

Contra Costa Football Officials Association Board Meeting Minutes

Date: 5/21/14, 6pm

Location: Dallimonti's Restaurant, Pleasant Hill

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

CCFOA Members Present: Dave Cutaia, Dan Leary

Minutes

1. Summer Sessions – Rich Broad
 - a. July 7, July 21, August 4 at Alhambra High School, 6:30-8pm
 - b. July 9, July 22, August 6 at Dublin Water District, 6:30-8pm
 - c. Tim Nordstrom will make study sessions
 - i. Will cover rules in general, new rules, and mechanics
 - d. Attendance will be tracked for all study sessions
 - e. Certification exam questions will be incorporated into study questions
2. Financial Update – Scott Dunagan
 - a. Monthly statement published on website
 - b. Account balance is \$8,630
 - c. Budget is \$19,000 for the year (CCFOA is on budget)
 - d. 27 members have paid their 2014 dues
 - e. Bob filed taxes w/ extension. To be paid by September 15
3. Training Books – Dan Leary
 - a. Rule books have been delivered and will be distributed at summer sessions
 - b. 15 hand books have been available and are available for individual sale
4. Recruiting – Daniel Wilkins
 - a. Finders fee email went out with ratings letter update
 - b. Newspaper ads are prohibitively expensive
 - c. Will contact smaller community newspapers
 - d. Dave Cutaia will check references for transferring officials
5. HUDL – Dave Cutaia
 - a. If a majority of schools use HUDL, we will sign up for the service
 - b. Can have as many logins as we want
 - c. Pricing dependent on video storage requirements
6. Rules Differences – Dave Cutaia
 - a. Chart to track rules variations for different youth leagues will be available in early September
 - i. Youth leagues have not yet finalized any changes for the upcoming season
7. Mentorship Program – Rich Broad
 - a. John Nardi created a summary of program
 - b. Board will identify possible mentors
8. Observer Program – Rich Broad
 - a. Rich Broad created a summary of program

- b. Budget for the season will be increased to \$750
 - c. Board will identify possible observers
- 9. Evaluation Policy for Probationary Members
 - a. Probationary officials are determined by their rating
 - b. Draft format of evaluation policy has been created

Next board meeting will be mid-late July
Meeting adjourned at 8pm