

SCSOA UNIT I BOARD MINUTES
February 9, 2009 – Ventura Adult Education Center

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

1. **Call to Order:** After a quorum was present, President Elroi Reimnitz called the Board Meeting to order at 6:05 pm.
2. **Minutes of Previous Meeting:** The minutes from the January 22, 2009 Board Meeting were reviewed, approved/seconded with corrections noting Tony Waters in attendance and #5, b to read "up to a Ranking of 3...up to a Ranking of 2...with a 2 man system or center." (Gibbons/Salemi).
3. **Treasurer's Report:** Treasurer John Salemi submitted a written report reflecting a current balance of \$5,202.37 as of 1/29/09. John S. also submitted a report reflecting the current payment status of Unit I members. A motion by Randy C. was made to fine Ron Schmidt his game fee as center for no show with distribution of ½ to the general fund and ½ to the other referees. The Treasurer's report and motion was approved/seconded as submitted (Gibbons/Waters).
4. **Reports:**
 - a. **President:** President Reimnitz reported as follows:
 - i. Receipt of emails whereby a) A referee felt 1 referee assigned to Boys Frosh-Soph Marmonte games was inadequate, b) Complaints related to double header mileage payments, and c) A complaint by referees when schools ask for social security numbers (SSN), to which Elroi has recommended only submitting the last 4 digits of one's SSN.
 - ii. Request by several referees for assessments.
 - iii. Poor exchange between a referee and a fan after the 2/5/09 GV Pacifica vs. Hueneme High Schools.
 - b. **Vice President:** No report.
 - c. **Board Members:**
 - i. No reports from the Secretary or Northern Representative.
 - ii. Randy Culberson, Member at Large/Director of Assessment: Randy submitted a report reflecting as of 2/9/09, 10 of the 15 new officials have been assessed plus 7 other referees for a total of 17 assessments.
 - d. **Director of Instruction:** David Hurst stated there were several referees who had not completed their physical assessment, adding that they should not be given play off games.
 - e. **Assignor:** John Egan stated all scheduled games during the 2008/2009 season had been covered with referees. John was commended by the Board for his work as assignor.
5. **Old Business:** No old business noted.
6. **New Business:** No old business noted.
7. **Next Meeting:** The next Board Meeting was scheduled for April 9, 2009 at 7:00 pm.

Adjournment: The Board Meeting was adjourned at 6:50 pm by President Elroi Reimnitz.

Respectfully Submitted by Colleen Nevins, Secretary