

Minutes for May 14th SCAF Board Meeting

May 14th 2020 at 7 PM

Zoom Conference Call

1. Members Present

Board Members

Mitchell Quintanilla - President

Jeff Berry – Vice President

Joyce Phelps – Past President

CJ Wanser – Secretary/ Treasurer

Diana LaMar – Instructional Chair

Larry Brennan – Policies and Procedures Chair

Robert Mitchell – Instructional Assistant/ Dry Side Specialist

Non- board present

Richard Davis

John Montrella

Brittany Berry

Sandy Comer

2. Introduction of new board members Robert Mitchell and Larry Brennan
3. Minutes 7-0 (approved)
4. Discussion of Election Results conducted by Larry Brennan and Tom Mirabella
 - Communication sent by E-mail
 - Solicited for 3 options for membership to choose regarding leadership direction for 2020
 - Option three: Current OC SCAF Officers remain in place for 2020-2021 season (20 votes Option three, 3 votes Option one, 1 votes option two, 1 vote abstain, and 2 no response)
5. Notice of Bylaw change conducted by Larry Brennan and Tom Mirabella
 - ARTICLE III Section 2: Election – line #1- changing the word “...even numbered...” to “...Odd numbered years..”. and
 - ARTICLE III Section 4: Removal from Office/Vacancies – line #5 – Change “...next even year...” to “...next Odd year...”
 - Voting began May 4th and ended May 8th with 25 out of 27 members voting in favor of bylaws change
6. Treasury Report- Jeff Berry
 - \$1440.72 June Balance WITH Rebate
 - \$440 left for 22 returning members
 - \$1000 left to cover meeting and mentoring
 - \$300 a year for refreshments on average for the last 5 years
 - \$193 was spent this year on refreshments
 - If \$120 is spent in fall then budget for \$300 in 2021
 - \$500 left for postage, copying cost, mentoring, and other costs before returning operating - fees for 2022
 -
7. Treasurer Proposition – Jeff Berry 7-0 (approved)

- No OC SCAF operating fees for all members for season of 2021
 - \$20 credit to pay for cost of SCAF fees for 2020 RETURNING MEMBERS
8. Big SCAF Treasurer Report – NO REPORT
9. Bylaw Revision Committee – CJ Wanser
- Diana recommends discussion on separating treasurer and secretary positions
 - Larry working on cleaning up bylaws with CJ
- Objectives
- Clean up language in the bylaws
 - Organize bylaws to have a cleaner look
 - Find discrepancies in language that need to be addressed
 - Make recommendations to the board based on findings
10. Training Committee- Diana LaMar
- Robert Mitchell will assist LaMar in instructional chair duties
 - On- deck training has improved in 2020 compared to previous years
 - Collaborate using Zoom meetings for next year
 - Evaluation process online through SCAF website has been successful
 - Recommend use of corrective evaluations rather than using it as a punitive measure
 - Evaluation process is broken down into different areas (ie- starting, deck position, and calls)
 - Larry recommends use of season officials for mentoring and use of follow up with coach evaluations
 - Robert recommends expediting certification for existing USA Swimming officials
 - Jeff recommends use of Arbiter contact information to reach out to coaches

Q& A Session

11. CIF State Accreditation – Montrella
- SCAF had bylaws approved by CIF
 - Doug Glaeser sits on committee for CIF state accreditations
 - Virgis last constitution voted on and ratified was 2009
 - The 2012 constitution was never voted on
12. Assigner Session Closed
- Item tabled until formal agreement is made

Meeting Adjourned 8:38 PM no further meeting scheduled

Minutes submitted by Mitchell Quintanilla

Approved on: Awaiting approval