

C.S.O.A.

Inland Unit - Board Minutes

President John Steele called the meeting to order on September 11, 2011 at 4:50 p.m.

Board members present: Neal Campbell, Harrison Cole, Mike Corbett, Bill Dickerson, Phil Schwabrow, John Steele, John Thomas, Linda Timbreza, Ernie Trabucco and Keith Weeks.

Board members absent:

Assigner: Jim Allen present
Instructional Chair: Vince Rosse present
Guests: Bob Miles, Bob Scarpace

Public Comments: Linda Timbreza was welcomed as the new Board member.
Bob Miles stated that the minutes should be posted on the website, ALL members should receive notice of upcoming meets and the agenda should be posted before the meeting so the members can decide whether they want to attend or not.
Bob Scarpace stated that he did receive the notice of this meeting in addition to all others and appreciates the invitation to the meeting. Bob also questioned as to why he hasn't received varsity games for the past two years.
Johnnie Steele stated to Bob Scarpace that the Board would discuss his situation in closed session and get back to him with an answer.
Johnnie Steele told Bill Dickerson to send him the 2010 minutes and he would review them and let him know when to have them posted on the website.

I. Secretary and Treasurer's report

1. The minutes of the 5-11/2011 meeting were reviewed.
 - a. Keith Weeks moved, "to accept the minutes as submitted."
Neal Campbell seconded.
Motion passed 9 YES 0 NO 0 Abstain
2. Financial report was submitted for review.
 - a. August was listed as 8/31/12 instead of 8/31/11.
 - b. Keith Weeks moved, "to accept the financial report with the correction of the date to 8/31/11."
Mike Corbett seconded.
Motion passed 9 YES 0 NO 0 Abstain

II. Assigners report

1. The end of the year report was submitted to the Board.
 - a. Playoff assignments were handed out to the Board.
 - b. Game count per official was handed out to the Board.
 - c. Keith Weeks asked who is eligible to see the report.
 1. There is a summary of all games on the last page of the report and that information can be available to the membership.
 - d. Jim stated that he would be closing down Arbiter so he can prepare for the 2012 season.
 1. Jim will send out an email to the members so they can download their information if they choose.

III. Instructional Chair's report

1. The end of the year report was submitted to the Board.
 - a. Instructional statistics was presented to the Board.
 - b. The improvements of this year were highlighted.
 - c. Recommended improvements for the 2012 season was submitted.

IV. Old business

1. No old business.

V. New business

1. Board goals for 2012
 - a. Harrison Cole - have a conversation and not some much bickering.
Bill Dickerson - get more members moved up to the high levels.