

Date: January 16, 2024

Location: Zoom

Meeting: JANUARY Board Meeting #1

Call to order

Tony Deveres-President called to order the board meeting for CFOA South Bay Unit at 6:40pm on January 16th,2024.

Attendance

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

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

The following persons were absent:

- Lance Reed

Approval of minutes

No New Minutes submitted: 2023 minutes all approved

- Motion to Approve: N/A
- Second: N/A

President-Tony DeVeres

- Great job in 2023 and thank you for being part of board in 2024
- 2nd Monday of each month for all board meetings, except for Tuesday, Feb 13th
- Applications for IC, Assigner, Secretary, Treasurer; Ron Maden to send email notification and Tuesday, February 13th interviews.

- Apology for D3 CIF Semi-Final negative issue with extra point attempt in OT. Illegal formation missed by crew.
- 2024 Goal for the board is to be transparent, any issues go to President.
- Increase New Membership, Rules knowledge, Referee training, new Referee training.
- New Website- Ron Maden to send email to unit.
- Apply for Non-Profit Grant money. Ideas welcome- need follow up.
- Winter CIF Meeting: February 18th @ 12:00 Frantone's
- Fix By-laws in 2024
 - Election process-amendment
 - MICP Program will review our by-laws for no charge – Frank Obergon
 - Frank will follow up with NASO on the process.

Vice President-Frank Obergon

- Thank you to Assigner and IC for 2023 season.

Assigner-Rob Zeller

- No negative feedback from CIF on 2023 Playoffs

Secretary-Ron Maden

- Trophy Expense and reimbursement: New \$27.56 plus Winnek shipping \$55.86=\$83.42
 - Fixed Vick to Vic Winnek, Fitzpatrick duplicate- revised to Tony Belmar Regional Game
 - **Approved**
 - Motion: Mike Morris
 - 2nd: Dwaine Harris

Treasurer-Ed Hinz

- Motion to approve Salaries: IC: \$1,000.00, Secretary: \$400.00, Treasurer: \$400.00-
Approved
 - Motion to Approve: Frank Obergon
 - 2nd: Mike Morris

- 2024 Budget Committee: LY-President plus 1 board member, TY: 3-5 volunteers?
1 hour Zoom meeting, goal is to present at the next board meeting.
 - Tony Deveres, Ron Maden, Frank Obergon, Mike Morris.
- Plan is to track unit line-item expenses and income vs PY

Instructional Chair-Steve Richard

- State IC requesting 1 official for each position from each Unit.
 - South Bay Unit members TBD
- Calendar TBD

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

- Item: Banquet and Award Proposal – Ron Maden
 - Improve banquet location – hold banquet every other year to save costs. Ask treasurer to build a banquet escrow acct. etc. – *Item tabled for later date*
 - Present PY CIF Finals awards at the first meeting in front of the unit
 - More members present to recognize the deserving officials, better timing & close PY, plus inspires the unit. - *Item tabled for later date*
 - New plaque: ½ the size & save some \$.
 - Ron Maden will cost out new plaques for 2023 Finals.
- Item: Next Board Meeting: Tuesday, February 13th, 2024

Adjournment

Tony DeVeres adjourned the meeting @ 7:27pm

Submission

Minutes submitted by: Ron Maden