

OC SCAF Minutes
SCAF Meeting
Date: Sunday May 16, 2021

Meeting Called to Order: 6:10 pm
Facilitator: Jeff Berry (President)
Recorder: Diana LaMar (Training Chair)

1. Roll Call to Take Attendance

OC SCAF Board Members: President – Jeff Berry, Vice-President; (Vacant); Secretary/Treasurer, CJ Wanser; Training Chair (Diana LaMar); Member-At-Large, Robert Mitchell; Past-President – Joyce Phelps.
Board members absent: Larry Brennen.

OC SCAF Members: Barbara Moore Barnett, Claudia Lavery, Eric Pierce, Sandy Comer, John Montrella, John Perez. Non-OC SCAF Members: Lawrence Gutierrez (LA SCAF).

2. Minutes from May 11, 2021 Board Meeting. **MSP to approve.**

3. League Prelims and Finals

Jeff shared Version 15 of tentative/final list of Orange County SCAF league assignments which included if a USA official is required. Jeff thanked everyone for suggestions for assigning to meet requests from coaches. The list is almost finalized but waiting for a few more commitments.

Discussion occurred regarding Championship meet format, the importance of communicating with meet managers and other officials, how USA information is processed, pay for USA Officials, the importance of knowing USA DQ codes, and CIF Selection process.

4. Board Elections

Scott Underhill and Eric Pierce have volunteered to serve on the Election Committee. Any current OC SCAF member who is interested in running for an office should send information to Scott or Eric by May 24. Voting will occur prior to the May 31st to meet the SCAF deadline of June 1st. Currently Jeff is running for President, Diana for Vice President, and Robert for Member-at-Large, and CJ for Treasurer.

Move to Adjourn at 7:04 p.m. MSP

Next Meeting – TBD