

Contra Costa Football Officials Association Board Meeting Minutes

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

Location: Walnut Creek Intermediate School

Board Members Present: Daniel Wilkins, Scott Dunagan, Andrew Jensen, John Nardi

CCFOA Members Present: Dave Cutaia

Minutes

1. Certification test
 - a. Anyone else that has not passed the test will be referred to the assignors as not being in good standing.
2. Anonymous questions on web page will go to the entire board. President will be responsible for directing the question to the right person.
3. Treasurer Report
 - a. Financial statement for September to come out in a week after bank statements are published
 - b. Expenses are \$11,951, account balance is \$8,069
 - c. Fines are less than expected this year because meeting attendance has been much higher than previous years
 - d. If someone does not pay their fines after appealing to the board they may be considered not in good standing
4. Elections
 - a. Elections for board should be done at the next meeting
 - b. The board will choose a few people to chair the nomination committee
5. End of year banquet
 - a. Sunday December 7, 2014
 - b. Trying to going back to Massimos in Walnut Creek
 - c. Excess funds will be donated to charity
6. Pac 12 football camp scholarship
 - a. Pac 12 conference has a scholarship to send an official to the Fresno football camp
 - b. John Nardi will head effort to select nominees
7. Mentor program
 - a. John had mentees and mentors rate the program on 3 criteria
 - b. Average ratings are very high
 - c. Dave will try to pair mentors and mentees in upcoming games
8. Observer program
 - a. Dave will be sending the rating sheet to observers in Arbiter
 - b. Observers should be at games this coming week
9. HUDL
 - a. We're ready to go and will start with a 30 day trial
 - b. Daniel and Andrew will run the program
 - i. Will highlight focus plays
 - c. Every official will have individual logins
 - d. Should be out by Friday

10.

Next meeting will be October 26, 2014

Meeting adjourned 6:25