

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 23rd 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
 - 2nd: 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 1st 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 2nd.
- 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 30th
- Item: Next Board Meeting: Thursday, November 2nd

Adjournment

Lance Reed adjourned the meeting at 7:50pm.

Submission

Minutes submitted by: Ron Maden