

C.S.O.A.

Inland Unit - Board Minutes

President John Steele called the meeting to order on March 1, 2011 at 6:42 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 present

Instructional Chair: Vince Rosse present

Guests: Bob Miles

- I. Secretary and Treasurer's report
 1. No secretary report submitted.
 2. No treasurer's report submitted.
- II. Assigners report
 1. Self-assign was opened on February 23rd.
 2. Trying to cover the scrimmages that have been rescheduled due to the rain on February 26th.
- III. Instructional Chair's report
 1. Rain policy.
 - a. Vince discussed the rain/thunder/lightening policy.
 - b. The Board has requested that if the varsity or JV game is stopped, the other game is stopped also.
 - c. Vince is to put an email/announcement out to the membership.
 2. Rating system.
 - a. Vince addressed Bob's concerns and agreed that the members should be given their rating before instruction next year.
 - b. Vince also stated that the ratings are not a secret but the member needs to contact him or any Board member to find out. They will NOT be published for public review.
 3. Vince submitted the instructional tallies for the 2011 season to the Board for review.
 - a. Mike Corbett moved, "to credit Mel Cabang for missing the mechanics clinic due to weather."
John Thomas second.
Motion passed 7 YES 1 NO 0 Abstain
 - b. The Board completed reviewing those members that did not complete the certification requirement per the Standing Orders.
 1. There was much discussion throughout the review.
 2. Johnnie Steele requested a list of those members that did not certify and he would send letters/emails to those members explaining that their schedule was to be pulled.
 3. John Thomas moved, "those members that did not complete their certification have their schedules pulled by the assigner."
Mike Corbett second.
Motion passed 8 YES 0 NO 0 Abstain
- IV. Old business
 1. No old business.
- V. New business
 1. P.O box
 - a. John Thomas suggests that the Unit purchase a P.O. Box for official use.
 - b. Discussion followed
 - c. John Thomas moved, "to establish a P.O. box at a U.S. Post Office. The office to be determined by Bill."
Mike Corbett second.
Motion passed 8 YES 0 NO 0 Abstain
 2. Grievance committee report
 - a. Mike Corbett asked for an update.
 - b. The person requesting the meeting was a no show to the meeting.
 3. Guest(s) comments
 - a. Bob congratulated Harrison Cole, Linda Trimbrea and Bill Dickerson for being elected or re-elected.
 - b. Bob questioned why the results of the election couldn't be announced the night of the election.
 - c. Bob would like to see an agenda put out before the meeting so a member could decide whether to attend or not.
 - d. Bob asked that the Board follow the Standing Orders consistently.

- e. Bob questioned why members don't know their rating. Suggested that when Bill sends out their receipt next year, their rating be included.
- 4. Bond refunds.
 - a. Johnnie Steele asked if Tino's bond had been refunded yet?
 - 1. Bill stated no but would send it out this next week.
 - b. Matt Norkin's bond will also be sent out this week.
 - c. James Schmidt's money has been refunded

Meeting was adjourned at 8:42 p.m.

Next meeting TBA

Bill Dickerson

Respectfully submitted

Bill Dickerson, CSOA Inland Unit Secretary/Treasurer