

# AGENDA

## CSFOA Board Meeting

*Date | time* 11/29/2023 | 6:30 | *Meeting called by* Randy Hodges

### Board members

**Randy Hodges**, Area Director – President/Crew Chief | **Kaylinda Bunnell**, Area Director - Vice President | **Dean Wruck**, Secretary/Treasurer | **James Bunnell**, Member-at-Large | **Mark Bradley**, Crew Chief | **DJ Bremser**, Crew Chief – Outgoing | **Tim Firks**, Crew Chief - Elect | **Craig Cox**, Crew Chief | **George Demetriou**, Crew Chief | **Bob Pace**, Crew Chief | **Dave Tyree**, Crew Chief | **Mark VanGampleare**, Crew Chief

Time	Item	Owner
6:30	Welcome	Randy
6:31	Old business and approval of last meeting's minutes	Randy
6:33	Financial Report	Dean
	<b>New Business</b>	
6:35	Discussion of Training Director Appointment	Randy
6:40	Spring/fall Parks and Rec – Full Year Contract? Pay rate adjustments	Randy
6:45	Spring officials training plan	Randy
6:50	2023 Season Debrief New officials' performance Overall/Specifics Successes Problem areas	All
7:00	How to manage problematic officials Habitually improper mechanics	Randy
7:10	Policies and Procedures to Document	Randy
7:15	Off Season Meetings/Schedule/Content	Randy
7:20	Crew Freezes and Draft Order	Dean/James
7:30	Adjourn	