

## Contra Costa Football Officials Association Board Meeting Minutes

Date: 3/19/14, 6pm

Location: Dallimonti's Restaurant, Pleasant Hill

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

CCFOA Members Present: Bert Michalczyk, Dave Cutaia

### Minutes

1. President Report – Rich Broad
  - a. John Nardi unanimously approved to fill vacancy on board
2. Treasurer Report – Scott Dunagan
  - a. Budget and financial statements are prepared and ready to be posted on website
  - b. NASO insurance price is unchanged from last year (\$76)
  - c. Website is ready to take payments for dues and insurance for the coming season
3. Non-profit status – Scott Dunagan
  - a. Bob Bordley is preparing tax returns and has sent appropriate taxes to the state
  - b. When we have non-profit status we can return to the state with past tax returns for a refund
4. Training Materials – Rich Broad
  - a. Purchased books for the association
  - b. Members will be able to pick up books at summer study sessions
5. Ratings – Bert Michalczyk and Dave Cutaia
  - a. Mid-season ratings appear to be efficient and accurate as compared to previous after-season rating process
  - b. Email issues that caused members to get multiple reminder emails from Arbiter to complete ratings appear to be fixed
  - c. Ratings will be emailed to members around mid-April and will include pre-season updates and announcements from Rich and Dave
6. Recruitment – Daniel Wilkins
  - a. Candidate pool about 15 people right now. Would like to be 20-25 people before training begins.
  - b. Daniel prepared recruitment ideas to find more new officials
    - i. Advertise at local junior colleges, in newspapers, with local recreational sports leagues
  - c. New officials need to be involved by August 1
  - d. \$50 referral fee will be paid to any official that brings in a new official that completes the season
  - e. Daniel will continue to create an action plan to recruit more officials
7. Bylaw Revisions – Rich Broad
  - a. Rich will assign each board member a section of the bylaws to review and recommend updates

8. Miscellaneous

- a. Questions for the certification exam will be incorporated into study session questions
- b. Study sessions will focus on general rules, new rules, and mechanics
- c. Dave is exploring the steps to sign up for association access to the Hudl website for officials to review game films
- d. A rules comparison sheet will be created to highlight the rule differences between the youth leagues covered by the association
- e. Black crew socks will now be worn with black shorts
- f. Will hire recently retired officials to work as observers as part of a pilot program with use on a limited basis this year
- g. Looking to bring back mentorship program this season for new officials

Meeting adjourned at 8:21pm

Next meeting scheduled for May 13, 6pm