

Southern California Aquatics Federation

Board Meeting

June 13, 2021 via Zoom at 6:01pm

Present:

President: Kevin Ludwig

President Elect/Vice President: Vacant

Membership Secretary: Virgis Trasikis

Treasurer: Steve Marshall

Recording Secretary: Lisa Frederick

Training Chair: Doug Glaeser

Assistant Training Chair: Linda Simons

Past President: (Vacant)

Member-at-Large: Joyce Phelps

Member-at-Large: Jack Argue (not present)

Channel Area President: Mary Jo Swalley

Citrus Area President: Doug Glaeser

Foothill Area President: Virgis Trasikis

Inland Area President: Ron Crothers

Metro/LA President: Maria Kageyama

Parliamentarian: Roger Keith

North Coast President: Ernie Peterson

Orange County President: Jeff Berry

Review Chair: Bill Sullivan

CIF Liaison: John Montrella

Arbiter Liaison: Don Holbrook (not present)

Also in attendance:

1. **Minutes Approval** - Mary Jo Swalley moves to approve the meeting minutes from 3/11. Doug Glasier seconds. No opposition. Motion carried.
2. **Treasury Report** – Steve Marshal
 - All bills were paid from last time, no report due to not being able to get into the checking account. Will speak to membership chairman and get it out.
 - Membership insurance will need to be paid individually by each and every member in the future. (Steve will work on how to do this with Virgis.) This way members who work more than one sport can be covered through NFHS. “Dragonfly” is another great site that we can do this through.
 - Each member will have to document the fact they have a working document to show they have insurance, as it is a CIF requirement. Reports will be pulled through NFHS. But if members go to another source to obtain insurance, they will have to prove it. Membership secretary will need a copy of the member’s registration with expiration date.
 - Steve is the level 2 admin for Firefly.
 - Next month, the WICS renewal is due. \$252 for the SCAF website.

Mary Jo Swalley moves to approve renewing the website. Virgis Trasikis seconds. No opposition. Motion carried.

3. **Rebates** – Steve Marshal
 - With the change in insurance, it will need to be restructured. Kevin and Steve will work on this for the next meeting to present for discussion. Rebates from last year were rolled into this year.
 - Every area had to submit receipts showing the operating budget, number of officials, etc to qualify for the rebate prior.
4. **Presidential candidates** – Kevin Ludwig
 - Election should be in 2022 at the end of the season. President Elect is needed NOW. We can use Election Buddy again. Suggestion of putting together an election committee or continue the election committee that was already in place: Joyce, Linda, Doug.
 - OC just did theirs and used 2 members who are not running.
5. **Miscellaneous** – Kevin Ludwig (League Wrap-Up)
 - Payment for league. Some are not but are being taken care of. Need to follow-up with payments that are still delinquent.
 - Tape – turn in the notes to meet admin, so a file/note is made.
 - League bylaws should be received prior to meet AND on deck. They need to be on file on the deck.

6:34pm; Moving into closed session:

Respectfully submitted,
Lisa Frederick
Recording Secretary