

CFOA/LONG BEACH UNIT

Board of Directors Meeting

8/202024

PRESENT: R. ARANDA; J. TRAUTMAN; L. ROSENKRANZ; D. ELLIS; J. ALVANO; T. SIMOES; R. HALL; B. BALLOU; G. ARRENDONDO; J. MENDEZ; J. GRACE; and K. AY

ABSENT: B. DOTY

Called to Order at 6:08 PM

ACTIONS:

- **MINUTES:** On Motion by Lance; 2nd by Joey, the Board unanimously approved the Minutes from the July 30, 2024, Board meeting.
- **FREE-LANCE REFEREE (FLR) LIST:** On Motion by Dietrich; 2nd by Lance, the Board voted 3-1 to approve the following officials as FLRs: J. Castillo; G. Hughes; N. Perez; and M. Shelton. Voting 'YES': Lance, Dietrich, and Joey; Voting 'NO': Tony.

ADDITIONAL INFORMATION:

1. The current balance in the Unit's bank account is \$19,794.86 (Ken)
2. Instructors Report: Nothing to report (Robin)
3. Assignor's Report (Tackle): Jerry reported that Varsity game assignments have been made through October 4.
4. Assignor's Report (Flag): Brandon reported that all Referee assignments have been made and that there are a few open slots for the other positions. Dominguez Varsity team did not show for a game against Anaheim HS on 8/19. Otherwise, the season has gone pretty smooth.
5. Jerry advised that the Long Beach schools (LBUSD) have agreed to go to 10-minute quarters on Thursday afternoon (non-Varsity) games.
6. The Board discussed the 'Coaches/Equipment' Cards created by the San Diego Unit. The Board took no further action.
7. Banquet: discussion tabled until next Board meeting.

No further actions were taken by the Board and the meeting was adjourned at 6:55 PM.

Next Board Meeting: TBD

Minutes Prepared By:
Ken Ay, Secretary-Treasurer