

CSFOA Board Meeting Minutes  
Wednesday, January 18, 2023

Participants: Randy Hodges, Area Director – President; Vacant, Area – Director – Vice President; Dean Wruck, Secretary/Treasurer (via phone); James Bunnell, Member-at-Large; DJ Bremser (via phone), Craig Cox, George Demetriou, Sheldon McGuire, Bob Pace, Dave Tyree, Mark Bradley, Crew Chiefs; Kaylinda Bunnell, Member; Mark VanGampleare, Crew Chief (absent)

Randy Hodges called the meeting to order at 6:35pm

There were no meeting minutes to approve nor old business to discuss

Dean Wruck provided a financial report:

Current CSFOA Balance: \$4893.85  
Outstanding Checks/Bills: \$0.00  
Total Members Paid for 2023: 65  
Members from 2022 to pay: 20 – expected income \$500  
Dean has paid the Hudl fee - \$314.00 for 2023  
The Assignor's fee to Scott Samsel for 2023 is pending

The board decided to discuss how to allocate portions of the current balance at a future meeting. The board was unsure if CSFOA had sent a contribution to the Trinity United Methodist Church for the 2021 and 2022 seasons. Dean emailed Tony Rago (previous Sec/Treas) to determine the last payment year and amount. The board will vote at a later date if/how much to send to TUMC for the unpaid years.

Fall 2022 Parks and Rec financial status:  
Amount to pay for games officiated/assigning duties:  
Leon Lowman - \$138.27  
Scott Samsel - \$362.50  
Dan Cronin – \$505.47 (games officiated)  
Dan Cronin – Unknown (assignor fees)

There is still uncertainty regarding invoice status and how much the city still owes for games officiated, Arbitrator fees, and assignor fees; Dean will work with the city to resolve.

Dean made a motion to use CSFOA funds to pay Leon Lowman and Scott Samsel (it is not correct for those two members to have to wait for resolution before they are paid), Bob Pace seconded the motion, the motion unanimously passed. Dean Wruck will transfer money from ENT FCU to Arbitrator and will pay Leon and Scott when the funds are available in Arbitrator.

Vacant VP position. The bylaws state the board will appoint a member to fill the position for the 2023 year. Potential candidates include Ryan Guiberson, Tim Firks, Kaylinda Bunnell, and Dan List. Bob Pace recommended Randy send a notice to the membership asking for volunteers to interview for the position. Randy will collect candidate names and will set a date and time for Zoom interviews and the subsequent board vote.

Current registration status:  
CSFOA – 65; CFOA/CHSAA – 40

Monica sent an updated list of CSFOA members who had not yet registered to George who passed the list to Randy. Randy will send the list to the crew chiefs who will contact their 2022 crews to encourage them to register. Randy will also publish detailed registration instructions on the CSFOA website. George stated CFOA leadership has set March 3 as the deadline to complete CFOA/CHSAA registration. After March 3, members will incur a late registration penalty (\$25).

George discussed the 2023 rules changes, but asked the scribe not to record details. NFHS leadership must approve the pending changes before they can be officially published. George said to expect approval mid-February.

George made a motion to freeze up to four members from the current 2022 crews. Unknown who seconded the motion. The vote passed 6 aye to 1 nay (Craig Cox voted nay). The draft will be Wednesday, May 3, 6pm. The draft will not be open to the membership. A board meeting will follow the draft at approximately 7:15pm.

Draft order: VanGamble, Bremser, McGuire, Bradley, Pace, Demetriou, Tyree, Cox

The board discussed spring and fall Parks and Rec officiating. Concerns from the 2022 season included coach/player/parent behavior, scheduling (conflict in the fall season with CFOA games), and payment (late payment in the fall season). Randy will share CSFOA conditions (mostly regarding behavior issues) with Joe Braun. If those conditions are acceptable, Randy will sign a contract with the city to officiate only the spring 2023 season. (The board unanimously voted to approve this course of action.)

The spring Parks and Rec season starts April 3 and runs for 6 weeks. The board will discuss results of the first 4 weeks of the spring season at the May 3 board meeting and will vote on the fall 2023 season participation. Note: CSFOA members officiated 133 games in the spring season, and 85 games in the fall season. Mark Bradley will lead the spring Parks and Rec season as assignor and facilitator. Mark will send a message to the membership to explain behavior conditions and scheduling/payment processes.

As Training Director, Mark Bradley will lead the new officials training in March. This will be similar to the 2022 spring training: 4 hour training sessions on Saturday and Sunday on two consecutive weekends. The venue is TBD. James Bunnell and Randy Hodges will consolidate the list of interested people and will send out announcements regarding the new officials training.

Mark Bradley will chair the bylaws committee. Mark will send a message to the membership asking for volunteers to serve on the board. The members will then be invited to propose bylaws amendments. The proposed bylaws amendments will be presented to the membership at the final meeting in October for vote (2/3 approval of those in attendance is required to adopt an amendment).

The current bylaws state the board must meet no less than four times each year. The current plan is to meet May 3 (after the draft), in August before the season starts, and in December after the season ends. The board cannot count the veteran or supplemental drafts as meetings (as they are not open to the membership).

Craig Cox made a motion to adjourn the meeting. James Bunnell seconded. The meeting ended at 8:02pm.

Mark Bradley, scribe