

Meeting Minutes

CCFOA Board of Directors

Date & Time: June 10, 2019, 6:30 pm

Location: Fuddrucker's, Walnut Creek, CA

Board Members Present: Justin Bigler, Mike Shevelson, Ron Susa, Brian Wilson

Board Members Absent: Larry McInerney

Members Present: None

Members Absent: Dave Cutaia, Ken Leffle, Bert Michalczyk, Dale Newhouse

Meeting Minutes

The meeting began at approximately 6:30 pm.

Budget Update – Mike Shevelson provided a recent summary of the current budget and cash status of the association:

- At the end of May, the association had \$7,856.92 in its accounts.
- To date, about \$1,344.00 has been collected for NASO dues while about \$1,850 has been earmarked for rule books. These two items are the biggest expenses for the association over the near term.
- Membership dues for 2019 will be \$189 (\$105 CCFOA; \$84 NSAO). Note: no change to CCFOA dues, but NASO is increasing their annual fee by \$5.
- There are currently 79 members on the roster NOT including potential new officials and returnees from prior years. A few inactive veterans from prior years have expressed interest in returning for the 2019 season. If all of these individuals actually commit - and there are no further defections, the association would have around 88 active members. However, a few currently active members remain “on the fence” about returning for the coming year.
- As of today, 28 members have paid dues for the 2019 season.

Summer Study Sessions and Facilities Update – Summer study session dates have been set. Since the Dublin water district facility used in recent years will not be available to CCFOA for 2019 summer study sessions, identification of an alternate facility for the “southern” area and located somewhere in the tri-valley is still being worked, with several location ideas being pursued. The Pleasanton library is one such facility. Any facility that is ultimately identified must also be able to accommodate space for new officials training.

All-Day Clinic – Dan Leary is confident that CCFOA can secure Alhambra High school for the all-day clinic, if necessary. This location is currently the #1 option for the association. Ygnacio Valley has also been mentioned as a possibility but is not preferred as the top choice. Breakfast and lunch arrangements for the all-day clinic are being worked by selected Board members. As a reminder, the all-day clinic is scheduled to take place on Sunday, August 11, 2019.

Missed Meetings – A brief follow-up discussion on this topic continued and is related to possible alternatives to address the current system of fines for missing mandatory meetings. No final decision has been made, but the Board intends to address this matter further.

Other – A brief discussion around the use of O-2-O radios occurred. Use of these devices is not mandatory but is encouraged for use by all crews. Consistent with past practice, each member of the crew must have the O-2-O device. If not, the radios should not be used for that contest.

No other issues were presented or discussed by the Board.

Next Meeting Date – No date for the next meeting was set.

With no additional items raised for discussion, the meeting adjourned at approximately 7:35 pm.

Ron Susa

Secretary, CCFOA