

Date: May 18, 2023

Location: 6:30 Zoom Meeting

Meeting: May Board Meeting

Call to order

Lance Reed-President called to order the board meeting for CFOA South Bay Unit at 6:41pm on May 18th,2023.

Attendance

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

- Lance Reed
- Ed Hinz
- Steve Richard
- Mike Morris
- Dwaine Harris
- Tony Deveres
- Chris Charles
- James Brooks
- Rob Zeller

The following persons were absent:

- Chris Antonelli

Approval of minutes

April Minutes submitted and approved 1st Tony Deveres & 2nd Chris Charles

President-Lance Reed

- Recruiting: Cerritos Mall looks good, set up a weekend soon, Carson & Del Amo Mall also options. Banner & fliers. Need volunteers
- Fundraising Opportunity: 50/50 tickets purchased, every meeting including "Pre-Season Meeting". Ron Maden offered to utilize his Venmo for unit & pay. Is Zoom meeting an option to do 50/50 still pending.

- Meeting location issues. El Segundo HS scheduling issues, Lawndale HS not viable. Need to search for new location. Dwayne Harris offered to investigate Hawthorne facility.
- Non-Profit Organization Status: Need to sign up with state of CA. Ed Hinz will be pursuing. We are acting as a Non-Profit but not registered.

Vice President-Chris Charles

- No Comments

Assigner-Rob Zeller

- Attended AD Meeting
- Contacted a few schools for schedules – 70% of schedules submitted
- On track to send out game schedule by 7/31
- Reminder sent out on “Blocks”

Secretary-Ron Maden

- No Comments

Treasurer-Ed Hinz

- Unit is solvent & in good standing
- Only 35 paid officials
- Current Balance: \$6,972.48
- Asked the board to encourage registration in the unit.
- Board staying firm to “Unit Fee” due date.
- Ed will send out reminders via Arbiter.
- 1099 from Arbiter Bank for 2022 was received-Payment pending

Instructional Chair-Steve Richard

- Attended AD meeting for Bay, Pioneer League at Mira Costa HS
- Girls Football: 2 games simultaneous, 2 officials. Games will follow lower level on Thursday. 2 x 20 min halves. Round robin format – 3 games with 4 teams. Need more information on rules, payment.

- 2 Pre-Season Meeting done.
- 46 total officials attended both Pre-Season Meetings
- Instructional Team:
 - Rob Zeller – New Man Lead
 - Lance Reed & Dwaine Harris- Class 1
 - Tony DeVeres & James Brooks-Class 2

New business

- Item: Potentially need to move around schedule due to location.
- Item: Restaurant Fundraiser – Rock in Brew (Ron Maden to meet with account) - other options Pizza Show & Grunions
- Item: Unit Shirts -- Paid for by Unit, need to start selling. Idea to sell shirts, whistles, and 50/50 set up table 30 min before “in person” meetings. Also send out email to unit before.
- Item: Pledge of Allegiance before every meeting. Lance will initiate at next meeting.
- Item: Next Board Meeting June 22nd 6:30pm

Adjournment

Lance Reed adjourned the meeting at 7:32pm.

Submission

Minutes submitted by: Ron Maden