

# *C.S.O.A.*

## *Inland Unit - Board Minutes*

President John Steele called the meeting to order on January 9, 2011 at 6:10 p.m.

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

- I. Secretary and Treasurer's report
  1. Minutes of November 14, 2010 and December 12, 2010 were reviewed.
    - a. Keith Weeks moved, "to accept the minutes as printed."  
John Thomas second.  
Motion passed            6 YES            0 NO            0 Abstain
  2. Financial reports of November and December were reviewed.
    - a. Keith Weeks moved, "to accept November and December's financial reports."  
John Thomas second.  
Motion passed            6 YES            0 NO            0 Abstain
- II. Assigners report
  1. Currently there are 1450 games in Arbiter that equals 2240 slots.
  2. Six schools have NOT turned in their schedule yet.
  3. Waiting for eight tournaments.
  4. Mileage.
    - a. Many schools have asked Jim to assist by not sending officials that would receive mileage.
    - b. Jim would like to establish a policy so the members are aware of what is required of them.
    - c. Jim has a tentative policy written and will email to the Johnnie Steele who will review it and then email to the Board for review/approval.
    - d. Mileage would also be included for those who work tournaments.
    - e. The policy needs to be in place by the first meeting.
- III. Instructional Chair's report
  1. Class assignments were passed out.
  2. RUSD has been contacted and all is set.
  3. Vince went over the itinerary for the meeting and asked that business be conducted quickly so instructional time is not minimized.
  4. Suggested that the elections be held at the March meeting.
  5. Vince stated that we have members that try to leave the scrimmage early or not attend at all.
  6. Instructional meeting on December 10, 2010 @ Patriot high school @ 3:00 p.m.
    - a. Everyone involved has confirmed except Jim Sanderson.
  7. Vince asked for the correct protocol for addressing assigning, instructional and personnel questions.
    - a. Assigning questions – assigner
    - b. Rule, mechanics, instructional questions – instructional chair or instructors.
    - c. Personnel questions – president
  8. Coach from Roosevelt would like to attend a meeting to distribute a catalog for umpire supplies.
    - a. Johnnie Steele stated that is the job of the vice president.
- IV. Old business
  1. Instructional chair contract.
    - a. There are spelling errors in the contract.
    - b. Johnnie Steele will correct the errors and have it signed next week.
    - c. Neal Cambell moved, "to accept the instructional chair and assigners contracts."  
John Thomas second.  
Motion passed            6 YES            0 NO            0 Abstain
  2. Website.
    - a. Johnnie Steele stated that we had approved a contract to pay the web master \$600.00 with two payments every six months of \$300.00.
    - b. The contract would be year to year.
- V. New business
  1. No new business

Meeting was adjourned at 7:30 p.m.  
Next meeting TBA

***Bill Dickerson***

Respectfully submitted  
Bill Dickerson, CSOA Inland Unit Secretary/Treasurer