

SCSOA UNIT I BOARD MINUTES

July 26, 2010

Members Present: President Elroi Reimnitz; Vice President Kim Gibbons; Secretary Stacy Holden; Treasurer Colleen Nevins; Northern Representative Tony Waters; Southern Representative Randy Culberson; Director of Instruction David Hurst & Assignor John Egan.

1. Meeting called to order by President Elroi Reimnitz at 7:08 p.m.

2. Minutes of Previous Meeting: Secretary Stacy Holden e-mailed copies of the April 22, 2010 Board Meeting minutes for review prior to the meeting. The minutes were approved with the following corrections: date listed for SCSOA, Inc. Board Meeting in Diamond Bar attended by Elroi on March 20, 2010, not March 19; & total assets of \$45,527.35 to checking account balance of \$42,353.40.

3. Treasurer's Report: Treasurer Colleen Nevins submitted a written report reflecting a current balance of \$2,567.83. There are no outstanding checks, and there are 25 members with outstanding balances. A motion was made that we will reimburse mileage only for Board Members (not assessors or instructors) attending SCSOA, Inc. Meeting in Diamond Bar at the charitable rate of \$0.14 per mile. (Gibbons/Waters) Motion passes. Checks due our association will be made out to Colleen M. Nevins, which is the name under which our checking account was opened at Chase. 2nd line on acct. reads: SCSOA. Treasurer's report was approved (Gibbons/Reimnitz).

4. Reports:

a. President: No report

b. Vice President: No Report

c. Board Members: No reports

d. Director of Instruction: David Hurst requested a list of complaints our unit received regarding our officials (who will remain anonymous) for the purpose of education for this year's training sessions. He also informed us that he was unable to make changes or additions on the web site. David will contact Tim Pritchard to rectify.

e. Assignor: John Egan requested payment for the referee assignments he made during the summer of 2010 at \$2/game. 35 games were originally scheduled. Prior to this date John was not paid for play off or summer games. A motion was made that our unit reimburse John approximately \$70 for the summer games of 2010. Motion passes (Gibbons/Waters). A motion was made that referees pay the fee of \$1/game to the assignor for summer of 2011 games. Discussion that the fees paid to referees be posted for summer tournaments prior to assignment by John so that each can decide their coverage availability. Motion Passes. (Waters/Gibbons)

5. Old Business: Evaluation of Assignor – delayed until next meeting

6. New Business:

a. Approve dates for certification and recertification clinics. A motion was made that an additional PFT be included for Oct. 9th; motion passes (Gibbons/Holden):

Sat. Oct. 2nd – 8-9 a.m. ---Phys Fitness Test (PFT)– Camarillo High School

Sat. Oct. 2nd - 9:30 a.m.-1:30 p.m. – 1st Session for new referees (mandatory)

Sat. Oct. 9th - 8-9 a.m. – Phys Fitness Test (PFT) – Cam or Newbury Park High School

Sat. Oct. 9th - 9:30 a.m. – 1:30 p.m. – 2nd Session for new referees/recert for continuing refs.

Or

Thurs. Oct. 14th – 6:30 p.m. – 10 p.m. – 2nd Session for new referees/recert for continuing refs.

Recertification will be conducted by take home test which will be completed prior to training as well as reviewing rule changes for the 2010/2011 season. If members are unable to attend these dates, they can take advantage of other SCSOA unit's training sessions for certification/recertification.

b. Approve meetings for membership at the Ventura Co Star Community Room in Camarillo:

November 15, 2010 - 6-7 p.m. (Board of Directors)

“ “ 7-9 p.m. Membership Meeting

December 13, 2010 - 6-7 p.m. (Board of Directors), no membership meeting

January 10, 2011 - 6-7 p.m. (Board of Directors), no membership meeting

February 7, 2011 - 6-7 p.m. (Board of Directors)

“ “ - 7-9 p.m. Annual Membership Meeting

c. Approve annual dues and assignor fees for 2010-2011: A motion was made that Unit I's annual dues remain at the current rate of \$60. Assignor fees will remain \$2.50/game, and the membership will pre pay assignor fees with a minimum deposit of \$50 prior to game assignments. Motion passes. (Gibbons/Waters)

d. Assessments which were carried out and reports received by Randy Culbertson were approved as follows: Rick Carney (4 officials): \$80, Steven Cooper (8 officials): \$200, John Egan (2 officials): \$40, Kim Gibbons (1 official): no report, no \$., David Hurst (9 officials): \$120, one official's game didn't qualify, also paid \$40 directly by a referee, Randy Culbertson (2 officials): doesn't want to be paid.

e. Approve all assessments and review membership rankings.

f. Physical Fitness Test (PFT). A motion was made that we follow the PFT minimum requirements for USSF grade 7 referees' (over 45 years of age). Current requirements are:

Endurance (12 minute run) – 1800 meters

Speed Test (9.5 seconds) – 50 meter dash

200 Meter Dash – 40 seconds

Motion passes (Gibbons/Nevins)

g. Consider termination of any members.

h. Discussion regarding referee affiliation with high school teams. If referee is affiliated with a team, he/she is banded from refereeing in that particular league.

i. Misconduct reports are to be submitted to our liaison within 24 hours. In addition to submitting it to the liaison, SCSOA (our parent organization) requires that misconduct reports which include “violent conduct or fighting” need to be submitted directly to CIF within 24 hours. This means CIF needs to receive it by the next morning. At the local level, copies of all reports should be submitted to David Hurst to ensure they are correctly submitted. David will cover this information during our training.

j. David Hurst received 80 new rule books. We have 100+ members listed on arbiter; however, 20 could be inactive. Additional books may be needed.

7. Adjournment (Gibbons/Waters)

Respectfully submitted by Stacy Holden, Secretary