

Meeting Minutes

CCFOA Board of Directors

Date & Time: September 11, 2016, 5:30pm

Location: Walnut Creek Intermediate School

Board Members Present: Rich Broad, Scott Dunagan, Andrew Jensen, Ron Susa, Daniel Wilkins (via phone)

Members Present: Dave Cutaia, Ken Leffle, Dale Newhouse

Members Absent: Bert Michalczyk, Steve Olsen

Minutes

1. The CCFOA Board met prior to the first of three regularly scheduled in-season meetings of the CCFOA general membership. The proposed agenda was reviewed, and no additional items were identified for discussion.
2. A brief discussion around missed meetings and missed meeting fees was held. The Board reinforced its position that there are no pre-approved situations or circumstances that make it OK to miss a meeting. Specifically, vacations, anniversaries and business travel are *not* acceptable reasons for avoiding the missed meeting fee. Any other circumstances will be reviewed on a case-by-case basis by the Board.
3. A review of the current income statement in comparison to the current year's budget indicated that the association is on track to end the year with a small surplus as planned, with a modest year-end balance of approximately \$2,000. The planned year-end surplus is consistent with recent history and experience and provides a small cushion for any unanticipated expenses.
4. Dave Cutaia highlighted the emergence and use of a new type of Under Armour padding. Dave felt the padding was legal, but promised to follow-up with other organizations and independent officiating sources to confirm.
5. Certification Exam. There remain eight individuals who have not taken and passed the annual exam. Games will be withheld by the assignors if impacted officials haven't been certified with a minimum pass rate of 80% by the date of the next published schedule (expected on Tuesday, September 13).

6. The tax status of the association awaits final resolution related to several pending tax assessments, which resulted from an incorrect interpretation of the tax status of CCFOA as a “for-profit” entity. Bob Bordley is pursuing resolution of the matter with the appropriate tax authorities.

7. A general discussion was held around the merits of expanding the use of HUDL by highlighting certain plays as a means of more focused learning opportunities for the association.

8. A brief discussion and clarification around the use of drones was held. Dave Cutaia reinforced with the Board that once the game is under the control of the officials, drones are not allowed anywhere on or near the field. Put another way, if a drone can be seen it should not be allowed. Dave will reinforce the rules involving drones with the association.

9. Discussion involving personnel matters.

Next meeting date: September 25, 2016.

With no additional items raised for discussion, the meeting adjourned at approximately 6:30pm.

Ron Susa, Secretary