

# **CFOA/LONG BEACH UNIT**

## **Board of Directors Meeting**

6/19/2024

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

ABSENT: B. DOTY; K. AY; G. ARRENDONDO

Called to Order at 7:00 PM

### **ACTIONS:**

- **CREWS:** on Motion by Dietrich; 2<sup>nd</sup> by Joey, the Board unanimously approved request by Michael Williams to add Albert Dorsey (2<sup>nd</sup> Year official) to his crew as him Umpire for the 2024 season.

On Motion by Dietrich; 2<sup>nd</sup> by Tony, the Board unanimously approved George Arrendondo's request to add Art Plascencio to his crew for the 2024 season.

- **FLR LIST:** On Motion by Dietrich; 2<sup>nd</sup> by Tony, the Board unanimously decided to remove Richard Kim from the Free-Lance Referee (FLR) List and add Dan Kaminski to the List.
- **SOCIAL MEDIA:** On Motion by Dietrich; 2<sup>nd</sup> by Lance, the Board unanimously approved allocating \$500 for 50,000 impressions on various social media platforms. The impressions will target individuals ages 18-49 in the Long Beach area.
- **UNIT SHIRTS:** On Motion by Tony; 2<sup>nd</sup> by Joey, the Board unanimously approved the logo for the new Unit shirts. Shirts are being offered by Ogre Brand at a cost of \$24 and \$34. Each crew can select own color/style.

### **ADDITIONAL INFORMATION:**

1. Registration, as 6/11, was at approximately 97 members.
2. Jerry advised that he is likely to get CIF-SS Commissioner Mike West to be the guest speaker for our 2024 banquet.
3. Robin is willing to put on Zoom class in lieu of on-site general meeting. No formal action taken.

4. Study Guide will be released through Arbiter Central Hub on 7/30. Test will be due on 8/06. (Robin)
5. Classification Exam will be released on or about 8/01. (Robin)
6. Jerry will display the new CFOA-approved game ('Zebra') shirt at the BBQ.
7. Lance presented ideas regarding Playoff Assignment Guidelines. No formal action taken, but Lance, Jerry, and Robin will present formal proposal to the Board at future meeting.

No further actions were taken by the Board and the meeting was adjourned at 8:12 PM.

Next Board Meeting: TBD

Notes Taken By:  
Lance Rosenkranz, Vice-President

Minutes Prepared By:  
Ken Ay, Secretary-Treasurer