

SCAF-OC Board of Director's Conference Call Meeting

December 23, 2019

Conference call began at 7pm.

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

Absent: Rick Reeder

Purpose of board meeting: to formalize a new Credit/Seniority list.

1. Credit/Seniority List Discussion and Resolution

(Motion by Diana, 2nd Joyce)

Utilize Credit/Seniority list for assignments which includes:

Years of service to SCAF-OC,

Non OC years at ½ point per year,

USA ST or USA Dive- 2 points,

Current or previous BoD- 2 points, committee or trainer – 1 point= Max 3 points

Discussion on motion.

Passed 6-0

2. The 2020 Assigning Process

(Motion: Joyce, 2nd CJ)

Initial meet process to allow assignor to assign meets in small groups with a response time of 36 hours from membership and 48 hours turnaround time.

Discussion on motion.

Motion amended by Mitchell

Initial meet process will allow assignor to assign meets in small groups or batches according to the Seniority list with a response time of 36 hours from members, with a 48 hour turnaround time.

Discussion on Motion

Passed 5-1

3. New Business

Need to identify trainers and trainees and specific meets to be used for certification of officials.

Meeting adjourned at 8:49 pm.

Respectfully submitted by,

CJ Wanser

Secretary/Treasurer