

# CFOA/LONG BEACH UNIT

## Board of Directors Meeting

1/30/2024

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

ABSENT: G. ARRENDONDO

Called to Order at 6:39 PM

### ACTIONS:

1. **MINUTES:** on Motion by Dietrich; 2<sup>nd</sup> by Jerry, the Board unanimously approved the Minutes for the 10/09/2023 Board meeting.
2. **OPEN POSITIONS:** on Motion by Tony; 2<sup>nd</sup> by Dietrich, the Board opened the following positions: Secretary-Treasurer, Instructional Chairman; Observation Chairman; and Assignor. Anyone interested in applying for these positions must submit a Letter of Interest and/or a Resume to Ralph, with a copy to Ken, by 2/15/2024. The Board will conduct interview(s), as necessary, on 2/27/2024. Each position is for a two-year term, effective 3/01/2024.
3. **WEBMASTER:** on Motion by Jerry; 2<sup>nd</sup> by Brandon, the Board unanimously approved James Grace as the Unit's new Webmaster.

### ADDITIONAL INFORMATION:

1. **FINANCIAL REPORT:** Ken reported that the current balance of the Unit's account is \$8,188.21
2. **2024 BUDGET:** Ralph reviewed the 2023 Budget and will provide additional information regarding the 2024 Budget at the Board meeting next month (February, 2024).
3. **2023 PLAYOFFS:** Ralph reported that the Unit was assigned four (4) CIF-SS semi-final games and one CIF-SS championship game. There were no issues reported at any of these games.
4. **ALL-STAR GAME:** the Unit will provide officials for a High School all-star game scheduled for 2/10/2024. Dietrich Ellis will be the 'R'. The remainder of the crew will be J. Hambleton (U); D. Lucious (HL); B. Ballou (LJ); and J. Reeves (BJ).
5. **CFOA INSTRUCTIONAL MEETINGS:** Greg Truex is leading monthly instructional meetings for anyone interested. The meetings are held via ZOOM.

6. **CFOA INSTRUCTIONAL PROGRAM:** Robin will assist Greg Truex in the development of the 2024 CFOA Instructional Program.
7. **CFOA MECHANICS MANUAL:** Robin and other members of our Unit are assisting in updating the CFOA Mechanics Manual.
8. **MICHAEL BRAUN:** Mike resigned his position as the Unit's Assignor.

No further actions were taken by the Board and the meeting was adjourned at 8:11 PM.

Next Board Meeting: 2/27/2024

Prepared by:  
Ken Ay, Secretary-Treasurer