

SCSOA UNIT I BOARD MINUTES

January 24, 2011

Members Present: President Elroi Reimnitz; Vice President & Director of Assessment Kim Gibbons, Secretary Stacy Holden, Treasurer Colleen Nevins, Northern Representative Tony Waters, Assignor John Egan

Members Absent: Director of Instruction David Hurst (covered an assigned game), Southern Representative Randy Culberson

1. Call to Order: President Elroi Reinnitz calls the Board Meeting to order at 6:10 p.m.

2. Minutes of Previous Meeting: Secretary Stacy Holden e-mailed the minutes from the December 20, 2010 meeting to the Board prior to our meeting and they were accepted (Waters/Gibbons).

3. Treasurer's Report: Treasurer Colleen Nevins submitted a written report reflecting the following actions since our last Board meeting: Income: \$2200.08, Expenses: \$5076.00, Current Balance \$7809.78. Elroi asserted that there were now 85 active members instead of the 84 we paid for this last month, and by consensus the Board authorized Colleen to pay one more dues/liability fee to SCSOA. It was also determined that a check is authorized to be paid to the Arbiter in the amount of \$560. Treasurer's report was accepted with those changes (Gibbons/Waters).

Colleen requested authorization to pay Assignor, John Egan, \$27.18 for an ink cartridge and \$182.88 for his cell phone bill. (Waters/Gibbons) John Egan will update the Board regarding his number of game assignments through the end of the regular season at the Feb. 7, 2011 Board meeting so we can issue him payment. Tony Waters made a motion that referees pay the same assignor fees (\$2.50 per game) during play off games as they do during our regular season games. (2nd by Colleen) Motion passes. The Board also authorized Colleen by consensus to pay John Egan for 2010-2011 play off game assignments for the season after Feb. 11th by confirming the number of games with John by telephone.

4. Reports: No reports from President, Vice President, or Board Members.

Assignor Report: Assignor John Egan reported having a smoother year with more qualified referees and fewer complaints. Also it was pointed out that to date 53 referees have completed their Physical Fitness Test or equivalent. A few more are expected to submit their equivalent paper work shortly. Discussion regarding having a sufficient number of qualified referees with PFT's submitted to cover play off games. John Egan agreed that our numbers are sufficient to cover all the play off games this year.

5. Old Business: Review of old assessments. Several old assessments will need to be re-visited when David Hurst can be present since he was involved in their assessments. Tabled to the next Board meeting.

6. New Business:

A. Elections: According to the by-laws, President Elroi Reimnitz appointed Secretary, Stacy Holden as the Nominating Committee Board representative at least 30 days prior to the election. Stacy Holden accepted with the responsibility to appoint two other members to the Nominating Committee. At the Feb. 7th Annual meeting we will vote for a Vice President, Treasurer and Member-at-Large North.

B. Nominating Committee: Stacy Holden reported the acceptance of David Praver and Jeff Plunkett as members of the Nominating Committee. Also the following nominations have been made and accepted by members of Unit I, Kim Gibbons as Vice President, Tony Waters as Representative at Large (North) and Erica Riccardi as Treasurer. Other nominations have been made, but confirmation of the member's acceptance has not been confirmed. It is understood that Stacy will run the election at the next annual meeting on Feb. 7th.

C. New Assessments: Kim Gibbons walked us through two of his assessments and seven of John Egan's assessments with the Board voting on each one individually. (Note: Tony Waters needed to excuse himself during some of John's assessments, but a quorum still existed). Kim Gibbons still has two more assessments to review with the Board. Tabled until the next meeting.

Colleen made a motion to pay the assessors the following (seconded by Stacy):

2 regular assessments and 2 finals assessments for Kim Gibbons (4) = \$160

2 finals assessments for David Hurst = \$80

7 regular assessments (3 individuals @ \$40 and 4 doubles @ \$20 ea.) for John Egan = \$200

Note: regular assessments are paid by the Unit when moving from a grade 5 to a 4 for their first assessment, as well as the finals assessments. All other assessments are paid by the referee requesting the upgrade.

D. Pizza Party: President Elroi Reimnitz wanted to know if the Board wanted to authorize payment for a pizza party after the annual meeting of Feb. 7, 2011 like we have done in previous years. Agreed upon by consensus.

7. Adjournment at 8:20 p.m.