

Date: April 15, 2024

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 6:38pm on April 15^h,2024.

Attendance

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

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

The following persons were absent:

- Lance Reed

Approval of minutes

March Minutes submitted: Approved

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

President-Tony DeVeres

- Lance Reed Letter. No further information from Lance.
 - Dwaine Harris wanted to address the letter being sent by the Assigner. Did we follow our by-laws?
 - Tony DeVeres & James Brooks reminded the Board that a 6-0 vote was passed.

- Rob Zeller did write in the letter that the decision was “voted on by the board”.
- Tony DeVeres confirmed the by-laws were not violated when the board voted to demote Lance Reed to a Free-lance Referee.
- Tony Deveres confirmed no further response from Lance regarding his response on 4/1 to the original email on 3/31 from Lance Reed.

Vice President-Frank Obregon

- No Comment

Assigner-Rob Zeller

- Seahawk Classic – June 22nd and 29th - \$200 per day is being confirmed.
- North HS for meetings still confirming. Potentially \$1,400.00 cost -- TBD

Secretary-Ron Maden

- No Comment

Treasurer-Ed Hinz

- 35 new estimated registrations- early bird registration ends tonight 3/15.
- Fee for CFOA is \$25 per
- Arbitrator cost \$1200.00 – negotiating and will need approval in the May Mtg.
- New Woman’s Flag Football \$20.00 x 20 – need approval. Vote next meeting.

Instructional Chair-Steve Richard

- Passing League, 3 hours. Full Day, 3 hours max even if you work 2 days.
- CFOA Flag Meeting 4/17
- Crew Chief Meeting 4/29

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

- Discussed and made a motion for new website construction.

New business

- Approve New Website Proposal: \$1,000 estimated cost/ 40 hours @ \$25 per hour.
(Max. \$1,400)
 - Motion to Approve: Ron Maden
 - Second: Mike Morris
 - Motion Approved- no opposed.
- Item: Next Board Meeting: Monday, May 13th, 2024 @6:30pm Zoom

Adjournment

Tony DeVeres adjourned the meeting @ 7:19pm

- Motion to Approve: Steve Richard
- Second: Ron Maden

Submission

Minutes submitted by: Ron Maden