

## Contra Costa Football Officials Association Board Meeting Minutes

Date: 9/21/14, 5:30pm

Location: Walnut Creek Intermediate School

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

CCFOA Members Present: Ken Leffle

### Minutes

1. Financial Update
  - a. Monthly financial statement is published on website
  - b. Budget is for \$19,000, expenses so far are \$11,678, \$8038 cash on hand
  - c. Slightly under budget
  - d. 2013 taxes have been files
  - e. All dues, insurance, and fines to date have been paid
2. Supplemental Training
  - a. Will record minutes of all general meetings. To be published on website.
  - b. Acknowledgement of new rules and points of emphasis will be added to annual addendum
  - c. New rules and points of emphasis will be posted on website each year
  - d. An anonymous questions form will be added to the website for any officials to ask anonymous questions
  - e. List of required documents for review by every official to be added to website
3. Youth Game Payments
  - a. Youth games are not to be stopped until payment for the officials. If officials are not paid in a reasonable time at the end of their last game they are to inform the Contra Costa Assignors, who will collect the payment on the officials' behalf
4. Missed meeting fines
  - a. Exceptions will only be made for family emergencies
5. Mentor Program
  - a. Some mentors are very engaged so far
  - b. Program going well
  - c. John will talk individually to mentors and mentees
6. Certification Exam
  - a. 8 officials have not yet passed the exam
  - b. These members will not be considered in good standing with the CCFOA if they do not pass the test and they have the possibility of not receiving future game assignments
7. Youth Rules
  - a. Dave is compiling youth league rule differences from NFHS rules
  - b. Will be posted on website
  - c. Any rules difference should be sent to Dave

Next board meeting will be October 5, 5:30pm  
Meeting adjourned at 6:30pm