

C.S.O.A.

Inland Unit - Board Minutes

President John Steele called the meeting to order on October 17, 2010 at 4:35 p.m.

Board members present: Neal Campbell, Harrison Cole, Mike Corbett, Bill Dickerson, Phil Schwabrow, John Steele, Ernie Trabucco, Keith Weeks
Board members absent: John Thomas
Assigner: Jim Allen present
Instructional Chair: Vince Rosse Absent
Guests: Roger Oxley

- I. Secretary and Treasurer's report
 1. Minutes of the October 3, 2010 meeting was reviewed.
Keith Weeks moved, "to accept the minutes as written."
Neal Campbell second
Motion passed 7 yes 0 no 0 abstain
 2. Financial report for September 2010 was reviewed.
Neal Campbell moved, "to accept the September 2010 financial report."
Ernie Trabucco second
Motion passed 7 yes 0 no 0 abstain
- II. Assigners report
 1. 2010 season report.
 - a. Jim submitted the school game report and membership game count.
 - b. A CD with all the reports will be submitted to the secretary for record.
 2. Clearing of Arbiter.
 - a. Jim will send out an email announcing of the removal of the 2010 games.
 - b. Members will need to download and information needed within the next couple of weeks.
 3. Jim recommended that we continue the self-assign and the Board agreed.
 4. Travel pay will be as stated in the blue book.
- III. Instructional Chair's report
 1. No instructional report.
- IV. Old business
 1. Incorporation
 - a. The application had been sent back for corrections/modifications.
 - b. February 19, 2010, Johnnie sent the application back for consideration.
 - c. There was a six-month backlog.
 - d. August 2010, Johnnie received the paperwork from the state and has sent on to the Federal government for non-profit tax-free consideration.
 - e. IRS informed Johnnie that he had failed to meet the deadline of July 1, 2010 and that the paperwork would need to be filled again.
 - f. An additional \$850 will need to be sent with the refilling.
 - g. Keith Weeks moved, "to pay the \$850 after Johnnie talks to IRS to see if request a lowering of the fees."
Ernie Trabucco second
Motion passed 3 yes 3 no 0 abstain. The president voted yes to break the tie
 2. Standing orders
 - a. Revision of the standing orders for 2011 was completed.
 - b. All changes will be implemented and Bill will send out the revised copy for a final review.
 3. Liability insurance
 - a. Bill will review the current costs of the liability insurance with all Board members having NASO and with some of the Board not having NASO.
- V. New business
 1. Official shirts and jackets
 - a. H&H is no longer making the official CSOA shirt.
 - b. Bill will be purchasing the shirt and jackets from SportsCo.
 2. Assigner agreement
 - a. Mike Corbett asked if it was completed yet.
 - b. Johnnie stated that he hadn't had time yet and he would not be able to start on it until after November 1, 2010.
 - c. Johnnie said that it needs to be in place by January 1, 2011.
 3. Instructors

- a. Ernie Trabucco asked if the instructors were in place for the upcoming season.
 - b. Jim Sanderson had asked for his bond back and made no mention of returning as an instructor.
 - c. Johnnie Steel stated that he would contact Jim.
4. Jurupa Valley tournament
 - a. Jim Allen is working to put the fields on the website.
 5. Mid-season meeting
 - a. Johnnie asked again why the mid-season is not a training meeting.
 - b. Long discussion followed about the meeting and that it involves training and information. Also, we can't wait until the middle of March to certify officials to work games.
 6. Upcoming meeting dates
 - a. November 14, 2010.
 - b. December 12, 2010.
 - c. January 9, 2011
- VI. Executive Session
1. Members being asked to come an upcoming meeting
 - a. Tino Torrez
 1. Made inappropriate comments.
 2. Tino needs to be heard by the Board.
 - b. Matt & Mike Norkin
 1. Non professional conduct to fellow officials.
 2. Matt & Mike needs to be heard by the Board.
 - c. Clinton Allen
 1. Non professional conduct.
 2. Clinton needs to be heard by the Board.

Meeting was adjourned at 7:05 p.m.

Next meeting November 14, 2010 @ 4:30 p.m.

Bill Dickerson

Respectfully submitted

Bill Dickerson, CSOA Inland Unit Secretary/Treasurer