

C.S.O.A.

Inland Unit - Board Minutes

President John Steele called the meeting to order on May 11, 2011 at 6:15 p.m.

Board members present: Neal Campbell, Harrison Cole, Mike Corbett, Bill Dickerson, Phil Schwabrow, John Steele, and Keith Weeks.

Board members absent: John Thomas, Ernie Trabucco

Assigner: Jim Allen present

Instructional Chair: Vince Rosse present

Guests:

- I. Secretary and Treasurer's report
 1. No secretary report submitted.
 2. No treasurer's report submitted.

- II. Assigners report
 1. No report given.

- III. Instructional Chair's report
 1. Officials with missing time.
 - a. Vince presented to the Board why Chuck Trimble, and Glenn Thoren missed the March meeting.
 - b. Mike Corbett moved, "to excuse Chuck Trimble and Glenn Thoren for missing the March meeting."
Keith Weeks seconded.
Motion passed 6 YES 0 NO 0 Abstain
 2. Playoff list.
 - a. Vince presented a list of eligible officials for the 2011 playoffs.
 - b. Keith Weeks moved, "to approve all eligible members for the 2011 playoffs."
Bill Dickerson second.
Motion passed 6 YES 0 NO 0 Abstain
 3. CIF Finals.
 - a. Harrison Cole, Ron Drvol, Vince Rosse and Phil Schrabrow are eligible for the finals.
- b. Johnnie Steele confirmed that Ron would be available and then asked Harrison, Vince or Phil to step down.
 - c. Phil removed himself from Finals consideration.
 - d. Harrison, Ron and Vince will be submitted to CIF for Final consideration.

- IV. Old business
 1. No old business.

- V. New business
 1. Evaluation process
 - a. There was much discussion on developing an evaluation process.
 - b. A policy needs to be developed by the Board before the 2012 season.
 - 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

Meeting was adjourned at 7:35 p.m.
Next meeting TBA

Bill Dickerson

Respectfully submitted
Bill Dickerson, CSOA Inland Unit Secretary/Treasurer