

**SCSOA UNIT I BOARD MINUTES**  
**November 8, 2010**

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

1. **Call to Order:** After a quorum was present, President Elroi Reimnitz called the Board Meeting to order at 6:32 pm.
2. **Minutes of Previous Meetings:** The minutes from the September 22, 2010 (Waters/Gibbons) Board Meetings were reviewed and approved with the following corrections: #5a to change Mira Monte to Marmonte; #8 to change Head Assessor to Chief Assessor.
3. **Treasurer's Report:** Treasurer Colleen N. submitted a written report reflecting a current balance of \$7,077.56. Colleen's report included a status on membership dues and payment status along with an outstanding member report. Colleen suggested payment be made to those members with credits who will not be returning this season; motion (Nevins/Gibbons) approved.
4. **Reports:**
  - a. **President:**
    - i. Elroi R. submitted attachments including Board & Membership Meetings, Membership Requirements; contact listing; Soccer Fees and Mileage Reimbursement; Tri-Valley and Frontier League listing; Misconduct & Game Report; 2010 – 2011 Soccer Rule Changes; Concussion Protocol, Information, Signs/Symptoms.
    - ii. Elroi reviewed the General Membership agenda for this evening including welcoming new officials.
  - b. **Vice President/Director of Assessment:** Kim G. stated he attended the SCSOA Board Meeting on Oct. 10<sup>th</sup> which discussed the assessments for final teams will include the 4<sup>th</sup> official to be assessed as center and there will be a fitness score. Kim stated he is arranging a meeting of the Unit I assessors.
  - c. **Board Members:** No reports from the Secretary, Northern or Southern Representatives.
  - d. **Director of Instruction:** No report submitted.
  - e. **Assignor:** John Eagan stated he is progressing with collecting the high school soccer schedules for the season.
  - f. **CIF Liaison:** Not present at the Board Meeting.

**Adjournment:** Due to the timing of the General Meeting, the Board Meeting was suspended at 7:15 pm.

5. **Re-Call to Order:** After a quorum was present, President Elroi R. reconvened the Board Meeting at 9:38 pm. All above present including Director of Instruction, David Hurst.
6. **Old Business:** Annual Job Performance for Assignor – Deferred until December Meeting.
7. **New Business:**
  - a. **Finals Team:** After review of Rating 1 referees, the Board agreed to nominate Frank or Ian Anderson and David Prayer as Center Referees; Elroi R. to notify.
  - b. **Center Assignments for Marmonte League:** With consideration of the Marmonte's needs and concerns, it was decided that the Assessor Committee with the Director of Assessment work with the Assignor.
  - c. **Scrimmages with New Referees:** It was noted that last year, 2 new referees along with 2 seasoned referees were put on the game field; all had whistle power which Colleen noted as confusing to players and coaches. After discussion it was decided that the Assignor allows seasoned referees without use of their whistle to shadow or observe the new referees.
8. **Next Meeting:** The next Board Meeting is scheduled for December 13, 2010 at 6:00 pm.

**Adjournment:** The Board Meeting was adjourned at 10:15 pm by President Elroi Reimnitz.