

**Date:** September 16, 2024

**Location:** Zoom

**Meeting:** September Board Meeting #9

**Call to Order**

Tony Deveres-President called to order the board meeting for CFOA South Bay Unit at 6:33pm on September 16<sup>th</sup>, 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
- Christian Martinez- Guest
- Ken Smotrys-Guest

The following persons were absent:

- None

**Approval of minutes**

Approval of the Minutes submitted:

- Motion to Approve: Dwaine Harris
- Second: Michael Morris

**President-Tony DeVeres**

- No Comment

### **Vice President-Frank Obregon**

- No Comment

### **Assigner-Rob Zeller**

- No Comment

### **Secretary-Ron Maden**

- Run a digital ad in the Daily Breeze - \$300-\$500 – **Ron Maden**.

### **Treasurer-Ed Hinz**

- Director and Officers Insurance Renewal Approval: \$600.00-Ed Hinz-**approved**
  - Motion to Approve: Ron Maden
  - Second: Dwaine Harris
- Bank Balance: \$10,369.94
- Check Outstanding to CFOA: \$1,550.00
- Charge schools for scrimmages. – need to send email to AD's before the season
- Ed Hinz retiring after 2024 season. Position will be open Jan 1<sup>st</sup>, 2025.
- 2023 Awards Approval: \$600-\$700 \*smaller plaques- Ron Maden
  - Motion to Approve: Ron Maden
  - Second: Mike Morris

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

- Fucci, Geter, Gillett, Harris, Kim, Moody not going to have enough instructional hours to be certified. Letter from member ask board to address the problem. Pull schedules on all but Geter and Gillett starting Week of 9/23. - **Approved**
- Motion: Ron Maden
- Second: Dwaine Harris
- Letter from the board of directors. – Ron Maden
- Girls Flag Playoff list going out on Friday.
- Aaron Riley attended OC Clinic – Board **Approved**

**Member at Large-Mike Morris**

- No Comment

**Member at Large- Dwaine Harris**

- No Comment

**Member at Large- James Brooks**

- No Comment

**Member at Large- Ron Maden**

- No Comment

**New business/Agenda Items**

- Letter from CFOA South Bay Member- Dwaine Harris
  - Letter attached to minutes. Issue with the instructional hours. -Chris Antonelli presented the letter to the board. Other members have voiced concerns with current system.
  - Request to give hours for test taking.
  - Support for current system: Frank Obregon, Dwaine Harris, Ron Maden, Tony Deveres, Steve Richard, Rob Zeller (Liability #1 purpose for the instructional mtgs)
  - Steve Richard is ok with giving 1 mtg credit for attending Flag Meeting to help with hours.
  - Clinic had 60 members attend in 2024. Positive experience.
  - Should we give credit for hours on the scrimmage & clinic? – Mike Morris James Brooks & Ed Hinz-- need to add flexibility to the current system.
  - Add flexibility to help retain officials – Dwaine Harris
  - Steve and Tony will discuss other instructional hours from units outside of South Bay. Once information is collected, we can discuss in spring mtgs.
- 2024 Banquet proposal to postpone until 2025 but present awards at the Oct 1<sup>st</sup> meeting  
Idea tabled for now, Board all agreed we want to put together a better banquet in 2025.

- Banquet Funding – charge schools for scrimmages and use \$ toward the banquet- KenS
- New Constitutional Amendment Revision- thank you Ken Smotrys for addressing the board and offering a new version. Board has decided to continue with the original amendment that was voted and passed in the July Board Meeting. – Vote will take place 9/17/2024
- Election vote process on Sept 17<sup>th</sup> Mtg. – Ron Maden
- Next Board Meeting: **Wednesday, October 9<sup>th</sup>, 2024 @6:30pm**

### **Adjournment**

Tony DeVeres adjourned the meeting @ 8:01pm

- Motion to Approve: Frank Obergon
- Second: Dwaine Harris

### **Submission**

Minutes submitted by: Ron Maden

### **Ammendment**

**From:** Antonelli, Christopher <[CAntonelli@Purolator.com](mailto:CAntonelli@Purolator.com)>

**Sent:** Monday, September 9, 2024 2:51 PM

**To:** Harris, Dwaine <[HarrisDw@metro.net](mailto:HarrisDw@metro.net)>

**Subject:** FW: [EXT] RE: Meeting hours

Dwaine,

I have an issue with attending summer sessions without the hours being counted towards the 18 hours. I will not have a problem making the hours, but I now have to attend 2 more meetings because I am 3 hours short and the meetings only last 2.5 hours.

Not asking that you address specifically with Steve, but this goes to our conversation at Mel's Diner the other day. It shouldn't be this hard to get hours in. Scrimmages should count as well. We should get credit for everything we do, including the time it takes for tests. Asking that this be addressed with the board and we spell out everything in detail.



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