



Organization: CFOA-South Bay Unit

Date: April 14th, 2025

Location: Zoom

Meeting: April Board Meeting #4

Call to Order

Tony Deveres-President called to order the board meeting for CFOA South Bay Unit at 6:36pm on April 14th, 2025.

Attendance

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

- Tony DeVeres
- Steve Richard
- Ron Harris
- James Brooks
- Frank Obregon
- Mike Morris
- Eugene Thomas

The following persons were absent:

- None

Approval of minutes

Approval of the Minutes submitted: **approved**

- Motion to Approve: Frank Obregon
- Second: Ron Harris

President-Tony DeVeres

- Bank account cannot be set up without EIN#, IRS is questioning the unit years in operation. Motion for alternative measure below in Treasurer section.
- Unit owes \$249.00 for EIN Fee that was approved in March meeting

Vice President-Frank Obregon

- None

Assigner- Rob Zeller

- 25% of schedules submitted from schools
- No updates from Inglewood, may have issues. Assigner reaches out monthly to all AD's who's schools schedules are outstanding. Inglewood student body going to Morningside while construction on campus for 2025.

Secretary- Ron Maden

- Unit owes Ron Maden for Website Fee
 - \$367.94 approved in March Meeting
 - \$24.00 approved in January Meeting
- Approval for James Grace to set up registration for the unit for \$150.00.
-APPROVED (5-0)
 - Motion to Approve: Frank Obregon
 - Second: Ron Maden

Treasurer-Eugene Thomas

- Need to approve Bank Account set up by Tony DeVeres without EIN, with contingent that EIN will be added once approved. Only Eugene Thomas will have access to account, but account will be set up under Tony DeVeres SS#.-**APPROVED (5-0)**
 - Motion to Approve: Frank Obregon
 - Second: Ron Maden
 - Motion is on hold pending Treasurer confirming with Farmers Bank.

- Current Balance, Jan, Feb, March, April Financial Statement: Not available, still pending transition.
- Motion to Approve April Financial Statement: N/A
- Second: N/A

Instructional Chair-Steve Richard

- 2025 Instructional Flag and Tackle CFOA Zooms will be sent out to unit for pre-season
 - Monthly meetings, CFOA South Bay members do get credit via quiz and IC confirmation from Mary Ann (Flag) and Greg (Tackle)
- IC will have more detail for South Bay meetings in May meeting
- New Flag Rule Book will be out this summer with changes.

Member at Large-Mike Morris

- Banquet information will be presented in May meeting.

Member at Large- Ron Harris

- Suggested setting up DBA if we need to wait for EIN# for Non-Profit.

Member at Large- James Brooks

- No Comment

Member at Large- Ron Maden

- No Comment- discussed in Secretary comment section.

New business/Agenda Items

- No new business
- Next Board Meeting:
 - **Wednesday, May 28th, 2025 @ 6:30pm Zoom**

Adjournment

Tony Deveres adjourned the meeting @ 7:20pm

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

Submission

Minutes submitted by: Ron Maden