

CCFOA Board Meeting Minutes

March 20, 2018, 6:30pm

Walnut Creek, CA

Board Members Present: Justin Bigler, Brian Wilson, Mike Shevelson, Andrew Jensen

Board Members Absent: Ron Susa

Other Members Present: Dave Cutaia, Ken Leffle, Dale Newhouse, Bert Michalczyk

- Budget
 - IRS issues
 - Refund applied toward this year's taxes
 - Non-profit status still to be resolved
 - NASO rates unchanged this year
 - Rule/mechanics/cast books ordered (\$5 each)
 - \$2581 in account
 - Slightly higher than budgeted
 - Dues will be the same as last year
 - \$105 before August 1, increasing to \$150 on August 1
- Membership
 - 5 officials known to not be returning
 - Will email previous officials to ask about interest in returning
- Recruiting
 - Establish recruiting committee of non-board members (in addition to board member involvement)
 - Retain recruiting incentive of \$50 for referring official each of the first two seasons a new official works
 - 2 new members so far
- Ratings
 - Discussed and approved without changing the order of any officials
 - Motioned by Andrew Jensen, 2nd by Mike Shevelson, unanimously approved
 - Officials with a large number of missing ratings from 2017 will miss a week of assignments, subject to scheduling availability
 - All ratings questions are to be directed to Justin Bigler
- Summer Study Sessions
 - Rich Broad has volunteered to run the summer study sessions again
 - Justin to coordinate scheduling with Rich
- Clinic and Meetings Schedule
 - All day clinic will be August 5
 - NCS lists the week of August 15 as the first possible week for games
 - Could cause scrimmages to be a week earlier than recent years
 - Two in-season meetings will be September 9 and October 7
- Constitution/Bylaws
 - Board to review and simplify
 - Starting document of possible changes can be the results of a previous working group run by Orrin Cross, John Nardi, and Steve Corrigan

Adjourned 8:15pm