

# CFOA/LONG BEACH UNIT

## Board of Directors Meeting

3/13/2024

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

ABSENT: R. HALL

Called to Order at 6:45 PM

### ACTIONS:

- On Motion by Dietrich; 2<sup>nd</sup> by Brandon, the Board unanimously approved Robin Hall as the Girls' Flag Football Instructional Chairman for the 2024 and 2025 seasons.
- On Motion by Lance; 2<sup>nd</sup> by Dietrich, the Board unanimously approved the Minutes from the 1/30/2024 Board meeting.
- On Motion by Lance; 2<sup>nd</sup> by Tony, the Board unanimously approved the Minutes from the 2/27/2024 Board meeting.
- On Motion by Brandon; 2<sup>nd</sup> by Dietrich, the Board unanimously set the Dues for 'veteran' officials at \$150.00 for the 2024 season.
- On Motion by Tony; 2<sup>nd</sup> by Dietrich, the Board unanimously set the Dues for 1<sup>st</sup> Year ('Rookie') officials at \$100 for the 2024 season.
- On Motion by Dietrich; 2<sup>nd</sup> by Tony, the Board unanimously set the Assignment Fee for Girls' Flag Football at \$4.00 per assignment, regardless of level (i.e. Varsity or non-Varsity). Of the \$4 assignment fee, \$3.00 will go to the Assignor and \$1.00 will be returned to the Unit to help offset the administrative costs associated with the Flag program.
- On Motion by Tony; 2<sup>nd</sup> by Dietrich, the Board unanimously approved the 2024 Instructional Chairman stipend for Tackle football at \$1,500.00, and \$500.00 for Flag football.
- On Motion by Dietrich; 2<sup>nd</sup> by Joey, the Board unanimously approved the 2024 Secretary-Treasurer stipend at \$1,500.00.
- On Motion by Tony; 2<sup>nd</sup> by Dietrich, the Board unanimously approved Brandon Ballou as the Flag Football Assignor for the 2024 and 2025 seasons.

**ADDITIONAL INFORMATION:**

1. Brandon gave a presentation as to his plans if selected as the Girls' Flag Football Assignor.
2. Ralph provided the Board with Robin's presentation as to his plans if selected as the Girls' Flag Football Instructional Chairman.
3. The Board reviewed a draft of the 2024 Membership Letter, as prepared by Ken. The final Letter will be posted to the Unit's website on April 1.
4. Ralph led the Board in a discussion of the Unit's 2024 budget.
5. Ralph advised the Board that we will be opening applications for the 2024 Free Lance Referee (FLR) Program.

No further actions were taken by the Board and the meeting was adjourned at 8:54 PM.

Next Board Meeting: TBD

Prepared by:  
Ken Ay, Secretary-Treasurer