OC SCAF Minutes September 28, 2021 7:00 p.m.

The OC SCAF Board meeting was called to order at 7:10 p.m. Board members present: Jeff Berry, President; Diana LaMar, Vice President; CJ Wanser, Secretary/Treasurer, Robert Mitchell, Member at Large, and Larry Brennan, Member at Large. Joyce Phelps, Past-President joined for the last 30 minutes. Board members absent: Richard Davis, Training Chair. Others OC SCAF members in attendance: Milton Robinson and Daniel Dalziel.

Agenda Items

Approve Minutes from August 22, 2021 (Diana LaMar). MSP to approve the OC SCAF Board minutes from August 22, 2021. Diana will send 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. Nothing has changed since the last meeting. The current Big SCAF balance is \$9,861.61

- 1. Updates from Big SCAF (Jeff Berry)
 - Dragon Fly Returning officials do not need to purchase insurance this upcoming year.
 Officials need to log into Dragon Fly to create an account. Insurance is valid through June 2022. Steve Marshall will send out instructions.
 - *b.* Big SCAF President Elect Candidates Election is October 15&16. Results will be compiled by the Election Committee. Currently Bill Sullivan is the only candidate. *Diana LaMar asked if all officials could receive a short bio for Bill Sullivan prior to voting since many new officials don't know him. Jeff Berry will follow up.*
 - c. Books Big SCAF purchases NCAA Books for SCAF officials on the SCAF college list. This is a perk provided to these officials. Currently there are 35 on the list.
 - d. Proposed Dues Discussion to decrease the SCAF dues to \$60 since each official is purchasing his/her own insurance. A sub-committee is looking at actual expenditures over the past five years. Jeff Berry is proposing a reduction in dues to \$45 for current officials.
 - e. Website Steve Marshall continues to update and work on the SCAF webpage.
 - f. Training Training will be like the 2021 training with Zoom meetings offered two times each week and in-person on-deck training. CIF mandates 18 hours of training so other trainings and/or experience can't be utilized. Dates should be announced on October 17 at the next Big SCAF Board Meeting. New OC SCAF members Daniel and Milton voiced that the Zoom training and on-deck trainings were excellent and very helpful. Larry Brennan offered to assist with diving training.
 - **g.** College Clinic October 3, 2021 @ 6:00 p.m. for invited officials. A second community college clinic will be held in mid-January 2022. NCAA Books will be mailed to officials, or they may pick up from Steve Marshall to help save on postage expenditures.
 - Presidents Council All high school sports have seen a 30% decline in the number of officials. CIF is encouraging presidents to recruit more officials. Jeff Berry shared ideas that OC is pursuing recruiting from Masters, and other venues. Larry Brennan suggested that a

flyer is created and sent to all community college career centers and job boards. Jeff is working to create a flyer. CIF is working with schools who don't pay officials on time. All OC officials have been paid for last season.

CIF is increasing fees. A new fee structure is being presented for the 2022/2023 school year. Discussion followed. SCAF has organized a committee comprised of Mary Jo Swalley, Doug Glasser, and Jeff Berry to work on proposals with CIF. CIF will only work with approved officials organizations. SCAF swimming was commended for a great 2021 season during the midst of many challenges.

Question regarding the need to show proof of vaccination by schools. CIF is following up on this. As of now, only Sage Hill is requiring proof.

Discussion regarding CIF applications. Joyce Phelps oversees diving. Doug Glasser oversees swimming. Diving isn't paid and all dive judges are volunteers; swimming is paid. *Jeff Berry will follow up for written qualifications, criteria, and selection process for CIF officials for both diving and swimming.*

2. New Business (Jeff Berry)

Discussion regarding NFHS rulebooks. Robert Mitchell recommended that all OC SCAF officials are required to have a current NFHS rule book when on deck as part of the OC Policies and Procedures. *May be more challenging to add to P&P, so suggested that Steve Quan adds this to his assignor contract. Board members present in agreement. Jeff Berry will follow-up with Steve.*

Next Meeting – BIG SCAF – October 17, 2021 @ 6:00 p.m. Next Meeting – OC SCAF – TBD

Meeting adjourned at 8:20 p.m.

September 28, 2021 minutes approved by OC SCAF Board on December 21, 2021