

Contra Costa Football Association Board Meeting

Date: 10/27/13

Location: Walnut Creek Intermediate

Attending: Tony Ghisletta, Scott Dunagan, Ron Krupa, Ken Leffle and Rich Broad

Minutes

Meeting called to order at 5:30 pm by Tony Ghisletta (President)

In Ken's absence Scott Dunagan recorded the minutes

1. Treasurer Scott Dunagan gave the Treasurer's report and Financial Statement. We are coming in under budget for 2013. Reconciled financial statements distributed to the Board and Dave Cutaia. A summary will be posted to our website. Board approved
2. Since we are under budget, the board agreed to lower the price of the banquet from \$30 per person to \$25 for members and \$15 for guests. The raffle gifts have been purchased. It was agreed that instead of gifts for spouses that a donation will be made to Breast Cancer Awareness. Scott will send out an eMail to the membership on the banquet details once the website is set up for payments.
3. Ken was not at the meeting to provide the minutes from our last meeting, we agreed to have him email them to us for approval.
4. The board agreed to proceed with the election for VP and Secretary. This was also agreed by Dave Cutaia (representing the CCAA) at the last board meeting.
5. Agreed to invite Wes Asmussen (elected last year) and our newest Hall of Fame member (elected at the last Meeting) to the banquet.
6. Membership will be requested to vote on the Dave Simas award. Andrew will set this up on our website. The assignor's award will be announced and presented at our Banquet.
7. Discussion was held on the motion from Salvador Gurule to dissolve the board and the CCFOA. Members have sent us emails proposing that we form a subcommittee of interested members to research legal, liability, financial and functional issues. The goal of this committee is to bring clarity to the original motion. Under Robert Rules this recommendation can be offered as a substitute motion. If this motion does not pass then the original motion on the floor will be voted on.

Meeting adjourned 6:25 pm

Next Meeting TBD