

SCSOA UNIT I BOARD MINUTES
April 23, 2009 – Ventura Adult Education Center

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

1. **Call to Order:** After a quorum was present, President Elroi Reimnitz called the Board Meeting to order at 6:56 pm.
2. **Minutes of Previous Meeting:** The minutes from the February 9, 2009 Board Meeting were reviewed and approved as written. (Waters/Salemi).
3. **Treasurer's Report:** Treasurer John Salemi submitted a written report reflecting a current balance of \$1,205.93. John S. also submitted a report reflecting the current payment status of Unit I members. The Treasurer's report was approved/seconded as submitted (Nevins/Culberson).
4. **Reports:**
 - a. **President:** President Reimnitz reported a meeting with Anita Diaz, CIF Area Liaison, occurred with the following information exchanged:
 - i. Marmonte League will go to 2 man referee system next season to reduce expenditure.
 - ii. Marmonte League raised an issue related to a referee who appeared to have received double mileage reimbursement after refereeing at 2 different schools within their district on the same day; it was decided to ask Anita to check with both schools to determine why each school paid the fee in order to determine how the Board would proceed.
 - iii. Sensitivity to social security numbers (SSN) whereby referees will provide a completed W9 at the beginning of the season to each school and fill in only the last four digits of their SSN on the game vouchers.
 - b. **Vice President:** No report.
 - c. **Board Members:**
 - i. Colleen Nevins, Secretary, stated she would contact Tim P. to facilitate Board minutes posted on the web site.
 - ii. Randy Culberson, Member at Large/Director of Assessment: Randy stated he would provide a full report at the next Board meeting on the referee assessments completed during 2008 – 2009.
 - iii. No report from Northern Representative.
 - d. **Director of Instruction:** David Hurst reported that he had reviewed the 26 misconduct reports from the past season and that he would start planning the instruction for next fall.
 - e. **Assignor:** John Egan noted that the invoice feature of Arbiter may be less cumbersome in determining game fees than the current means of calculation. After a brief discussion, John Salemi agreed to research the number of games paid this season with determination of assigned game fees per referee tabled for a future meeting.
5. **Old Business:** No old business noted.
6. **New Business:**
 - a. **Appointment of Assignor:** After John Egan excused himself from the room, the appointment of John Egan as Assignor for the 2009 – 2010 year was discussed and approved. (Culberson/Waters).
 - b. **New Assessors:** In order to expand Unit I's Assessor group, Randy stated he will make an inquiry to Fred Margy regarding the training schedule. The Board identified the following candidates as potential Assessors: Rick Carney, Steve Cooper, Norman Lew, Colleen Nevins, David Prayer and Tony Waters.
 - c. **Training Schedule:** David Hurst will propose dates from Sept – Nov of 2009 which include offering 1 Saturday of training for new and returning referees plus 2 evenings each for new and returning referees.
 - d. **Monthly General Meetings (November – February):** The Board agreed to hold the General Meetings and Board Meetings on the second Monday of the month from November 2009 – February 2010.
7. **Next Meeting:** The next Board Meeting was scheduled for June 11, 2009 at 7:00 pm.

Adjournment: The Board Meeting was adjourned at 8:55 pm by President Elroi Reimnitz.

Respectfully Submitted by Colleen Nevins, Secretary