

## SCSOA UNIT I BOARD MINUTES September 28, 2009

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

1. **Call to Order:** After a quorum was present, President Elroi Reimnitz called the Board Meeting to order at 7:02 pm.
2. **Minutes of Previous Meeting:** The minutes from the August 13, 2009 Board Meeting were reviewed and approved as written. (Gibbons/Waters).
3. **Treasurer's Report:** Treasurer John Salemi submitted a written report reflecting a current balance of \$873.43; The Treasurer's report was approved/seconded as submitted (Nevins/Gibbons). It was noted that assessments done during the 2008/09 season, remain unpaid; a motion was made/seconded with the Board approving payment to all assessors of \$40 per each assessment completed during the 2008/09 season (Salemi/Waters).
4. **Reports:**
  - a. **President:**
    - i. Soccer Fees – Blue Book: Elroi distributed a copy of 2009 – 2010 Blue Book Soccer Fees. After discussion, the Board agreed to format a statement from the Board to its Unit members related to the new fees structure and that the Assignor will attempt to assign double-headers to maximize payment. Kim Gibbons agreed to draft the statement.
    - ii. Correspondence to CIF Liaison: Elroi provided a draft notification written to Anita Diaz, CIF Liaison, requesting schools to consider scheduling JV and Varsity games at different times so to assure coverage of games due to the fee structure; The Board approved the notification with recommendation if the CIF Liaison does not act upon the correspondence within 7 days of receipt, then Elroi to issue the same letter to the Athletic Directors accompanied by the current soccer fees.
    - iii. Soccer Fee Analysis 2008 versus 2009: Elroi distributed a copy of an analysis done by John Egan which projected an approximate reduction of \$31,697.00 in fees for this season. Tony Waters was asked to review and check for accuracy.
  - b. **Vice President:** No submitted report.
  - c. **Board Members:**
    - i. No report from Secretary Colleen Nevins, or Northern Representative Tony Waters.
    - ii. No report submitted by Director of Assessment/Southern Rep Randy Culberson. Board members asked Elroi to remind Randy Culberson to submit the assessment report from 2008 – 2009 at the next Board meeting with a request that Randy send out the report to the Board by October 15 for review prior to meeting.
  - d. **Director of Instruction:** Elroi related in the absence of David Hurst, the Physical Fitness Test schedule of Oct. 3 at Newbury Park HS and Oct. 10 at Ventura Community Park; Instruction dates have been set.
  - e. **Assignor:** No submitted report.
5. **Old Business:**
  - a. **Unit Website:** John Salemi stated he has obtained the domain password and has gained access to Unit I's website. John will coordinate with David Hurst regarding updating of the site.
  - b. **Projector:** It was noted that the current meeting site, Ventura County Star, has AV equipment available without charge.
6. **New Business:**
  - a. **Formal Grievance:** Elroi shared an email from John Egan, requesting Unit I to file a formal grievance to SCSOA related to their decision on soccer fees adopted for this upcoming season. After discussion, the Board agreed such action to be appropriate with John Salemi to draft the grievance notice and send to the Board for review.
  - b. **Personal Request:** Elroi received a request from a soccer official in San Bernardino who may be moving to Ventura County, desiring to officiate this season, but would miss the training. The Board felt the individuals would need to attend a training class, one of which may become available late October.
7. **Next Meeting:** The next Board Meeting was scheduled for November 9, 2009 at 6:00 pm.

**Adjournment:** The Board Meeting was adjourned at 8:45 pm by President Elroi Reimnitz.

Respectfully Submitted by Colleen Nevins, Secretary