

**Date:** October 5, 2023

**Location:** Zoom

**Meeting:** October Board Meeting

**Call to order**

Lance Reed-President called to order the board meeting for CFOA South Bay Unit at 6:38pm on October 5th,2023.

**Attendance**

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

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

The following persons were absent:

- Rob Zeller

**Approval of minutes**

August Minutes submitted-No Sept Minutes: approved

- Motion to Approve: Chris Antonelli
- Second: Dwaine Harris

**President-Lance Reed**

- October 23<sup>rd</sup> CIF Playoff Meeting @ Frantone's (Lance, Rob, & Steve will attend)
- State Applications Submitted: Approx. 15 but not confirmed by CIF

**Vice President-Chris Charles**

- No Comments

**Assigner-Rob Zeller**

- No Comments

**Secretary-Ron Maden**

- No Comments

**Treasurer-Ed Hinz**

- Financial Statement-Approved:
  - \$300 from shirt sales added: \$12,043.00 Total Balance
  - Estimated 2024 carryover \$5,500.00
  - Motion to Approve: Chris Charles
  - 2<sup>nd</sup>: Chris Antonelli
- Future Expense:
  - Solid Financial Position
  - \$10K approx. future spend's
- 2024 Scrimmage Invoicing?
  - Did anyone invoice schools for scrimmages? In 2024, suggested that assigner communicates scrimmage cost to school and sends invoice (Treasurer may need to help with invoicing).
- Nardy Samuels Whistles – Re-Imbursement to Larry Diehl vote on next meeting.
  - Lance to request invoice from Larry for approval to payback. Approx. \$400

**Instructional Chair-Steve Richard**

- Tuesday Zooms will continue weekly. Voluntary.

## **New business**

- Item: Observation Payment- need final costs from Dwaine.
- Item: 2023 Banquet
  - Ron Maden to set up date & possible costs.
  - Lance handling awards & costs.
  - Date #1: 11/14/2023
  - Date #2: 11/7/2023
  - Need to vote on any new HOF next Board Mtg
  - Nardy Samuels Award or recognition
  - Matt Jordan Scholarship offer x 2 for camp - Lance to follow up.
- Item: Playoff Selection Process
  - 3-person committee: Assigner, Instructional Chair, & 1 other- 3 total.
  - Crew Chief's: Send rankings
  - Assigner & Instructional Chair currently reviewing film & observing candidates.
- Item: Referee Selection Process-Lance Reed
  - Start with a survey to find out interest at the beginning of the season. IC sent one in 2023.
  - Work Pop Warner/Youth, and lower-level games @ Referee.
  - Recommended the IC writes up a plan with criteria for Referee & BJ program-EH
  - Mentorship Referee program-EH
  - Attend a camp-EH
- Item: Ronnie Strong – Santa Monica HS follow up
  - Coach spoke to Rob Zeller & said it was none issue moving forward.
  - Ronnie Strong 1<sup>st</sup> year official concerned about reputation and ok with not working at Santa Monica HS moving forward.
  - Assigner has blocked Ronnie Strong from all Santa Monica HS games due to the affiliation with the school.

- Recommended that Rob Zeller – Assigner notify Santa Monica HS AD that official will not work any SMHS games moving forward.
- Item: CW Filming Incident- No follow up
- Item: Hall of Fame- need to discuss possible inductee's – Lance will follow up & vote on Nov 2<sup>nd</sup>.
- Item: \$25 per crew once a year – to help the unit finances (Voluntary) -approved
  - Motion: Dwaine Harris
  - Second: Chris Antonelli
  - Ron Maden will draft letter to unit for board approval.
- Item: Playoff Meeting: Monday, October 30<sup>th</sup>
- Item: Next Board Meeting: Thursday, November 2<sup>nd</sup>

### **Adjournment**

Lance Reed adjourned the meeting at 7:50pm.

### **Submission**

Minutes submitted by: Ron Maden