

Orange County SCAF

Closed Board Meeting Minutes

August 14, 2022

Meeting called to order at 8:03 by Jeff Berry, President

Board Members present: Jeff Berry, President; Diana LaMar, Vice President; CJ Wanser, Treasurer/Secretary; Larry Brennan, Member at Large; Robert Mitchell, Asst. Training Chair; Joyce Phelps, Past-President; John Perez, Training Chair.

Agenda Items

1. OC SCAF Assignor position. Current assignor's two-year contract is expired, and current assignor no longer wishes to serve in this capacity but is willing to help train. Discussion regarding replacement. The goal is to hire ASAP and to get meets into Arbiter ASAP. As per CIF handbook, position pays \$107 per official (equivalent to. Four-level meet). Decision to hold a meeting on August 21, 2022, at 8:00 p.m. to review assignor job decision and make recommendations as to how to notify availability of position.
2. Questions for BIG SCAF. Jeff has created a list of questions. OC Board reviewed and recommended a few more. Unknown when BIG SCAF meeting will be held.
3. CIF Changes. John Montrella is no longer the CIF liaison and Joyce Phelps has replaced him. No swim and dive increases for officiating for next three years. CIF is trying to level officiating fees to approximately \$35/hour excluding drive time and swim/dive is currently at that level. Mileage was discussed. No answer at this time.
4. Is Dive going to be a separate sport from Swim? More to follow/
5. OC SCAF Budget. Currently \$1,467.14 in account. Discussion if OC SCAF could purchase whistles and/or name badges, and/or white polo shirts for new and/or existing officials. CJ and Joyce will research costs and present at next meeting. Perhaps BIG SCAF would like to assist.

Meeting adjourned at 8:57 p.m.

Next meeting: August 21, 2022, at 8:00 p.m.

Minutes by Diana LaMar, OC SCAF Vice President

Orange County SCAF

Closed Board Meeting Minutes

August 21, 2022

Meeting called to order at 8:04 by Jeff Berry, President

Board Members present: Jeff Berry, President; Diana LaMar, Vice President; CJ Wanser, Treasurer/Secretary; Larry Brennan, Member at Large; Robert Mitchell, Asst. Training Chair; Joyce Phelps, Past-President; John Perez, Training Chair.

Agenda Items

1. Questions for BIG SCAF were sent to Bill Sullivan. Unsure when meeting will be held.
2. CJ asked if BIG SCAF could update the website regarding officials' insurance. Jeff will follow up.
3. CJ and Joyce shared costs of whistles, name badges, and shirts.
4. **MSP** that OC SCAF to purchase 20 whistles to give to OC SCAF officials at start of the 2023 season.
5. **MSP** that CJ will order OC SCAF name badges for officials as needed. Cost is \$6.00 each.
6. **MSP** to approve the OC SCAF assignor job description as discussed and revised on 8/21/2022.
7. **MSP** to email the OC SCAF assignor job description to all current/past SCAF officials and encourage them to forward it to anyone else who may be interested in the position. The job description will also be posted on CIF and SCAF websites. The email will state that interest letters along with qualifications are due by September 6, 2022, to Jeff Berry. The OC Board will meet and make a decision by September 31, 2022. Position will begin on October 1, 2022.

Meeting adjourned at 8:40 p.m.

Next meeting prior to September 31, 2022.

Minutes by Diana LaMar, OC SCAF Vice President.