

SCSOA UNIT I BOARD MINUTES

April 22, 2010

Board Members Present: President Elroi Reimnitz , Vice President Kim Gibbons, Secretary Stacy Holden, Treasurer Colleen Nevins, Southern Representative Randy Culberson, and Director of Instruction David Hurst.

Absent: Northern Representative Tony Waters and Assignor John Egan

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

2. Minutes of Previous Meeting: The minutes from the February 8, 2010 meeting were reviewed and approved (Gibbons/Culberson), pass.

3. Treasurer's Report: Treasurer Colleen Nevins submitted a written report reflecting a current balance of \$2,545.28. Colleen further reported that after the last outstanding check of \$5 is cashed, John Salezni, the previous treasurer, will close out the old account. She has opened a new account at Chase. In addition, Colleen brought to the Board's attention the matter of outstanding membership/dues paid by members. Also discussed the 10% penalty on unpaid fees incurred as of March 31, 2010. Elroi will follow up on individual case. Colleen will submit the individual fees to David Hurst to publish on our web site.

4. Reports:

a. President: Elroi presented a report on the SCSOA Board Meeting in Diamond Bar on March 20, 2010. Written reports on SCSOA, Inc.'s balance sheet totaling \$42,353.40, game allocations by unit and general information on the meeting was presented to each member. Next meeting is July 17, 2010. Elroi requested mileage compensation. There was some discussion on playoff assignments. Also a note was made to the possible increase in fees by \$3 for frosh/jv game.

b. Vice President: No report.

c. Board Members: No report from Secretary or Northern Representative

d. Director of Instruction: No report

e. Assignor: No report submitted.

5. Old Business: Report on Assessments: Randy Culberson still has 3 assessments that have not been completed. Randy Culberson resigns as assessor. Resignation accepted by Elroi.

6. New Business:

a. Evaluation and Renewal of Assignor: Kim Gibbons made a motion to renew the assignor position for John Egan for one year. Randy Culberson seconds. Discussion regarding employee evaluation. Kim will draft evaluation and Randy will comment. Evaluation to be discussed with John at next Board meeting. The motion passes.

b. Report on Procedures – Disqualifications: Kim Gibbons made a motion to fine any referee who disqualifies a player or coach during a game and doesn't fill out the disqualification report and submit it within 24 hours. The fine shall equal the game fee. Colleen seconded. Discussion about the fee and the importance of submitting the disqualification report. Motion passes.

c. Officials Professionalism and Performance: Discussion regarding referees showing up to games late and wearing improper or sloppy uniform. Also discussed the PFT (physical fitness test). Tabled until next meeting.

d. Meetings, Location, Time and Attendance: As long as the Ventura Star isn't charging us to have our meetings here, we will stay in this location. Adult Education Center and Pacifica High School have offered their facilities as options but charge fees.

e. Dates – Unit Certification and Recertification: Discussion that October would be the general timing. David Hurst will offer the instruction. Others may participate in the instruction. David mentioned the difficulty in finding power point presentations available on the internet for this purpose.

f. Marmonte League – Concerns and New Requirements: Maramonte League is discussing referee options for next year. Anita Diaz should be attending the next Board meeting in the May/June time frame when this topic should be continued. Elroi will inform us of the date.

Adjournment: The Board meeting was adjourned at 8:55 p.m. by President Elroi Reimnitz .

Respectfully submitted by Stacy Holden, Secretary