

**SCSOA UNIT I BOARD MINUTES**  
**June 6, 2011**

**Members Present:** President Elroi Reimnitz; Vice President Hal Hoadley; Secretary Stacy Holden; Treasurer Jeff Plunkett; Northern Representative Mike Skinner; Southern Representative Randy Culberson; Assignor John Egan (arrived at 7 p.m. and left at 7:30 p.m. due to assignor interviews)

**Absent:** Director of Instruction, David Hurst

**Guest:** Ian Anderson

**1. Call to Order:** President Elroi Reimnitz called the Board Meeting to order at 6:30 p.m.

**2. Interviews for Assignor:** Interviews were conducted for Ian Anderson and John Egan for the position of Assignor for the 2011-12 season.

**3. Minutes of Previous Meeting:** Secretary Stacy Holden distributed copies of the minutes of the May 9, 2011 Board meeting. After reading the minutes a motion was made to accept the minutes as presented (Skinner/Hoadley). Motion passed.

**4. Treasurer's Report:** Treasurer Jeff Plunkett distributed copies of the Treasurer's Report for the period from May 9- June 6, 2011. After adding one additional expense of purchasing checks for the new account in the amount of \$12.05, the current balance is \$2,079.88. A motion was made that Jeff use his home address as the billing address to receive payments from SCSOA members (Culberson/Holden). Motion passed. Also a motion was made that Jeff send out a list of the referees with their balances posted to the membership with a notification that if the balances aren't paid within 15 days they will incur an additional 10% penalty (Culberson/Skinner). Motion passed. And the motion was made to accept the Treasurer's report (Skinner/Culberson). Motion passed.

**5. Reports:**

**a. President's Report:** President Elroi Reimnitz distributed copies of the Executive Board Meeting minutes with a notation that Unit I now has a representative on the Executive Board, Erika Riccardi, Secretary. Also a copy of the Annual Instruction Chairman's Conference Call was distributed. David Hurst participated in this on May 9, 2011. David will bring a final list of assessment reviews for referees from the 2010-11 season next meeting. Copies of the 2011-2012 rule changes were distributed. And the next Executive Board Meeting in Diamond Bar will be July 23, 2011.

**b. Vice President's Report:** Vice President Hal Hoadley reported on several different ways athletic programs have implemented mentoring plans. There was some discussion regarding if the mentors would be paid or mentor out of good will. Also discussed were criteria for mentors, assignor's participation, paper work generation, and who would be responsible for implementation. Hal will formulate a plan and e-mail it out to the Board for their review.

**c. No reports from other members of the Board.**

**6. Old Business:** The situation regarding the double payment to a referee was resolved with the school. However, an invitation is to be sent to the member to attend the next Board meeting to explain and/or justify his conduct and behavior.

**7. New Business:**

**a. Assignor Position:** After discussion regarding the two qualified candidates for the position of Assignor, the Board voted to continue the 2011-2012 season with John Egan.

**b. Different Facilities for Meetings:** Randy is looking into the possibility of using a different facility for our meetings so we can have a variety of dates and a higher occupancy if necessary. St Bonny's is a possibility, but it we would be required to make a donation to the arch diocese in the amount of \$300 for usage of their facilities. Currently the Ventura Star allows us to use their facility for free. He will check into additional facilities.

**c. Next Board Meeting** will be August 1, 2011 at 7 p.m.

**8. Meeting Adjourned** (Culberson/Hoadley)

Respectfully submitted by Stacy Holden, Secretary