

Date: June 22, 2023

Location: 6:30 Zoom Meeting

Meeting: June Board Meeting

Lance Reed-President called to order the board meeting for CFOA South Bay Unit at 6:36pm

Attendance:

Chris Antonelli - (Substitute Secretary) conducted roll call. The following persons were present:

Lance Reed

Ed Hinz

Steve Richard

Mike Morris

Dwaine Harris

Tony Deveres

Chris Charles

Chris Antonelli

Rob Zeller

Absent:

James Brooks

Ron Madden

Approval of minutes

May minutes submitted and approved 1st Chris Charles & 2nd Chris Antonelli

President-Lance Reed

Girls Football

Approved for the season

Tournament this weekend

3 officials per game recommended by CIF

Schools have a choice of how many

\$45 per game

2 - 20 min halves

Recruiting

New members: 8 new members to date

Emails from 3 new people. 2 sending checks. 1 Sent info email

Cerritos Mall - Lance to submit the paperwork to mall

New recruits July/August. Cut off Aug 1st

If not qualified, they can join crews to observe games, give study guides etc.

Fundraising

50/50 tickets to be sold at meetings. Lance to bring to next meeting

Meeting location

Classrooms reserved @ El Segundo. Need a field for the clinic.

Vice President-Chris Charles

No Comments

Assigner-Rob Zeller

2 school have not submitted schedules - Morningside and St. V's

11 crews total in the association
1 week 13 games
2 weeks 12 games

Secretary-Ron Maden

Not present

Treasurer-Ed Hinz

Unit is solvent & in good standing
73 officials registered
 \$9,050.24 new revenue
\$11,439 bank balance
\$2,250 payment to CFOA sent
Refunds
 Kim Taylor - refunded
 2 overpayment refunds due
Shirts need to get sold
 Lance to work with Tony to get the shirts to the meetings
Issues with some members getting Arbiter emails
 Announce at the meeting to check spam

Instructional Chair-Steve Richard

Rule books are in
 Waiting for casebooks - then distribute
2 study guides
 New officials - 35 questions & Experienced - 100 questions
 Will load both in Arbiter
Girls
 Schedule out by end of June
 Classification exams end of July
5 meetings = 66 different officials
 33 average # at meetings
Meeting format
 Steve received feedback on meeting styles

New business

Playoff selection committee - Chris Charles to draft a procedure
Observers - \$30/game
Restaurant Fundraiser – Rock in Brew (Ron Maden to meet with account) - other options Pizza
Show & Grunions (Not discussed)
Next Board Meeting July 20th
Election schedule to be discussed at next board meeting

Adjournment

Lance Reed adjourned the meeting at 7:54pm.
Submission
Minutes submitted by: Chris Antonelli