

CSFOA Board Meeting Minutes from 11/12/13

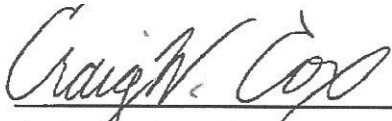
The meeting was attended in person by Craig Cox, Mark Bradley, Rex Watson, George Demetriou, Ray Lutz, Mark VanGambleare, and Sheldon McGuire. Joined via teleconference were Doug Fosdick and Rich Gray.

1. The meeting was called to order by Craig Cox who asked Rex Watson for a treasurer's report. It was reported that there was a current balance of \$3361.71. It was also reported that about one half of the association have not paid their 2014 dues.
2. There was discussion regarding the new by-laws regarding the responsibilities outlined for the Member at Large. It was reported that some of the responsibilities listed should not have been – specifically, the part regarding evaluations and ratings. The measure was tabled until we have had a chance to visit with Dan Cronin.
3. Co-op games with Canon City: Mark B asked if we want to help out the Canon City crew on certain nights when they are unable to cover games and in return we offer the Canon City crew games on nights where we are stretched thin. Craig stated to Rich Gray that it was OK to maintain this relationship.
4. Week 10 games: George made a motion (seconded by Sheldon) that we not hand out the week 10 games to the crew chiefs until it is known what games have playoff significance so we can put the best officials on those games. Ray said why not go ahead and hand the games out but have the crew chief make the decision from within his own crew who would work the games. George stated that because of agenda Item # 7 which talks about week 1 and 2 of playoffs, it's better to not assign the games to anyone. The motion passed 8 yes and 1 no (Ray L)
5. Sister crew "pairs" in regard to assigning: The idea that was floated was that Rich divide the pool of games into 4 equal schedules then hand the "double" schedule to the sister crews and let them divide the games from there as opposed to how it is currently done with the assignor dividing the pool of games into 8 schedules and distributing them by the luck of the draw. Mark VG said he would rather have his own schedule so after a bit of

discussion, the matter was dropped and the assignor will continue to split the games into 8 schedules

6. Sister Crews: It was proposed that the following sister crews be as follows – Lutz/VanGambleare, Bradley/Cox, Gray/McGuire, and Fosdick/Demetriou. There was no discussion and the measure passed 9 – 0.
7. Playoff Games week 1 and 2: Because of the discussion on item 4 it was discussed that the crew playoff games be split between week one and week two. The motion passed 8 yes, 1 no (Ray)
8. Crew Meeting Requirements for playoffs: As it stands now, there are 13 meetings that can be attended for credit – 7 association meetings and 6 crew meetings. Ray suggested that we count more than one crew meeting. Sheldon asked why the Master Clinic not be counted. MVG stated that the banquet now does account for one meeting and would not like to see that change. Mark B stated that we have given consideration to association members who for personal reasons have been unable to attend meetings. Mark VG agreed that we should continue to have an excused absence policy. It was proposed by Sheldon and Ray and seconded by Craig that the official policy regarding meetings be as follows: 7 meetings must be attended as stated here, 4 association meetings with the master clinic counting as one and 3 alternate meetings to be made up of crew meetings, off season meetings and new officials classes that run in June and July. However only one new official's class and one off season meetings count toward the three. The motion passed 9-0.
9. The new officials classes will be on the following dates: June 23, 26 and 30 – July 7, 10, 14, 19, 21, 24, 28, 31. The new official's clinic will be held on August 16.
10. The 2014 draft order was established by drawing numbers from a basket and the results are as follows: 1 Gray, 2 Fosdick, 3 McGuire, 4 Lutz, 5 Cox, 6 Demetriou, 7 VanGambleare and 8 Bradley.
11. Ray made a proposal we move from 8 crew chiefs to 9 stating that he felt that the size of his crew was problematic and could be helped by adding another crew chief and therefore reducing the size of the crews. Mark VG agreed that if the move from 8 to 9 was made there could be 3 sister crews

of three. Craig stated that the increase in the number of crew chiefs must be made prior to the election of crew chiefs so the matter was tabled but could be brought up at a later time prior to the 2015 elections.



Craig Cox President



Rex Watson Sec/Treas