6:30pm Zoom

Adjournment

Tony DeVeres adjourned the meeting @ 7:16pm

- Motion to Approve: Ron Maden
- Second: Dwaine Harris

Submission

Minutes submitted by: Ron Maden

