



Organization: CFOA-South Bay Unit

Date: February 19th, 2025

Location: Zoom

Meeting: February Board Meeting #2

Call to Order

Frank Obregon-Vice President called to order the board meeting for CFOA South Bay Unit at 6:35pm on February 19th, 2025.

Attendance

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

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

The following persons were absent:

- Tony DeVeres

Approval of minutes

Approval of the Minutes submitted: **approved**

- Motion to Approve: Ronald Harris
- Second: Mike Morris

President-Tony DeVeres

- Absent-No Comment (Family Emergency)

Vice President-Frank Obregon

- None

Assigner-Rob Zeller

- New 2025 Game Fee's: \$148 HS Varsity, \$99 HS Lower Level, \$65 Flag Varsity, \$50 Flag Lower Level.
- Week Zero: August 22nd
- Recruiting: Build a PPT for Community College sports officiating class. El Camino CC

Secretary-Ron Maden

- Requested to reimbursed for Website Fee of \$24.00-**approved**
 - Motion to Approve: Mike Morris
 - Second: James Brooks
- I suggest we create:
 - Website & Social Media Committee:
 - Chair, Social Media: Facebook, Twitter, etc. -Website is Chairperson
- Run a digital ad in the Daily Breeze - \$300-\$500 – will address again in March meeting.

Treasurer-Eugene Thomas

- No Bank Account not set up yet to replace previous account.
- Need account to get EIN
- PayPal, Venmo will have tax implications, until we get Non-Profit set up.
- Form 8802 only way to amend EIN for Tax I.D.
- Current Balance, Jan, & Feb Financial Statement: Not available, still pending transition.
- Sent proposal budget to BOD. He will resend tonight.
- Previous Treasurer's recommendation on why to increase below:
 - Arbiter, CFOA, Hudl, Website Monthly cost, possible "room rental" for meetings all increasing, also pay increase.

- Comp with other units. Recommends: \$150 without discounting.
- Motion to Approve FEB Financial Statement: N/A
- Second: N/A

Instructional Chair-Steve Richard

- 2025 Instructional Schedule will be sent out by March 1st
- Working on El Segundo HS for meetings., need meeting dates.
- Flag Instructional Books on order (50 count)
- CIF Winter Meeting scheduled for Sunday, March 2nd. (DeVeres, Richard, Zeller, Maden attending)

Member at Large-Mike Morris

- Agreed to help with the banquet committee for 2025

Member at Large- Ron Harris

- No Comment

Member at Large- James Brooks

- Need a banquet in 2025 and organize it by the start of the season. Board all agreed.

Member at Large- Ron Maden

- No Comment- discussed in Secretary comment section.

New business/Agenda Items

- Vote to increase annual dues in 2025 \$150.00, New Official \$100.00 **approved**
 - Motion to Approve: James Brooks
 - Second: Mike Morris
 - Vote: 4 of 4 yes – 1 absent-Tony
 - BOD recommends explanation to the unit in the 1st meeting w/reasons for increase. Frank said he would take the lead on presentation.
 - March 15 open registration. Close: June 1st. Late fee \$15 between June 2-July 1st.

- Ron Maden will add to website on March 14th, and message will go out via Arbiter. All pending new bank account being set up.
- Next Board Meeting: **Wednesday, March 12th, 2025 @ 6:30pm** Zoom

Adjournment

Frank Obregon adjourned the meeting @ 7:35pm

- Motion to Approve: Mike Morris
- Second: Ronald Harris

Submission

Minutes submitted by: Ron Maden