

In attendance: Craig Cox, Mark Bradley, Doug Fosdick, Ray Lutz, Dennis Wansor, George Demetriou and Rex Watson. Absent: Mark VanGambleare, DJ Bremser, David Allgood and Rich Gray

Meeting brought to order @ 6:30 by Craig Cox

First order of business

A motion was brought forth by Mark Bradley stating that we move forward with COSFOA.com website. It was decided that the CSFOA fund a press release in the amount of \$30 for the purpose of moving the website on search engines closer to the top. It was seconded by George and passed 6-0 with Mark abstaining. Some ideas for the website included Ray's "Forward Progress", posting board minutes, adding links to video and current announcements. The idea of advertising for prospective officials on Craigslist was also mentioned.

Second order of business

Ray made a motion to give officials who have not taken the PT test another chance to complete it prior to 4/1/13. If a member chooses to not participate, it will be noted on draft night and could adversely affect his draft status – specifically, those officials will not be eligible for varsity games during the 2013 season if they have not taken the PT test. Seconded by Mark and passed 7-0.

Third order of business

Rex made a motion that if 2013 CSFOA dues were not paid in full by 4/1/13, those individuals will not be eligible for the 2013 draft (they will be eligible for the supplemental draft if dues are paid by that time). Seconded by Craig and passed 7-0

Regarding CSFOA dues going forward, George proposed that dues not paid by December 1st get assessed a fine of \$5/ month and would accrue an additional \$5 per month for every month thereafter. If not paid by April 1, those individuals would be ineligible for that year's draft. Seconded by Ray and passed 7-0

Fourth order of business

There was a thorough discussion regarding the assignor position. At hand are the issues of rate of pay, who is collecting from the schools, and who the assignor might be. It was brought up that the assignor must have great availability, possess computer and Arbiter skills and have interpersonal skills to deal with AD's. It was generally conceded that the current amount would be reduced due to the fact the schools are claiming they are going to pay less this year.

At that point Craig put forth a motion that he offer the position to anyone interested within the association via email. Seconded by Mark and passed by a vote of 6-1 with Ray casting the nay vote.

The meeting adjourned at 7:45

Rex Watson, Secretary/Treasurer

Approved:

