

**Roll Call:** The following members were in attendance for the meeting:

Randy Hodges (President), Kaylinda Bunnell (Vice President), Dean Wruck (Secretary/Treasurer), James Bunnell (Member At-Large), George Demetriou (Crew Chief), Mark Bradley (Crew Chief), Dave Tyree (Crew Chief), Craig Cox (Crew Chief), Bob Pace (Crew Chief), DJ Bremser (Crew Chief), Mark Van Gampleare (Crew Chief), and Scott Samsel (Assigner)

## **Key Items Discussed**

### **Old Business**

The meeting started with Randy Hodges welcoming everybody and going over the last meetings minutes. There were no corrections to those minutes and they were approved.

Randy asked if there was any old business to be discussed that is not on the night's agenda and there were not any topics that were brought up.

Dean Wruck gave the treasurer's report. The current balance in the CSFOA checking account is \$6195.79 with no outstanding bills. Expected payments in the Fall include Hudl (last year this was \$314 and Assignor's Fee (approximately \$1650), this would leave a surplus of over \$4000. The Springs Parks and Rec payments have all been resolved with all officials and assignors paid.

### **New Business**

1. **Fall Parks and Rec Season:** Scott Samsel discussed the Fall Parks and Rec assigning and how it would be done. The schedule has been published and there will be 3<sup>rd</sup> through 6<sup>th</sup> grade games on Tuesdays and Wednesdays, with Middle School games on Thursday. Payments for these games will be \$60 for 7<sup>th</sup> and 8<sup>th</sup> grade games, \$55 for 5<sup>th</sup> and 6<sup>th</sup> grade games and \$50 for 3<sup>rd</sup> and 4<sup>th</sup> grade games. Randy Hodges discussed the reasoning for staggering out the pay and stated that the goal is to even it out over the next couple of years. Scott will assign the 6<sup>th</sup> grade and below games and will send out the Middle School games to the crew chiefs. The invoice for the first half of the season has already been submitted to the city (edit: check was received on 17 Aug). Scott suggested that those working games on Tuesday nights be given credit for attending CSFOA meetings that night, there were no objections from the board. Mark Bradley suggested that any individual requests to be removed from a Park and Rec game that individual's request will be followed and be removed. Again there were no objections.
2. **CSFOA Checking Account Surplus:** It was suggested by 2 separate Crew Chiefs that the money be used for the banquet, with Mark VanGampleare suggesting that we also invite some retired CSFOA members from the area to the banquet. Mark volunteered to spearhead that effort. DJ Bremser suggested that we purchase radios for each of the crews. There was question as the radios that Mark Bradley has purchased for use by his crew, those radios are \$25 each with a \$10 headset. That would be \$350 per crew. Dave Tyree suggested that we reinstitute season ending awards, Randy Hodges stated this would be a good idea. Randy also suggested that

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6:30 PM via Zoom

making another contribution to the church for the use of the facilities for our meetings. There was no vote taken or consensus reached.

3. **By-Laws Committee:** Mark Bradley spoke about the By-Laws Committee. There are 9 individuals who have volunteered to be on the committee. Mark met with Walt Cooper and they took the existing by-laws and annotated a number for each line to ease in the editing of the document. The current plan is to send out an email to the membership and follow what is currently in the by-laws (allowing until a week before the last meeting in October and needing 2/3 vote of those in attendance to pass any changes to the by-laws). This email will ask members for amendments while also asking for justification to those amendments. The committee will have meetings prior to the end of October to socialize the by-laws and work on changes.
4. **Fall Meeting Schedule:** There was no feedback received from what was sent out from Randy Hodges, therefore it is assumed the plan was accepted by the board.
5. **Post-Season Dinner Update:** James Bunnell gave an update on the status of the Post-Season dinner. Due to technical difficulties Kaylinda gave the update. Jack Quinn's has been contacted and an estimate will come in the near future. The local Basketball Officials banquet was held there and it was reasonable. There have not been any dates discussed. George Demetriou stated that typically the banquet was held on the first Tuesday in November.
6. **2023 Rookie Supplemental Draft:** Randy stated the draft is scheduled for Monday, July 31 at 5:30 pm. All new members have received a questionnaire in case they are not able to attend.
7. **December Board Meeting:** Randy stated that the December meeting will be either right before or after the State Meeting that will be held on 8/9 December. Due to the time left on the Zoom call Randy stated he will send out an email to the board to set the date.