

CFOA/LONG BEACH UNIT

Board of Directors Meeting

7/30/2024

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

ABSENT: B. DOTY; G. ARRENDONDO

Called to Order at 6:08 PM

ACTIONS:

- **MINUTES:** On Motion by Tony; 2nd by Lance, the Board unanimously approved the Minutes from the June Board meeting.
- **BURKE'S CREW:** On Motion by Dietrich; 2nd by Lance, the Board unanimously approved to add Oscar Mendoza to Tim Burke's crew for the 2024 season.

ADDITIONAL INFORMATION:

1. The current balance in the Unit's bank account is \$19,144.86 (Ken)
2. The upcoming field clinic on 8/10 at St. John Bosco HS will feature both 5 and 7-man crews (Robin)
3. There will be a scrimmage at Bellflower HS on 8/16 for 1st Year officials only. Start time is 3:00 PM (Jerry)
4. The Summer Study Guide (SSG), Flag SSG, and SSG for 1st Year officials have been added to the Central Hub (Robin)
5. Ralph reported that Larry Diel has volunteered to host Flag instructional meetings via Zoom.
6. Jerry advised that the Unit is charging \$500 to provide officials for scrimmage(s).
7. Ralph stated, on behalf of Brandon, that there are no current issues involving the assignment of Flag games.
8. 2024Playoffs: nothing new to report (Lance)

No further actions were taken by the Board and the meeting was adjourned at 6:50 PM.

Next Board Meeting: TBD

Minutes Prepared By:
Ken Ay, Secretary-Treasurer