

# CFOA/LONG BEACH UNIT

## Board of Directors Meeting

9/03/2024

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

Called to Order at 6:10 PM

### ACTIONS:

- **MINUTES:** On Motion by Ralph; 2<sup>nd</sup> by Bob, the Board unanimously approved the Minutes from the August 20, 2024, Board meeting.
- **STATE PLAYOFFS:** On Motion by Lance; 2<sup>nd</sup> by Dietrich, the Board established a State Playoffs Committee. The Committee will be responsible to review the applications to work the 2024 State Playoffs and provide the Board with their recommendation(s) for which officials should work the game(s). Bob Doty will be the Chair of the Committee. The Committee's deadline to provide their recommendations is 9/17.

### ADDITIONAL INFORMATION:

1. The Board reviewed the status of the required tests. It was decided to re-open the Summer Study Guide (SSG) and Classification Test(s) to 9/10/2024. If a Member does not complete one or more of the required tests by 9/10, then that Member will have to take the test(s) during the General Meeting on 9/17. That Member will NOT be given any class credit for attending the 9/17 meeting.
2. Jerry provided an update on the status of the Tackle assignments. Adjustments to some schedules have been made due to the recent heat wave.
3. Brandon provided an update on the status of the Flag assignments. Adjustments to some schedules have been made due to the recent heat wave.

No further actions were taken by the Board and the meeting was adjourned at 7:03 PM.

Next Board Meeting: TBD

Minutes Prepared By:  
Ken Ay, Secretary-Treasurer