

FINAL
OC SCAF BOARD OF DIRECTORS GENERAL SESSION MINUTES
Via Video Conference
DECEMBER, 23, 2024

BOARD MEMBERS PRESENT

Diana LaMar, President
Robert Mitchell, Vice President
CJ Wanser, Secretary/Treasurer
Joyce Phelps, Appointed Member at Large
John Perez, Member at Large – Training Chair
Jeff Berry, Past President

BOARD MEMBERS ABSENT

Larry Brennan, Appointed Member at Large, Diving Training Chair

GUEST PRESENT

Mark Despars, OC SCAF Assignor
John Montrella, OC SCAF Community College Liaison

CALL TO ORDER

President, Diana LaMar called the meeting to order at 7:33 p.m. PST. A quorum was established to conduct business.

UNFINISHED BUSINESS

- A. 2025 Officials Roster – Diana LaMar reported that only 16 officials have registered with OC SCAF for the upcoming season. This includes 4 new officials. Diana will reach out to former officials to encourage them to join prior to the first training on January 6, 2025. Others indicated they will help.
- B. Treasurer's Report – **Motion/Second** to pursue reimbursement of \$239.23 to OC SCAF from Big SCAF for the costs of mailing and postage for the 2023 and 2024 seasons. Diana will send agenda item to Big SCAF for next meeting in February 2025.
- C. CIF Report - Joyce Phelps previously inquired if a QR code could be created for the CIF Officials website to recruit more officials. Diana and Robert spoke to Scott Poet, the CIF liaison, about this possibility. No further report. Scott did indicate at the last Big SCAF meeting that he will have a form for officials to complete who are interested in officiating at CIF.

NEW BUSINESS

- A. CIF Request – Discussing regarding the importance of a 6th official at CIF. OC is proposing to pay for the 6th official to ensure he/she is qualified. Diana and Jeff Berry will bring forward to MaryJo Swalley and Scott Poet prior to February 1st.
- B. Intersquad Meets – Robert Mitchell offered to send intersquad meet dates to John Perez prior to OC SCAF on-deck training. This is a great opportunity for OC SCAF officials.

- C. USA Registration & Training – Diana LaMar will reach out to current OC SCAF officials who are interested in receiving USA officiating training at upcoming SCS meets.
- D. 2025 Meet Schedules – Mark Despars reported that many schools are delinquent with submitting their schedules. This has been a concern in the past. Mark offered to reach out immediately to the Athletic Directors at the delinquent schools. **Motion/Second** that If not received by January 15, 2025, as per the CIF Blue Book, these schools will be charged \$5 per meet. Approved 6/0.
- E. 2025 Assigning Order – **Motion/Second** that the selection of meets, as per the OC SCAF seniority list begin at 15 for the first round. This was due to the slow response for officials during the 2024 season. Motion passed 6/0
- F. Peer to Peer Evaluations – John mentioned the importance of this. Those on the call agreed this is positive for all at any type of meet – USA, NCAA, NFHS.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Next meeting scheduled tentatively for January 27 at 7:00 p.m.