

SCAF BOARD OF DIRECTORS MEETING

via Zoom

October 23, 2022 7 P.M.

MINUTES

Revised 12/5/2022

1. Welcome and Introductions – President Bill Sullivan CALLED THE MEETING TO ORDER AT 7:05 pm

Members Present: Mary Jo Swalley, Linda Simon, Jeff Berry, Doug Glaeser, Maria Kageyama, John Montrella, Ernie Patterson, Ron Crouther, Virgis Trasikis, Kevin Ludwick, Roger Keith, Elizabeth BOSCACCI, Steve Marshall

2. Minutes Approval – Received and filed

February 11, 2021

June 13, 2021

3. Treasurer's Report – Steve Marshall No report due to technical difficulties.

4. Old Business

a) Arbiter Administrator – Steve Marshall: Don Holbrook wishes to be replaced. Steve will notify ARBITER when the change occurs.

b) Appointments – Bill Sullivan

Secretary Roger Keith

At-large member John Montrella

CIF-SS Liaison Joyce Phelps

c) Update Web site: Board of Directors list to be added

New Business

a. Area President reports

1. **Citrus:** nothing to report

2. **Channel Coast:** Elizabeth BOSCACCI new president

3. **Foothill:** nothing to report

4. **Inland:** nothing to report

5. **Los Angeles:** Maria reported that LA Section has split the assigning duties between SCAF and COSA

6. **North Coast:** nothing to report

7. **Orange County:** Alexis Richardson is the new assignor.

b. Orange County questions / concerns – Jeff Berry : ? about senior recognitions taking so long. After discussions, area assignors are to request schools to hold the to the time allotted for diving (15 minutes) or hold them after the end of meet.

c. Updated rosters of officers of each area – Please send to Virgis Trasikis ASAP.

d. Instructional Calendar / Testing – Linda Simons / Doug Glaeser Please send book requirements (#) to Steve Marshall so the proper number are ordered.

e.

Any other items to be discussed in open session

1. Discussed that NFHS insurance process is difficult for membership to navigate and may cost more than Arbiter insurance.. It was mentioned that ARBITER is now offering similar

coverage. Steve Marshall will get information form Arbiter and share with current BOD in order to vote on it at the next meeting.

2. Board of Directors approval is still needed for the Policy and procedures manual. Virgis to send copies to current BOD members. It is to be read as voting approval will be held at next meeting.

CLOSED SESSION – Board of Directors only

Board adjourned to Closed Executive Session

Adjournment was declared by President Sullivan at 9:08

Respectfully submitted

Roger J. Keith

Secretary