

2012 CSFOA WINTER MEETING

Meeting Minutes
February 8, 2012

Opening:

The regular meeting of the Colorado Springs Football Officials Association was called to order at 6:30 on February 8, 2012

Present:

DJ Bremser, Craig Cox, George Demetriou, Jack Dowds, Doug Fosdick (via Speaker Phone), Rich Gray, Ray Lutz, Frank Sciacca, Dave Tyree, Mark Van Gampleare, Dennis Wansor, Rex Watson, John Whitten

Summarize the discussion for each existing issue, state the outcome, and assign any action item.

I. 2012 Draft Date

Set draft date for Wednesday, April 18 at 6:30pm at 2180 Wickes Road.

II. By-Law Committee

Dennis W. asked to create a committee, with four (4) members of the Association led by a member of the Board to Review and recommend any changes to the existing by-laws. Item was discussed and Dennis will ask the Board members to recommend potential By-Law Review Committee members.

III. Treasurer's Report

John W. presented report. Beginning balance for the 2012 season, \$2,135.

IV. Old Business

a. Off-Season Meeting – Dates

February 22, March 14, April 11, May 16 and June 13

Location: Trinity United Methodist Church, 701 N 20th St, Colorado Springs, 80904

b. Review Crew Chief Contingency plan

Voted on and passed on October 9, 2011: If a crew chief resigns before the CSFOA draft the next (#11 and so on) in order from the Crew Chief voting total becomes a crew chief. If a crew chief resigns after the CSFOA draft the resigning crew chief designates a crew chief that is then ratified by the board.

V. New Business

a. Colorado Springs Three Year Championship Crew(s) Plan

Send in more nominations to George.

Currently for 2012 the crew will be: Bremser (R), Sharp (U), Goss (HL), Harrison (LJ), Elliot (BJ).

2013 Crew Currently: Van Gampleare (R). Potential Nominees discussed for future games, Manning, Robers, Kearns, Jacobson.

b. Min. Varsity games to qualify for Playoffs

The CFOA has asked each association to put forward a minimum number of Varsity games worked to qualify for playoffs.

Motion for 5 varsity game minimum to qualify for playoffs by Bremser, Second by Whitten.

Discussion was along the lines of how CFOA is looking to each individual association to set a number unique to that area. Discussion also included the right of each association specifically our association to put forward officials, regardless of Varsity games we feel can work playoffs games at a high level. Also the feeling that the CFOA will reject the minimum (5) put forth in this motion

Vote FOR (6) the motion: Bremser, Dowds, Whitten, Sciacca, Fosdick, Cox

Vote AGAINST (5) the motion: Demetriou, Robers, Wansor, Lutz, Tyree

Motion Passes 6-5

c. Review of CFOA December Meeting

Frank reviewed details from CFOA meeting specifically how CHSAA will ask to have officials removed from playoff games if so chose. This is based on loosely established guidelines of appearance of said official. Frank said the CSFOA will not tell the official they are being removed he will make sure CHSAA makes contact with and tells said official directly.

d. Fitness/Appearance

See above and we all need to improve the fitness level and appearance of association. Officials need to take it upon themselves to realize there level of fitness and appearance. Discussed adding to the standards of fitness, such as ¼ mile run and talked about football specific standards.

e. Website

Dennis will look at the cost of enhancing our website and what could be the use of a new website and report back to the Board.

f. Elizabeth HS/ASO assigning

Conversation will take place with Elizabeth HS and be reported back to the CSFOA Board.

Also, regarding assigning the potential addition of Genoa-Hugo as part of the group we cover as well as the potential return of Hanover and Limon.

g. Sister Crew Assignments

Motion to adopt the following sister crew Lutz/Van Gampleare, Wansor/Demetriou, Robers/Gray, Tyree/Cox, Fosdick/Bremser made by Demetriou.

No Second

Motion to do away with sister crews made by Van Gampleare, second by Dowds.

Vote FOR (11) the motion: Bremser, Dowds, Whitten, Sciacca, Fosdick, Cox, Demetriou, Lutz, Van Gampleare, Sciacca, Tyree

Vote AGAINST (1) the motion: Fosdick

Motion Passes 11-1

h. 2012 New Officials Classes

Will begin June 25 and will take the week of July 2-8 off.

i. 2012 State Clinic

TBA

j. 2013 Board Member Positions Up for Election/Reelection

For reference Dennis W. spoke of positions up for re election

- President (Area Director), Vice President (Area Director), Member At Large, Treasurer/Secretary, Currently 10 Crew Chiefs

V. Agenda for Next Meeting

- 2012 CSFOA Draft, April 18th

Adjournment:

Motion to adjourn meeting by Jack Dowds, Second by, Dennis Wansor. The next general meeting will be at 6:30 on April 18, 2012 at 2180 Wickes Road.

Minutes submitted by:

Dennis Wansor