

## SCSOA UNIT I BOARD MINUTES

May 9, 2011

**Members Present:** President Elroi Reimnitz; Vice President Hal Hoadley; Secretary Stacy Holden; Treasurer Jeff Plunkett; Northern Representative James (Mike) Skinner, Southern Representative Randy Culberson; Director of Instruction David Hurst; and Assignor John Egan. **Members Absent:** 0

**Guest:** Anita Diaz, CIF Liaison

- 1. Call to Order:** President Elroi Reimnitz called the Board Meeting to order at 7:01 p.m.
- 2. Minutes of Previous Meeting:** Secretary Stacy Holden e-mailed and distributed additional copies of the minutes to the Board members from the February 7, 2011 meeting. Minutes were accepted 3-0 (3 abstentions because the new members were not present at the previous meeting). (Culberson/Holden)
- 3. Special Report:** Anita Diaz, our CIF Liaison reported to the new Board that last year there were some issues which she presented to the previous Board in regards to some dissatisfaction in a league that we serviced. She reported that the Board responded positively and handled the matter favorably. She complimented our Assignor, John Egan for a job well done and said numerous schools contacted her in regards to John going the extra mile to help them with their referee assignments, last minute schedule changes, and interfacing with the arbiter. She was also favorable to our fitness requirement for our association. Anita also discussed her authority in reference to her CIF liaison position, and mentioned she was available to our unit if we are ever experiencing difficulties with the schools, athletic directors, coaches or players. She stressed the importance of filling out referee reports and submitting them in a timely fashion. Her advice was sought in regards to an issue of duplicate payment made to a referee.
- 4. Treasurer's Report:** Jeff Plunkett gave an oral report that he had established a new checking account with Pacific Oaks Credit Union in his name as our new Treasurer. The current balance is \$2,341.73. Next meeting he will present a written report. David Hurst made a correction on assignor fees for assessments. John Egan will need to go through it and make the necessary corrections for revision. Treasurer's report was accepted (Skinner/Hoadley).
- 5. Reports:**
  - a. President's Report:** Elroi Reimnitz attended the Executive Board meeting and asked for mileage compensation (145.06 miles @ \$0.11= \$15.96). He also requested reimbursement of \$218.50 for personal payment made to SCSOA for all 2011 final assessments plus certified mail of \$3.29 totaling \$237.75, which was approved (Holden/Skinner). The following new officers were elected at SCSOA Executive Board and Unit President's meeting on April 16, 2011: Ross Guthrie, President; Tom Freker, Vice President; Erika Riccardi, Secretary; and Tino Perone, Treasurer.

Elroi reported that Kim Gibbons will not be returning to SCSOA refereeing and has submitted his letter of resignation as Director of Assessments.

Culberson made a motion to send 4 people to the assessor's clinic: Hoadley, Mannis, Skinner and Praver, which was passed (Hoadly/Plunkett). Hoadley made a motion to send Culberson also. Passed.

David Hurst attends Chairman's Conference as our Director of Instruction. Last year they didn't provide much new training information for him to pass along to Unit I. He asked for suggestions.

Additionally Elroi reported that our Executive Board is in danger of losing their tax exempt status of "non-profit" with the IRS due to their balance remaining too high. Their current balance was \$44,389.99.

Our certification of liability for insurance was presented to the Ventura Star so that we can continue to use their meeting facilities. It was also reported that our Unit I did 48 playoff games and only 2 regional play off games.

Elroi solicited comments via e-mail from assorted athletic directors regarding Unit I's performance this year and he read them to the Board.

**b. Vice President's Report:** Hal Hoadley discussed the idea of mentoring within Unit I suggesting that referees who are 1's and 2's can volunteer to mentor 4's and 5's. Elroi asked that he bring suggestions on how he would propose implementing a concrete plan for mentoring to the next meeting.

**c. Secretary's Report:** no report

**d. Southern Representative's Report:** Randy Culberson suggested that we consider a new rating system and consider eliminating the fee. Also with this new rating system the physical test would not be necessary in his opinion. Last year we had 28 assessments @ \$40 each. In the case of new members going from a rating of 5 to a 4, those are done for free.

**e. Northern Representative:** no report

**f. Director of Instruction:** David Hurst reported that we had 33-34 red cards this year, up a little from last year. Again he stated that not much new training information is available for instruction purposes.

**g. Assignor Report:** John Egan reported on last year's season. He stressed the necessity to have qualified referees in our association, and said the schools responded favorably to the improvements the Board made this year. He also said he is eager to take any suggestions from the Board for improving even more next season.

**Old Business:** Kim Gibbons gave Elroi a written report tendering his resignation as Director of Assessments and recommending that 6 pending assessments be upgraded. The Board had the paperwork on 3 of them and voted that they be upgraded as recommended. David will bring the paperwork on 2 more next meeting and the other paperwork should be requested and brought to the next Board meeting.

**New Business:** Kim Gibbons will no longer be our Director of Assessments. David Hurst will continue as Director of Instruction. Ian Anderson is interested in being interviewed for the position of Assignor. The Board discussed opening up the job of Assignor to members in good standing (Skinner/Culberson). Approved. Elroi will notify the membership that anyone interested in interviewing for Assignor contact him for an appointment to occur during the next Board meeting.

Next Board meeting will be June 6, 2011 at 6:30 p.m.

**Adjourn** (Culberson/Skinner)

Respectfully Submitted by Stacy Holden, Secretary