

CFOA/LONG BEACH UNIT

Board of Directors Meeting

5/28/2024

PRESENT: R. ARANDA; J. TRAUTMAN; L. ROSENKRANZ; D. ELLIS; J. ALVANO; B. DOTY (by phone); R. HALL; G. ARRENDONDO; J. GRACE; J. MENDEZ; and K. AY

ABSENT: T. SIMOES; B. BALLOU

Called to Order at 6:40 PM

ACTIONS:

- **MINUTES:** On Motion by Lance; 2nd by Dietrich, the Minutes from the Board meeting on 4/24/2024 were unanimously approved.
- **CREW SELECTION:** Ralph advised that his two openings on his crew: U and LJ. He will add D. Dester as his U and would like to add E. Marquez as his LJ. Marquez, being a transfer to the LBFOA for the 2024 season, needs Board approval to join a crew. On Motion by Dietrich, 2nd by Lance, the Board unanimously approved E. Marquez to join Ralph's crew.
- **ASSISTANT OBSERVATION CHAIRMAN:** On Motion by Lance; 2nd by Dietrich, the Board unanimously approved Jose Mendez as the Assistant Observation Chairman. Jose will be in charge of the Girls Flag Football Observation Program.

ADDITIONAL INFORMATION:

1. The current balance of the Unit's bank account is \$13,801.81 (Ken)
2. Ken reported that C. Herrera is unable to work this (2024) season and his dues will be refunded.
3. Robin reported that he has submitted our tentative instructional meeting dates to St. John Bosco HS. The dates will be posted to our website.
4. George provided his Ratings 'Game Plan' for the upcoming season. The Plan includes nine (9) Observers who will assist George.
5. Jerry reported that he has received schedules from 32 of our 40 schools, and that 148 Varsity games have been loaded into Arbiter.

St. John Bosco HS will host their annual Passing Tournament on 6/29/2024.

6. Ralph addressed the new Officials shirt that has been approved by the CFOA. The shirt is optional for the 2024 and 2025 seasons, and will become the required shirt starting with the 2026 season.
7. Lance updated the Board on recruitment efforts that have been undertaken.
8. Lance next lead a general discussion on procedures for selecting Playoff officials. Additional information will be provided at the next Board meeting.
9. Robin advised that he will provide special instruction(s) for officials hoping to work the 'Deep' positions (F/S) during the 2024 playoffs.
10. Ralph reported that a Nike Unit Polo shirt will cost \$45, plus tax. A sample of the shirt will be provided at the next Board meeting. The goal is to take orders for the Polo shirt during the BBQ meeting on 7/16.
11. A speaker for this year's banquet was discussed. Further details will be provided at a later date.

No further actions were taken by the Board and the meeting was adjourned at 8:05 PM.

Next Board Meeting: 6/19/2024, 6:30 PM, at SJB.

Prepared by:
Ken Ay, Secretary-Treasurer