

Meeting Minutes

CCFOA Board of Directors

Date & Time: October 6, 2019, 5:30 pm

Location: Black Diamond High School, Pittsburg, CA

Board Members Present: Larry McInerney, Ron Susa, Brian Wilson

Board Members Absent: Justin Bigler, Mike Shevelson

Additional Members Present: None

Meeting Minutes

The meeting began at approximately 5:30 pm.

End-of-Season Banquet – Ron Susa confirmed that the date for the annual “Family Style” banquet has been set with *Frankie, Johnnie, & Luigi Too!* in Dublin for Sunday, November 10, 2019. The evening will begin at 6:00 pm with a cocktail hour, followed by a Family Style dinner beginning around 6:45-7:00 pm. It was mentioned that this weekend precedes the Veterans Day holiday, which may detract from a few members being able to attend who might otherwise be available. However, board members didn’t see this as a serious distraction from overall member attendance and participation. Given a slight increase in cost, it was also agreed that members would be charged \$35, while a member plus one guest/significant other would be charged \$60. Andrew Jensen will be tasked with updating the website over the next two weeks to allow members to reserve their reservations at the prices mentioned above.

Recruitment – It was discussed that CCFOA should secure business cards to hand out at games or other appropriate venues for the purpose of soliciting prospective new members who might express an interest in officiating.

- **Agreed:** The Board agreed to secure business cards with information on CCFOA included, along with contact information. Larry McInerney agreed to follow-up and secure the initial inventory.

Annual Qualifying Exam – It was noted that several members were absent from the first mandatory meeting held in September when the annual qualifying exam was taken. Brian Wilson indicated that the exam has not been sent to these impacted members, so technically, those officials are not yet qualified for the current season. Brian agreed to follow-up with Dave Cutaia to ensure that all members who have not taken the exam do so as soon as possible.

- **Agreed:** Brian Wilson will follow-up with Dave Cutaia to ensure that all members receive and take the qualifying exam as soon as possible.

Simas/Olsen Award – Nominations for this annual award will be solicited from members for announcement and presentation at the annual banquet on November 10, 2019. A list of eligible members will be placed on the CCFOA website for members to vote on over the next several weeks. Voting will close on November 4, 2019.

- **Agreed:** Andrew Jensen will be tasked with posting nominations and voting instructions over the next several days on the CCFOA website to allow members to vote on award candidates.

Elections for 2020 – Elections for open positions on the Board will be held at the general membership meeting on October 6, 2019. Open positions include: Vice-President (one-year term) and Secretary (two-year term). At this time, nominations have been received from Sean George for Vice-President, and from Justin Bigler and Ron Susa for Secretary. Additional nominations from the floor are also possible.

Other – 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 6:15 pm.

Ron Susa

Secretary, CCFOA