

## **SCSOA UNIT I BOARD MINUTES**

### **November 9, 2009**

**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. **Members Absent:** Assignor John Egan.

1. **Call to Order:** After a quorum was present, President Elroi Reimnitz called the Board Meeting to order at 8:49 pm.
2. **Minutes of Previous Meeting:** The minutes from the September 28, 2009 Board Meeting were reviewed and approved as written. (Salemi/Gibbons).
3. **Treasurer's Report:** Treasurer John Salemi submitted a written report reflecting a current balance of \$8,204.43 along with a request for payment to SCSOA for rule books, CIF badges and dues (see attached); The Treasurer's report and payment to SCSOA was approved/seconded as submitted (Gibbons/Nevins). A request was made to the Assessor, Randy Culberson, to email John Salemi the number of assessments done per assessor during 2008 – 2009 so that payment could be dispersed. A request was made by the Assignor to the Treasurer for reimbursement of printing expense; The Board asked for an invoice relating to the printing expense before reimbursement is made.
4. **Reports:**
  - a. **President:**
    - i. High School Meetings: Elroi stated that he and several Board members are attending the area High School Coaches Meetings. It was noted that the area coaches were unaware of the reduction in referee fees.
  - b. **Vice President:** No submitted report.
  - c. **Board Members:**
    - i. No report from Secretary Colleen Nevins, Northern Representative Tony Waters or Director of Assessment/Southern Representative Randy Culberson.
  - d. **Director of Instruction:** David Hurst reported that all instructional training has been completed.
  - e. **Assignor:** No submitted report.
  - f. **CIF Liaison:** Per Elroi, Anita Diaz was invited to the meeting and it was noted that she was not in attendance.
5. **Old Business:**
  - a. **Review of Assessments:** Randy Culberson stated he could not guarantee a timeframe in which he would finalize and report to the Board on the assessments done during the 2008 – 2009 season.
  - b. **Unit Website:** John Salemi and David Hurst have been working on reconstructing Unit I's website. The Board approved/seconded (Waters/Gibbons) the posting of member payment status on the website.
  - c. **Grievance to SCSOA:** See attached draft of grievance. After discussion, it was decided to amend the last paragraph to read "This grievance is based on fore mentioned actions by Mr. King and other SCSAOA negotiators and requires that....SCSOA (Gibbons/Culberson). The Board approved/seconded that the grievance be sent as amended from Unit I's Board (Gibbons/Waters).
6. **New Business:**
  - a. **Person Request for Membership:** Wayne Kuntz expressed an appeal to recertifying as referee after missing the training. Mr. Kuntz stated he did complete the physical fitness test on 10/3/09; on that day, he had another engagement and did not attend the training. Per Mr. Kuntz that due to his job, he was unable to attend the other scheduled recertification training sessions. After Mr. Kuntz was excused and upon discussion, the Board denied/seconded Mr. Kuntz's request for recertification without attending a training session (Waters/Gibbons).
  - b. **Physical Fitness Testing:** A 3<sup>rd</sup> PFT is scheduled on November 14<sup>th</sup>, 1 pm at Moorpark High School.
  - c. **SCSOA Executive Board Meeting, November 14:** Randy Culberson stated he could possibly attend the meeting. The Board approved/seconded to reimburse mileage at IRS rates to the SCSOA meetings (Salemi/Gibbons).
7. **Next Meeting:** The next Board Meeting was scheduled for December 14, 2009 at 6:00 pm.

**Adjournment:** The Board Meeting was adjourned at 9:47 pm by President Elroi Reimnitz.

Respectfully Submitted by Colleen Nevins, Secretary