

Contra Costa Football Officials Association Board Meeting Minutes

Date: 10/26/14, 5:30pm

Location: Walnut Creek Intermediate School

Board Members Present: Rich Broad, Scott Dunagan, Andrew Jensen, John Nardi

CCFOA Members Present: Dave Cutaia

Minutes

1. Football official scholarship
 - a. Nor Cal Pac 12 Officials group is sponsoring the scholarship
 - b. Scholarship application form is on the website and can be turned in online or sent directly to John Nardi. Due by Sunday November 16.
 - c. Scholarship winner will be announced at the end of year banquet
2. Finances
 - a. Budget is \$20,500, expenses to date, \$12,357 expenses to date, account balance on hand \$8,286
 - b. Slightly under budget
3. Banquet
 - a. Massimo's is secured for December 7, 2014
 - b. Invitation will be sent when cost of dinner is finalized
 - c. Expect cost for attendance to be \$25 for an official and an additional \$15 for a guest
 - d. Excess funds will be used for gifts and a charitable donation
 - e. Awards will be presented at banquet
4. Elections
 - a. 3 nominations for vice president, 2 nominations for treasurer
 - b. John Schmidt and Steve Corrigan ran the nomination committee
5. HUDL
 - a. All members have been sent invitations. Reminders will be sent to those who have not yet registered their accounts.
 - b. We are still making a push to get access to game films from the schools.
6. Ratings
 - a. There's a slight disconnect between the language used on arbiter for ratings and the process that ratings categories are assigned to officials. We will clean this up in the offseason.

Meeting adjourned at 6:20pm