

SCSOA UNIT I BOARD MINUTES
June 11, 2009 – Ventura Adult Education Center

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

1. **Call to Order:** After a quorum was present, President Elroi Reimnitz called the Board Meeting to order at 7:00 pm.
 2. **Minutes of Previous Meeting:** The minutes from the April 23, 2009 Board Meeting were reviewed and approved as written. (Salemi/Waters).
 3. **Treasurer's Report:** Treasurer John Salemi submitted a written report reflecting a current balance of \$1,820.93 including a bank transaction history and report on 16 members with outstanding balances totaling \$516. The Treasurer's report was approved/seconded as submitted (Nevins/Waters). The Board agreed that any members with outstanding fees be unassigned from all summer games.
 4. **Reports:**
 - a. **President:** No report.
 - b. **Vice President:** No submitted report.
 - c. **Board Members:**
 - i. No report from Secretary Colleen Nevins or Northern Representative Tony Waters.
 - ii. Randy Culberson, Member at Large/Director of Assessment: Randy reported on the SCSOA Board Meeting of May 30, 2009 (see attached).
 - d. **Director of Instruction:** David Hurst opened discussion related to the location of the fall training session in which it was decided to hold any decisions until after a meeting with Ventura Adult Education Center.
 - e. **Assignor:** No submitted report.
 5. **Old Business:**
 - a. **Assignor Fees:** An analysis on current assignor fees and varied increases by John Salemi, Treasurer, was reviewed. After review and discussion, a motion was made/seconded (Salemi/Nevins) and the Board approved the Assignor fees for 2009 – 2010 to \$2.50 per game, an overall increase of 12%.
 - b. **Training Schedule:** Hold; see above 4.d.
 - c. **Assessments:** The final reports on the assessments completed in the 2008 – 2009 season are pending per Randy Culberson, Director of Assessment. Randy stated that he will have the report completed by November 2009.
 6. **New Business:**
 - a. **Rental and Usage Fees:** President Elroi Reimnitz reported on a meeting with Jerry Nelson and proposed fees for use of Ventura Education Center rooms. It is estimated that a fee increase of \$10 per member would be needed to meet the expenditure. After much discussion, a motion was made/seconded (Nevins/Culberson) and the Board approved the Treasurer to evaluate the expenses to determine if the added expenses could be absorbed by Unit I and provide a report to the Board at the next meeting.
 - b. **The Arbiter ("Payroll"):** A report by John Salemi described how Arbiter can track games per each member and amounts owed through the "Payroll" feature. Arbiter charges \$49 per year. A motion was made/seconded (Salemi/Reimnitz) to purchase the "Payroll" feature; after discussion, the motion did not carry and the Board did not approve the purchase.
 7. **Next Meeting:** The next Board Meeting was scheduled for August 13, 2009 at 7:00 pm.
- Adjournment:** The Board Meeting was adjourned at 8:34 pm by President Elroi Reimnitz.

Respectfully Submitted by Colleen Nevins, Secretary