

**Meeting:** Summer SCAF OC Board Meeting

**Date:** September 9<sup>th</sup> 2019

Time: 11:00- 13:45

**1. Agenda**

New Item included discussing officials working in more than one area

**2. Approval of Minutes**

Yet to be approved

**3. Hot Topic Issues/ Action Plan**

<b>Previous minutes review</b>	<ul style="list-style-type: none"><li>- Joyce elected to remove herself from being head of Assigning committee</li><li>- It was discussed that senior members would use meets they are working rather than off days to go out and train officials</li><li>- We can still set aside training meets using intrasquad and flag certain schools where this will be optimal</li></ul>
<b>Training curriculum</b>	<ul style="list-style-type: none"><li>- Using group training sessions</li><li>- Have 6 or 5 lead officials to mentor others in the group</li><li>- Each lead official will get a topic and discuss with remainder of the group what their topic is about</li></ul>
<b>Clinic dates and instruction</b>	<ul style="list-style-type: none"><li>- While following the guidelines of SCAF it is proposed that we start earlier to fit the needs of Orange County while using the days SCAF is requiring instruction for makeup clinics</li><li>- Offer a couple of on deck training sessions for opportunities for official to pass with a satisfactory rating from the instructional chair(s)</li></ul>
<b>Confirmation of fees 2020</b>	SCAF Fee- 80\$ Operations Fee- \$10 Assignors Fee- \$105
<b>Payment and collections</b>	<ul style="list-style-type: none"><li>- No objections</li></ul>

	<ul style="list-style-type: none"> <li>- Using the existing bank and link a Zelle or Venmo account</li> <li>- Discussion of implementing systems with little to no overhead costs</li> </ul>
<b>Forms for online registration, PDF signing</b>	<ul style="list-style-type: none"> <li>- Using OC SCAF to pilot program the online system by working with Virgis Trasikis</li> <li>- Estimated cost of \$48 per year to run online signature program (can be used for ALL of SCAF)</li> <li>- Streamlining registration process as well as documents</li> </ul>
<b>Updating website for documents</b>	<ul style="list-style-type: none"> <li>- Proceed</li> <li>- Work with Rick on You Make the Call to publish something every week</li> <li>- Use Google Classroom/ Quiz to complete the assignment</li> </ul>
<b>Editing/ modifying assignor agreement</b>	<ul style="list-style-type: none"> <li>- Jeff Berry posted draft</li> <li>- Look at document for review</li> </ul>
<b>New Items/ MISC</b>	<ul style="list-style-type: none"> <li>- Officials working more than one area</li> <li>- Ensure they are committed to working OC SCAF per guideines</li> <li>- If official shows pattern of behavior of NOT showing up to OC as a primary area, official(s) should be put lower in the hierarchy of assigning order and will be assigned on a as needed basis</li> <li>- Issuance of notice to members that violate</li> </ul>

#### 4. Conclusion

**Next Board meeting date is October 15<sup>th</sup> at 10:30 AM**

Possible in classroom dates: 11/18, 12/2 or 12/9, 1/6, 4/13

**President:** Bill Wright

**Board Members:** Mitchell Quintanilla, Mike McMinn, Joyce Phelps, CJ Wanser, Rick Reeder, Jeff Berry

**Non- Board Present:** Sandy Comer, Robert Mitchell, and John Montrella

