

C.S.O.A.

Inland Unit - Board Minutes

President John Steele called the meeting to order on December 12, 2010 at 4:45 p.m.

Board members present: Neal Campbell, Harrison Cole, Mike Corbett, Bill Dickerson, Phil Schwabrow, John Steele, Ernie Trabucco.
Board members absent: John Thomas, Keith Weeks
Assigner: Jim Allen not requested to be present
Instructional Chair: Vince Rosse not requested to be present
Guests: None

- I. Secretary and Treasurer's report
 1. No secretary's report.
 2. No treasurer's report.
- II. Assigners report
 1. No assigner's report.
- III. Instructional Chair's report
 1. No instructional report.
- IV. Old business
 1. Assigner's contract.
 - a. Send any comments you might have to Johnnie.
- V. New business
 1. No new business
- VI. Executive Session
 1. Matt and Mike Norkin, Clinton Allen and Tino Torrez did not attend the meeting as requested.
 2. Clinton Allen was suppose to answer concerns regarding the wearing of a non-official uniform or present a professional looking uniform. Also, there was concern on his lack of knowledge of the rules.
 - a. Phil Schwabrow moved, "to call Clinton and invite him to the January 9, 2011 meeting."
Ernie Trabucco added to the motion, "if he had received the email that was sent, then he would not be invited back."
Mike Corbett second.
Motion passed 5 YES 1 NO 0 Abstain
 3. Tino Torrez was accused of saying inappropriate comments to the catcher at one of his games. He will be notified by registered mail.
 - a. Phil Schwabrow moved, "to suspend Tino Torrez from the Unit for his actions on May 7, 2010."
Mike Corbett second.
Motion passed 6 YES 0 NO 0 Abstain
 4. Mike and Matt were unprofessional to fellow members of the Unit.
 - a. Phil Schwabrow moved, "to suspend Mike and Matt Norkin from the Unit."
Mike Corbett second.
Motion passed 6 YES 0 NO 0 Abstain
 5. Johnnie stated that if emails anyone, he would "cc" the Board and if anyone had any comments, they should email him back.
 6. Randy Braze as webmaster.
 - a. Johnnie is concerned that the website is currently owned by Randy and not the association.
 - b. Johnnie stated that we should ask Randy to sell/transfer the website to the association.
 - c. Johnnie stated that we need a contract with the webmaster.
 - d. Phil stated that he would call Randy and report at the next Board meeting.
 - e. Johnnie will contact Randy and ask him to the January meeting.

Meeting was adjourned at 6:50 p.m.
Next meeting December 12, 2010 @ 4:30 p.m.

Bill Dickerson

Respectfully submitted
Bill Dickerson, CSOA Inland Unit Secretary/Treasurer