

CFOA/LONG BEACH UNIT

Board of Directors Meeting

2/27/2024

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

GUEST: L. DIEL

Called to Order at 6:38 PM

ACTIONS:

- ◆ On Motion by Lance, 2nd by Brandon, the Board voted 5-0, with 1 Abstention to appoint George Arrendondo as the Observation Chairman, effective March 1, 2024.
- ◆ On Motion by Lance, 2nd by Dietrich, the Board voted 5-0, with 1 Abstention to appoint Jerry Trautman as the Assignor, effective March 1, 2024.
- ◆ On Motion by Tony, 2nd by Jerry, the Board unanimously re-appointed Ken Ay as the Unit's Secretary-Treasurer, effective March 1, 2024.
- ◆ On Motion by Brandon, 2nd by Dietrich, the Board unanimously re-appointed Robin Hall as the Unit's Instructional Chairman, effective March 1, 2024.

ADDITIONAL INFORMATION:

1. The Board created and opened the following positions relating to Girls' Flag Football:
 - Assistant Assignor, Girls' Flag Football
 - Instructional Chairman, Girls' Flag Football
 - Observation Chairman, Girls' Flag Football

These openings will be posted immediately and will close on 3/08/2024. The selection process for each position will take place during the next Board meeting (3/13/2024). Assignment fees and stipends for the positions will be determined at a later date.

2. Ralph stated that the Observation Chair will be asked to begin contacting the crew chiefs to confirm their intentions to return for the 2024 season, and the status of their respective crew members.

No further actions were taken by the Board and the meeting was adjourned at 9:06 PM.

Next Board Meeting: 3/13/2024

Prepared by:
Ken Ay, Secretary-Treasurer