

CFOA/LONG BEACH UNIT

Board of Directors Meeting

9/17/2024

PRESENT: J. TRAUTMAN; L. ROSENKRANZ; B. DOTY; J. ALVANO; T. SIMOES; R. HALL; B. BALLOU; J. MENDEZ; and K. AY

ABSENT: R. ARANDA; D. ELLIS

Called to Order at 6:33 PM

ACTIONS:

- **MINUTES:** On Motion by Lance; 2nd by Joey, the Board unanimously approved the Minutes from the September 3, 2024, Board meeting.

ADDITIONAL INFORMATION:

1. Current balance for the Unit's bank account is \$22,446.86. (Ken)
2. To date, the Unit has conducted 12 observations. By 9/27, it is expected that all Crews, plus six (6) Free-Lance games, will have been observed.
3. The Board discussed sending Invoices to the Athletic Directors of the schools who still have not paid for their pre-season scrimmage(s).
4. The Board went into an Executive meeting to discuss the recommendations made by the State Playoff Committee.

No further actions were taken by the Board and the meeting was adjourned at 7:00 PM.

Next Board Meeting: TBD

Minutes Prepared By:
Ken Ay, Secretary-Treasurer