

**Date:** November 2, 2023

**Location:** Zoom

**Meeting:** November Board Meeting

**Call to order**

Lance Reed-President called to order the board meeting for CFOA South Bay Unit at 6:40pm on November 2<sup>nd</sup>,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:

- Dwaine Harris

**Approval of minutes**

October Minutes submitted: approved

- Motion to Approve: Chris Antonelli
- Second: Chris Charles

**President-Lance Reed**

- No Comments other than good luck in playoffs

**Vice President-Chris Charles**

- No Comments

### **Assigner-Rob Zeller**

- 1 change on CIF assignments due to BJ working at one of the schools assigned.
- CIF Semi & Final crews determined after Rounds 1 & 2- Steve & Rob

### **Secretary-Ron Maden**

- No Comments

### **Treasurer-Ed Hinz**

- No Comments

### **Instructional Chair-Steve Richard**

- 7-man Zoom Meeting will be scheduled on an upcoming Monday. Announcement will come out soon.

### **New business**

- Item: Angelo Lombard Williams wrote a letter requesting refund due to lack of assignments.
  - Zeller: Official declined lower & varsity level games. Only wanted Sat due to assignments for LA Unit. Also, declined Pop Warner after requesting.
  - Zeller has text chain if needed.
  - Zeller: Official never set his Arbiter status to “ready” which did not allow assigner to assign. Assigner switched official to “ready” after majority of assignments went out.
- Item: 2023 Banquet
  - Ron Maden date confirmed 11/14, Food handled. Ron will handle 50/50 – Lance to bring tickets.
  - Lance handling awards & costs- submitted costs \$1,188 approx. \$487 Crew Awards?
  - Ed Hinz: \$800 budget
  - Matt Jordan Scholarship offer x 2 for camp - Lance to follow up.
    - Question on which camp & who receives it?

- Ed Hinz: Asked the Board to address Heath Jones complaint. Chris Charles will call Heath Jones & find a solution.
- Ed Hinz: Inquired about past HOF: Magic's plaque (Lance) – Ed to ship to family. Phil Jenks- Invite to Banquet again, & Rob Zeller has plaque.
- Chris Charles: Playoff Meeting needs to stay confidential. Paul Cummings repeated the meeting details to another unit member & it was verified those details did come from the board meeting (Playoff)
- Item: Next Board Meeting: TBD- likely the last meeting of 2023

### **Adjournment**

Lance Reed adjourned the meeting at 7:32pm.

### **Submission**

Minutes submitted by: Ron Maden