

Date: July 8, 2024

Location: Zoom

Meeting: July Board Meeting #7

Call to Order

Tony Deveres-President called to order the board meeting for CFOA South Bay Unit at 6:37pm on July 8th, 2024.

Attendance

Ron Maden-Secretary conducted roll call. The following persons were present:

- Tony DeVeres
- Steve Richard
- Dwaine Harris
- Rob Zeller
- James Brooks
- Frank Obregon
- Mike Morris
- Ed Hinz

The following persons were absent:

- Lance Reed

Approval of minutes

Approval of the Minutes submitted:

- Motion to Approve: Ron Maden
- Second: Frank Obregon

President-Tony DeVeres

- No Comment

Vice President-Frank Obregon

- No Comment

Assigner-Rob Zeller

- No Schedules from Hawthorne, Inglewood, & Leuzinger
- 10 games on Week 0 (August 23rd)
- Scrimmages: Steve & Rob will set up system for the crews to work.
- Schedules estimated to come out on July 19 – both tackle and flag

Secretary-Ron Maden

- Website Update: launch August 1st..
- New Logo Update- thank you to 2nd Year Member Patrick O'Neil for designing at no charge.

Treasurer-Ed Hinz

- Financial Review Conducted: Currently **-\$1,110.00** vs PY
- Balance: **\$10,480.00**
- Pending "Known" Cost: \$7,275.00
- 2025 Expenses due March-April: \$2,314.00
- Membership Total: 71 ppl – down from 2023
- May need to raise dues in 2025, still TBD- Tony DeVeres
- Why do we have 112 ppl in Arbiter? Steve Richard/Rob Zeller will follow up, Arbiter charges per person. Only Active members should be in the system.
- CFOA facilitates the testing thru Arbiter. CFOA pays for testing, Central Hub needed at a cost per person, so hope is CFOA will give us access so we don't incur cost of approx. \$538.00.

Approval of the "Financial" Report submitted:

- Motion to Approve: Dwaine Harris
- Second: Ron Maden

Instructional Chair-Steve Richard

- 4 Pre-Season Meetings averaged 37 participants.
- 7 on 7 Scrimmage Attendee's: 18 Week 1 & 8 Week 2

- El Segundo HS - Tony Deveres suggested a plaque to show appreciation for use of facilities.
- Meeting #1 July 23rd. Ron Maden volunteered to arrive early to sell Polo's and 50/50
- Field Clinic: Rules, Field Work, Meet with Crew Chiefs. – possible Make-Up
- 2026 new jersey will be required, CFOA-South Bay only requirement is “entire” crew must wear in 2024 & 2025 games, no exceptions. “Uniform version has black on the shoulder area”.

Member at Large-Mike Morris

- No Comment

Member at Large- Dwaine Harris

- No Comment

Member at Large- James Brooks

- Requested new member “retention” for 2024 season- Rob Zeller & Steve Richard- 14 returning vs 18 from previous season. New Member information not available.

Member at Large- Ron Maden

- No Comment

New business/Agenda Items

- Sunday, July 14th- CIF “Summer” Meeting: Attendee's: Tony Deveres, Ron Maden, Rob Zeller
- Ron Maden proposed no Banquet in 2024. Reason: operating costs increased this season, new website costs.
- Amendment to Constitution: “Any Elected Board Member (President, Past President, Vice-President, all non-executive board members) who either voluntarily or involuntarily resigns their elected position during their current term of office, is ineligible to run for another elected position until their current term expires.” – board tabled until next meeting.
- Lance Reed “Past President” status?

- The board concluded Lance Reed is not a “member in good standing” based on the constitution.
- According to the constitution-Section 12-Minute Appendix: “The Board of Directors is authorized to appoint the Secretary or any qualified member of the Association to complete the remaining term of the Past President. (Section 3 Forfeiture of Membership-Minute Appendix)
- Ed Hinz recommended the current Board take more under consideration before removing current members. Suggested we don’t remove at this time.
 - Also concluded the board is working well together and doesn’t need to appoint a new voting member at this time.
- Dwaine Harris agreed with Ed to postpone the decision to remove the “past president”.
- Ron Maden recommended postponing the vote until August. But agreed it needs to be voted on to solve the problem of the vacancy.
- Frank Obregon recommended we vote on replacing the vacancy tonight.
- Mike Morris & James Brooks recommend we vote tonight as well.

Vote on “Past President” position being vacated:

- Motion to Approve: Frank Obregon
- Second: Mike Morris
 - **Yes Votes:** *Tony Deveres, Frank Obregon, Mike Morris, Dwaine Harris, James Brooks, Ron Maden*
 - **No Votes:** *none*
- Vote for new appointed position will take place at August 12th meeting.
- Item: Next Board Meeting: **Monday, August 12th, 2024 @6:30pm Zoom**

Adjournment

Tony DeVeres adjourned the meeting @ 8:18pm

- Motion to Approve: Dwaine Harris
- Second: Frank Obregon

Submission

Minutes submitted by: Ron Maden

Appendix

Section 11. TERM LIMITS

Upon completion by any member of his term as Past President, that member shall not be eligible to serve on the Board in any elected position for one year following the end of his term as Past President.

A Member at Large who is elected to two (2) consecutive two (2) year terms (and is not elected to a higher office, Vice President or President) shall not be eligible to serve as a Member at Large for one year following the end of the member's second term as Member at Large.

If any part of the By-Laws is inconsistent with this article, this article shall take precedence.

Section 3. FORFEITURE OF MEMBERSHIP

Membership may be forfeited for unprofessional conduct, failure to pay dues or meet other financial obligations and/or other acts detrimental to the welfare of the ASSOCIATION or the game of football. Such forfeiture shall require approval by a majority vote of the Board of Directors.

Section 12. VACANCY OF OFFICE

In the event that the office of Vice President or a Member at Large position on the Board of Directors becomes vacant, that office shall be filled for the remaining term of said office by the person receiving the next-highest number of votes in the most recent election held for that office.

In the event that the office of Past President becomes vacant, the Board of Directors is authorized to appoint the Secretary or any qualified member of the ASSOCIATION to complete the remaining term of the Past President.