

OC SCAF Board Meeting Minutes August 22, 2021

The OC SCAF Board meeting was called to order at 7:05 p.m. All Board members were present: Jeff Berry, President; Diana LaMar, Vice President; CJ Wanser, Secretary/Treasurer, Robert Mitchell, Member at Large, Joyce Phelps, Past-President; Richard Davis, Training Chair, and Larry Brennan, Member at Large. Others in attendance were John Montrella and Daniel Dalziel. Guest: Steve Quan, Assignor.

Agenda Items

Approve Minutes from May 16, 2021 (Diana LaMar). MSP to approve the OC SCAF Board minutes from May 16, 2021. Will be sent to Steve Marshall for posting on SCAF webpage and notice will be sent to all current OC SCAF officials with next meeting notice.

Treasurer's Report (CJ Wanser). The current OC SCAF balance is \$1,467.15.

New Business (Jeff Berry). Jeff announced that the recent OC SCAF Board election was conducted, and the OC Board is in place for two years. As the President, Jeff appointed Richard Davis as Training Chair, and Larry Brennan as Member at Large.

Assignor Questions/Comments (Steve Quan). Some officials haven't been paid from last season. This is occurring because school sites are requesting USA officials for SCS sanctioned league meets. The Board discussed various options to implement for the future. The Board is going to research options to determine: Who applies for the SCS sanction? Who is going to take responsibility to see that officials are paid? Who is responsible at the league level? Officials don't necessarily know that the school site isn't responsible for payment. John suggested getting the CIF liaisons involved and will forward contact information to the Board. For this past year, Steve will send a letter to the principal and AD and copy CIF. In the future, Steve should not be the "middle person" for payment.

For the 2021-2022 season, several districts and schools have developed new COVID policies. Some of these may affect officials who haven't been vaccinated. The Board will maintain information so as we move forward officials will have updated COVID information when they select meets.

The assignor fee for next year is \$110 per official. \$107 for the 2021-2022 season, and \$3 for the previous 2020-2021 season.

Updates from Big SCAF (Jeff Berry). The current Big SCAF balance is \$9,861.61. Unsure how funds will be spent in 2021-2022. CJ indicated that insurance was already paid. Officials need to create an account on Dragonfly to ensure their insurance is valid and paid for the 2021-22 season. In the future, officials will obtain their own insurance. More information on this later. There is one personnel issue pending; they are in the process of finding candidates for elections. Only three current officials in OC SCAF are eligible: Jeff, Joyce, and John. All respectfully declined.

Recruitment (Diana LaMar and Jeff Berry). Discussion about creating a flyer and/or cards to distribute to masters swimmers, college swimmers, and coaches. This season OC SCAF had 20 officials. We need all OC SCAF members to assist us with recruiting. Names, phone numbers, and contact information should be sent to CJ who maintains the OC SCAF master official list.

The meeting was adjourned at 8:00 p.m. The Board moved into closed session.

The next OC SCAF Board meeting is **Tuesday, September 28 at 7:00 p.m.** Diana will send an email to all officials and then a follow-up reminder on Monday September 27 prior to the meeting.

Minutes reported by Diana LaMar, Vice President.