

Date: August 12, 2024

Location: Zoom

Meeting: August Board Meeting #8

Call to Order

Tony Deveres-President called to order the board meeting for CFOA South Bay Unit at 6:31pm on August 12th, 2024.

Attendance

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

- Tony DeVeres
- Steve Richard
- Dwaine Harris
- Rob Zeller
- James Brooks
- Frank Obregon
- Mike Morris
- Ed Hinz

The following persons were absent:

- None

Approval of minutes

Approval of the Minutes submitted:

- Motion to Approve: Ron Maden
- Second: Frank Obregon

President-Tony DeVeres

- No Comment

Vice President-Frank Obregon

- No Comment

Assigner-Rob Zeller

- No Comment

Secretary-Ron Maden

- Website Update.
 - Final Stage, launch in 1 week.
 - Need approval for \$500.00 for final invoice
- Apparel Update:
 - CFOA Polos Black & White
 - 10b/9w Large, 11w/9b XL, 10w/6b XXL= 53 TTL
 - \$25 sale
 - Ron Maden and Mike Morris will try to sell at the next couple of meetings.
 - CFOA "NS" Whistles
 - 80+
 - Proposal to have Nardy.

Treasurer-Ed Hinz

- Hudl Fee **Paid:** \$900.00
- CFOA Fee Due: Estimate \$1,550.00
 - Includes 50 books Full Rate/20 non-full Rate
- Website Final Invoice Due: \$500.00 – *Ron Maden will submit*

Instructional Chair-Steve Richard

- Scrimmage Roster Sign in sheet will be sent out by Steve Richard
- 55 crew members- 25 have not taken test, 2 crew chiefs
- 1st meeting: 60+ 2nd meeting: 58 Flag: 29 attendee's
- Concern about a few officials not making their required hours.
- Instructional Hours will be posted on the new website.
- Ok to attend 2 meetings at another unit if needed.

Member at Large-Mike Morris

- No Comment

Member at Large- Dwaine Harris

- No Comment

Member at Large- James Brooks

- Made a request to announce the attendance for qualification. – Steve R to send out to members.

Member at Large- Ron Maden

- No Comment

New business/Agenda Items

- Amendment to Section 11 Term Limits Vote- **Ron Maden**
 - Motion to approve: Ron Maden
 - Second: James Brooks
 - Passed: All yes
 - Voice Vote. Be prepared for a paper vote.
 - Membership Vote on August 27th. Tony will address the membership prior to the vote.
- Postpone 2024 Banquet and Present 2023 Awards at the last meeting in Oct – **Ron Maden**
- Recruiting Idea – Ad in Beach Reporter or Daily Breeze – Ron Maden will present costs in next meeting.
- Next Board Meeting: **Monday, September 16th, 2024 @6:30pm Zoom**

Adjournment

Tony DeVeres adjourned the meeting @ 7:17pm

- Motion to Approve: Mike Morris
- Second: Ron Maden

Submission

Minutes submitted by: Ron Maden

Appendix

Current

Section 11. TERM LIMITS

Upon completion by any member of his term as Past President, that member shall not be eligible to serve on the Board in any elected position for one year following the end of his term as Past President.

Revised:

- Changes in **RED**

Amendment to Section 11 Term Limits:

Upon completion by any member of **their** term as Past President, that member shall not be eligible to serve on the Board in any elected position for one year following the end of **their** term as Past President. **In the event the Past President resigns or is removed prior to the end of their term, that member is not eligible to run for any elected position for one year following the original term period.**