

C.S.O.A.

Inland Unit - Board Minutes

President John Steele called the meeting to order on October 3, 2010 at 6:05 p.m.

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

Board members absent:

Assigner: Jim Allen absent

Instructional Chair: Vince Rosse present

Guests: Sue Middlemas

I. Secretary and Treasurer's report

1. Minutes of the March 24, 2010 meeting were read.

Mike Corbett moved, "to accept the minutes as written."

Harrison Cole second

Motion passed 6 yes 0 no 0 abstain

2. Minutes of the April 25, 2010 meeting were read.

Mike Corbett moved, "to accept the minutes with the correction of remove were."

Harrison Cole second

Motion passed 6 yes 0 no 0 abstain

3. Financial report for June 2010 was reviewed.

Harrison Cole moved, "to accept the June 2010 financial report."

Mike Corbett second

Motion passed 7 yes 0 no 0 abstain

4. Financial report for July 2010 was reviewed.

Mike Corbett moved, "to accept the July 2010 financial report."

Harrison Cole second

Motion passed 7 yes 0 no 0 abstain

5. Financial report for August 2010 was reviewed.

Ernie Trabucco moved, "to accept the August 2010 financial report."

Phil Schwabrow second

Motion passed 7 yes 0 no 0 abstain

6. Proposed budget for 2011 was reviewed.

Mike Corbett moved, "to accept proposed 2011 budget with the change in the membership expenses from \$1400 to \$2400."

Neal Campbell second

Motion passed 8 yes 0 no 0 abstain

II. Assigners report

1. No report.

III. Instructional Chair's report

1. Vince handed out the end of season instructional report for 2010.

- a. Vince discussed/explained each comment for the Board.

2. Vince handed out the instructional dates for 2011.

- a. The dates had already been submitted to Riverside Adult Ed. so they can be placed on the calendar.

- b. The start time of 6:00 p.m. was for the opening of the doors.

- c. Actual instruction will start at 6:30 p.m.

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.

V. New business

1. Welcome letter

- a. The welcome letter was reviewed and corrections were made where appropriate.

- b. The revised letter will be emailed to Johnnie for final review.

2. Standing orders

- a. We started the revision of the standing orders for 2011.

- b. As the meeting was running late, the standing orders revisions were tabled to be completed at the next meeting.
- VI. Executive Session
1. Tino Torrez
 - a. Made inappropriate comments.
 - b. Tino needs to be heard by the Board.
 2. Matt & Mike Norkin
 - a. Non professional conduct to fellow officials.
 - b. Matt & Mike needs to be heard by the Board.
 3. Clinton Allen
 - a. Non professional conduct.
 - b. Clinton needs to be heard by the Board.
 4. Steve Dorr turned in a letter of resignation from the Board

Meeting was adjourned at 9:15 p.m.

Next meeting October 17, 2010 @ 4:30 p.m.

Bill Dickerson

Respectfully submitted

Bill Dickerson, CSOA Inland Unit Secretary/Treasurer