

SCSOA UNIT I BOARD MINUTES
January 22, 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 6:32 pm.
2. **Minutes of Previous Meeting:** The minutes from the December 8, 2008 Board Meeting were reviewed, approved/seconded as written (Gibbons/Salemi).
3. **Treasurer's Report:** Treasurer John Salemi submitted a written report reflecting a current balance of \$6,417.37. The Treasurer's report was approved/seconded as submitted (Gibbons/Waters). John noted several requested payments as follows, John Egan desires reimbursement of unexpected cell phone expense related to his duties as assignor which the Board approved/seconded (Gibbons/Waters) to reimburse John E. \$480 for previous months; payment is required to the parent organization which was approved/seconded (Nevins/Culberson) for payment of \$217.
4. **Reports:**
 - a. **President:** President Reimnitz distributed a report as follows:
 - i. SCSOA Board Meeting of January 10, 2009 (see attached).
 - ii. Finals Teams assessments are re-scheduled due to rain in December to 1/9/09 and 1/12/09.
 - b. **Vice President:** No report.
 - c. **Board Members:**
 - i. Colleen Nevins, Secretary, reviewed the record of member attendance at General Meetings.
 - ii. Randy Culberson, Member at Large/Director of Assessment: Randy inquired about Unit I web site updates to which it was suggested that an inquiry be made from the membership; Discussion ensued regarding which list of members (Treasurer, Arbiter or SCSOA) Randy should use in determining assessment of which the Board felt the Treasurer's list most accurately reflected current and active members; Randy inquired about payment for a game that was cancelled without his knowledge until arrival at the field to which the Board agreed to remit half-game payment.
 - iii. No reports given by Tony Waters.
 - d. **Director of Instruction:** David Hurst raised an issue relating to movement of benches at Dos Pueblos High School to which the Board agreed that benches can be moved at the referees' discretion for safety reasons.
 - e. **Assignor:** John Egan stated he was assigning games weekly to every 2 weeks to which the Board felt was working well.
5. **Old Business:**
 - a. **Classification of Officials (Ranking):** Randy C. reviewed the assessments and suggested ratings of all officials who have been assessed during Winter Season of 2008/2009. The Board approved/seconded (Waters/ Gibbons) the classifications.
 - b. **Assessments:** The Board agreed that assessment of all new officials should be completed by end of season; assessments for up to a Ranking of 3 be done on a Boys or Girls Varsity Game; and assessments for up to a Ranking 2 be done on a Boys Varsity Game with a 2 man system or as center.
6. **New Business:**
 - a. **Nominations & Elections:** Colleen Nevins, Nominations Chair, reported the 2009 slate of officers as Kim Gibbons for Vice President, John Salemi for Treasurer and Tony Waters for Member-at-Large, North. No other nominations from the membership had been received. The Board approved the slate of officers.
 - b. **Pizza Party:** A pizza party after the February 9th General Membership Meeting was approved by the Board, with the Board to provide the pizza.
7. **Next Meeting:** The next Board Meeting was scheduled for February 9, 2009 at 6:00 pm.

Adjournment: The Board Meeting was adjourned at 9:05 pm by President Elroi Reimnitz.

Respectfully Submitted by Colleen Nevins, Secretary