

**SCAF-OC Conference Call Meeting**  
Thursday, January 2, 2020

Conference call began at 7:00 pm.

In attendance on call:	Mitchell Quintanilla	Joyce Y Phelps
	Jeff Berry	Diana LaMar
	CJ Wanser	Mike McMinn
	Rick Reeder	

Non-Board on call:	Sandy Comer	Robert Mitchell
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***Purpose of board meeting: review of Seniority/Credit list and approval of Assignor Guidelines.***

**1. Seniority/Credit list review**

(Motion by Diana, 2<sup>nd</sup> Jeff)

Credit list to include:

Number of Years in OC

Non-OC ½ credit per year

USA ST or USA Dive- 2points

Current or Previous BoD- 2 points, Trainer or committee- 1 point =max 3 points

Discussion on motion.

(Motion amended by CJ, 2<sup>nd</sup> Mitchell)

Adopt Credit list as presented, subject to corrections by members prior to January 8, 2020.

Discussion on motion.

Passed 5-2

Credit list will be emailed to all members on 1/3/2020.

Final list to be submitted to assignor before assignments begin on 1/9/2020 at 9:00 am.

**2. Assignor Guidelines**

(Motion by Mitchell, 2<sup>nd</sup> Joyce)

Keep highlighted blue section of Pre-Season section 3. g., move 3.e. to 3.d. Change BoD to SCAF-OC President in Pre-Season section #6. Season section #7. and Post-Season section #1. and approve the 2020 Assignor Guidelines.

Discussion on motion.

Passed 7-0

### **3. Reports**

#### **A. Make-Up Trainings-Mitchell, Rick, CJ**

CJ will provide a make-up training January 7<sup>th</sup> at Fountain Valley for a small group of officials who require remedial training or those who missed the January 6 training. She will include the information Rick and Diana created for the January 6 training.

Mitchell will coordinate other possible dates to ensure all officials have completed training assignments by February 10, 2020.

#### **B. On-Deck Training-Rick and Diana**

Rick Reeder and Diana LaMar will coordinate Clinic 3 On-Deck training at Golden West College on 1/6/2020. Those assisting have been notified. Some information has already been sent and more details will be emailed before the training. Some parts of training may be videotaped for makeup or future training.

#### **C. SCAF-OC requirements to be met**

(Motion by Mitchell, 2<sup>nd</sup> by Rick)

All requirements of SCAF-OC must be met by February 10, 2020 at 11:59 pm.

Discussion on motion.

Passed 6-1

#### **D. Evaluator Corp**

Mitchell has no report at this time.

### **4. New Business**

#### **A. Relays and Invites**

(Motion by Mitchell, 2<sup>nd</sup> by Rick )

Relays and Invites- will set aside Meet Referee position for availability. All the other slots will be available to select. Google docs to be used so members may apply to be considered as Meet ref for these meets which will be chosen by the BoD. Doc form to be sent and open beginning January 9<sup>th</sup> and closed on January 31<sup>st</sup>.

Discussion on motion.

Passed 6-0

#### **B. Ties on Credit list**

(Motion by Jeff, 2<sup>nd</sup> Mitchell)

Tie breakers (on credit list) are to be chosen by date started with SCAF-OC.

Discussion on motion.

Passed 6-0

Meeting adjourned at 8:51 pm

Respectfully submitted by,

CJ Wanser

Secretary/Treasurer