

**Date:** March 11, 2024

**Location:** Zoom

**Meeting:** March Board Meeting #3

**Call to Order**

Tony Deveres-President called to order the board meeting for CFOA South Bay Unit at 6:32pm on March 11<sup>h</sup>,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

The following persons were absent:

- Lance Reed
- Frank Obregon
- Mike Morris

**Approval of minutes**

February Minutes submitted: Approved

- Motion to Approve: Dwaine Harris
- Second: Ron Maden

**President-Tony DeVeres**

- Lance Reed update. Verified (by Ron Maden & Dwaine Harris) he is going through personal issues & is unable to attend board meetings for now. President expressed concerns about the issue of a “tie breaking” vote. Topic is tabled, no follow up needed at

this time. Personal concern was expressed by all board members in attendance for Lance.

**Vice President-Frank Obregon**

- No Comment

**Assigner-Rob Zeller**

- March 26<sup>th</sup> -- Athletic Director meeting @ Mira Costa HS
  - Attendee's: Zeller, Deveres, & Richard
- Registration March 15<sup>th</sup>
- August 23<sup>rd</sup> is Week 0
- North High School potentially new meeting location. TBD
- June 20 & 27 RUHS Passing League Tournament
- July 19<sup>th</sup> Assignments (Tackle Only)
- August 2<sup>nd</sup> Assigner Fee's due
- Flag Football Schedule TBD
- Board agreed for Rob to make changes with Crew Chiefs if needed based on observations, crew, & coaches feedback.
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**Secretary-Ron Maden**

- No comment

**Treasurer-Ed Hinz**

- NASO Membership Renewal- Fee's paid \$1,550.00
  - 7 board members – NASO Insurance Covered
- Treasurer agreed the unit could potentially afford the new website cost at approx.. \$1,000.00

**Instructional Chair-Steve Richard**

- 18 Hours of Instruction (Minimum of 5 hours must Flag, 7.5 hours will be available.
- 6 Season Classes, 2 make-up meetings

- Clinic (South Bay Clinic Only or approval from the IC to attend another units) – 3 hours
- Study Guide (Passing 80%)
- Classification (Passing 90%)
- Scrimmage (Only South Bay Scrimmage will count) – does not replace clinic.
- Playoff Eligible List will be sent out Oct 28<sup>th</sup>, Playoff Meeting Nov 5<sup>th</sup>, 7 man clinic Nov 7<sup>th</sup>
- Pre-Season: April 21, May 7, June 4, and July 2<sup>nd</sup>
- New Mechanic Book position sheets on new website
- Crew Chief Duties
- Registration Forms – Google Doc
- How do officials move up document
- Update Playoff Selection document

**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**

- Presented New Website proposal. \$1,000.00 estimated cost.
- 40 hours @ \$25 per hour
- Mark Zipagang potential site developer, recommended by past CFOA South Bay member.
- No vote until we review Mark Zipagang's previous website jobs. TBD

**New business**

- No new business
- Item: Next Board Meeting: Monday, April 15<sup>th</sup>, 2024 @6:30pm Zoom

## **Adjournment**

Tony DeVeres adjourned the meeting @ 7:47pm

- 1<sup>st</sup>: Ron Maden
- 2<sup>nd</sup>: James Brooks

## **Submission**

Minutes submitted by: Ron Maden