

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 2nd,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