

C.S.O.A.

Inland Unit - Board Minutes

President John Steele called the meeting to order on November 14, 2010 at 4:35 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: None
Assigner: Jim Allen present
Instructional Chair: Vince Rosse Absent
Guests: Ray Triplett

I. Secretary and Treasurer's report

1. Minutes of the October 17, 2010 meeting were reviewed.
Neal Campbell moved, "to accept the minutes as written."
John Thomas second
Johnnie Steele submitted corrections

a. Section IV of the minutes

1. The application has been sent back to the IRS for corrections/modifications.
2. February 19, 2010, Johnnie sent the application back to the Secretary of the State for consideration.
3. There was a six-month backlog at the Secretary of State office.

4. August 2010, Johnnie received the paperwork from the state and had sent it on to the IRS for non-profit consideration.
 5. (f) change \$850 to \$800
 6. (g) change \$850 to \$800

Motion passed as amended 6 yes 0 no 0 abstain

2. Financial report for September 2010 was reviewed.
Neal Campbell moved, "to accept the financial report for October 2010."
Mike Corbett second

Motion passed 7 yes 0 no 0 abstain

II. Assigners report

1. 2010 playoff report.
 - a. Jim had missed bringing the report at the previous meeting.
 - b. A completed report was submitted for record.
2. 2011 schedules.
 - a. Jim has received the schedules from most of the schools.
 - b. Jim is inputting the information as he receives it.
 - c. We are covering 4 more schools this year.
 1. Jurupa Hills, RIM and Lake Arrowhead Christian and Calvary Chapel Moreno Valley
3. Mileage might be problem.
 - a. Home addresses are being used by most schools for mileage tabulation.
 - b. Johnnies stated that he would call Lloyd about the mileage issue.
 - c. Johnnie stated that if are any concerns/problems from the members about not receiving mileage, call him and he'll handle it.

III. Instructional Chair's report

1. Vince shared the results of CIF's survey on assigning and officiating.
 - a. Generally, we are doing a good job but there is room for improvement.
2. Jim Sanderson.
 - a. Vince informed the Board that he had a volleyball match with Jim and that Jim was planning on returning for the 2011 season.
 - b. Vince asked for confirmation of the instructors for the 2011 season.
 1. It was discussed that the class assignments need to be changed.
 2. Vince will discuss the changes with the instructors.
3. March meeting.
 - a. Patriot is set for the meeting.
4. Rating committee.
 - a. A meeting was held and the committee recommended rating changes for several of the officials and that others be revisited in April.
Mike Corbett moved, "to accept the recommendation of the rating committee."
Keith Weeks second

Motion passed 7 yes 0 no 0 abstain

- b. The next item on the agenda for the rating committee is an evaluation form.
- IV. Old business
 - 1. Incorporation
 - a. As of November 5, 2010 we are completely incorporated.
 - 2. Standing orders
 - a. Keith Weeks moved, “to accept the Standing Orders with the change of *stipend* to *fee*.”
Mike Corbett second.
Motion passed 7 yes 0 no 0 abstain
- V. New business
 - 1. Ray Triplett
 - a. Due to personal obligations, Ray was unable to work any of last season.
 - b. Ray requested that his 2010 fees be rolled over for the 2011 season.
Keith Weeks moved, “to carry over the fees paid by Ray Triplett in 2010 to the 2011 season.”
Harrison Cole second.
Motion passed 7 yes 0 no 0 abstain
 - 2. Website Webmaster
 - a. Randy Braze has requested that he be paid \$50 per month to maintain the website.
 - b. Johnnie stated that we should be the owners of the website.
 - c. Johnnie will contact Randy and invite him to the December meeting.
- VI. Executive Session
 - 1. Johnnie will send letters to Matt and Mike Norkin, Clinton Allen and Tino Torrez requesting that attend the December meeting and answer concerns of the Board.

Meeting was adjourned at 7:30 p.m.

Next meeting (executive) December 12, 2010 @ 4:30 p.m.

Bill Dickerson

Respectfully submitted

Bill Dickerson, CSOA Inland Unit Secretary/Treasurer