

Meeting Minutes

CCFOA Board of Directors

Date & Time: August 1, 2016, 8:15pm

Location: Alhambra High School Fieldhouse, Martinez

Board Members Present: Rich Broad, Andrew Jensen, Ron Susa, Daniel Wilkins

CCFOA Members Present: None

Absent: Dave Cutaia, Scott Dunagan, Bert Michalczyk, Dale Newhouse, Steve Olsen

Minutes

1. The abbreviated meeting began shortly after 8:15pm and the proposed agenda was reviewed. No additional items were identified for discussion.
2. During the absence of Steve Olsen to address some personal issues, it was agreed that Rich Broad will step in to fill the position of President on the CCFOA Board of Directors, effective immediately.
3. The All-Day Clinic was discussed
 - a. Confirmed for Sunday, August 14, 2016 at Walnut Creek Intermediate School.
 - b. Confirmed that Kinder's BBQ will cater the lunch. Cost to the association will be approximately \$1,000.
 - c. An extra projector will be brought by Andrew Jensen.
 - d. Confirmed that Dave Cutaia will coordinate contact with Honig's (or other equipment supplier).
 - e. A Contract for Training and Assigning, Annual Addendum to the CCFOA By-Laws and W-9 Taxpayer Identification Number will be distributed to each member and needs to be signed before Contra Costa Athletic Assigners (CCAA) can assign games to individual members.

4. Dues

a. The August 1 deadline for paying dues at the reduced rate has passed, so the amount now due for anyone who hasn't paid is \$150.

5. Certification Exam

a. Typically available 1-2 weeks before the all-day clinic. Dave Cutaia will develop, and Andrew Jensen will publish.

b. The exam needs to be completed prior to the assignment of any games, which are expected to begin on or about Thursday, August 25, 2016.

c. If officials are not certified (test taken and completed with a minimum score of 80% or higher), previously assigned games will be unassigned.

6. Mentor Program

a. Currently, there are two more mentors (14) signed up than mentees (12), which will necessitate pairing up mentees with the 12 best mentors – unless additional mentees are identified.

b. Participation by both mentors and mentees is on a voluntary basis.

7. Year-end Banquet

a. The board agreed to hold the annual banquet at Massimo Ristorante, 1604 Locust Street in Walnut Creek. The date for the banquet will be set for Sunday, December 4, 2016 starting at 6:00pm.

Next meeting date: TBD

With no additional items raised for discussion, the meeting adjourned at approximately 8:35pm.

Ron Susa, Secretary