

Contra Costa Football Officials Association Board Meeting Minutes

Date: 2/19/14, 6pm

Location: Dallimonti's Restaurant, Pleasant Hill

Board Members Present: Rich Broad, Daniel Wilkins, Scott Dunagan, Andrew Jensen,

CCFOA Members Present: Rich Rose, Bert Michalczyk, Dave Cutaia, Ron Krupa

Minutes

1. President Report – Rich Broad
 - a. Tony Ghisletta resigned from the board on February 18
2. Treasurer Report – Scott Dunagan
 - a. Reviewed proposed budget for 2014 season
 - b. Surplus in budget will result in lowering dues to \$70 from \$90. First year dues will remain \$25
 - c. Will provide full set of books for members, including case book, rule book, and mechanics manual
 - d. Illustrated rules book will be provided for 1st and 2nd year officials. Will be available to other members for \$8
 - e. Scott will check with NASO to confirm cost per person for group insurance this year
 - f. Late membership fees will still be \$125 if paid on or after August 1
 - g. Hoping to subsidize the cost of the banquet again this year
 - i. Potential banquet date is December 7, to be confirmed with Massimo's
3. Non-profit status – Scott Dunagan
 - a. Bob Bordley is preparing tax returns
 - b. When we have non-profit status we can return to the state with past tax returns for a refund
4. Meeting Dates – Rich Broad
 - a. All day clinic will be August 17
 - b. In-season meetings will be September 14, October 5, and October 26
 - i. These dates are still tentative and will be finalized in the coming weeks
5. Ratings – Dave and Bert
 - a. Reviewed first year of using online, in-season ratings
 - b. Ratings appear to be accurate
 - c. Ratings will be reviewed at next board meeting
6. Disbanding Update – Rich Broad
 - a. Had a meeting in January
 - b. Mike Shevelson and Orrin Cross are leading the committee with additional members assisting, too
 - c. Committee is preparing report outlining the advantages and disadvantages of disbanding
 - d. Targeting the report to be prepared in mid-June
7. New Officials

- a. Daniel will prepare a plan for recruiting new officials
 - b. New officials training will begin in June. Schedule will be set in the coming weeks
- 8. Off season training – Rich Broad
 - a. Will continue with the same format as in recent years
 - b. Rich Broad will coordinate dates
- 9. Training requirements
 - a. Each official needs 18 hours of training
 - i. These hours include scrimmages, meetings, clinic, study sessions
 - b. Must notify the board 48 hours before missing a meeting

Meeting adjourned at 7:55pm

Next meeting TBD, targeting week of March 19