

## Minutes for 01-27-19 IFOA Board Meeting

- Passing of the Gavel - Shane Smith & Kelly Page
- President Elect Remarks - Matt Arellano
  - ✓ All stated their goal was to “Keep on Keeping on”; strive for what is best for IFOA and not own personal gains.
- Treasurer Report - Andy Zody - Financial Update for 2019
  - ✓ The 2019 Budget has been submitted and approved. Because of increase cost across in several areas; cost of kits (10% increase), cost of instructional sites, cost of insurance (\$10 increase per member, cost of printing, cost of the banquet (meal costs at any venue large enough to accommodate and a site large accommodate IFOA have incurred the greatest increase) Andy proposed the following increases for 2019:
    1. NASO Insurance \$80
    2. Registration \$85 until March 1<sup>st</sup> then increase to \$100; cost of kits has risen approximately 10% over 2018.
    3. Stan has requested an assignment fee of \$95.
  - ✓ Crist made a motion to approve, seconded by Sabo with the vote being unanimous to accept the new fees and approve the 2019 budget
- Secretary Report - Bill Crist 25-year Service Ring recipients for clinic 2019 Peter Enz, Paul Williams, Herman Thomas; All have been contacted with only Herman responding. These will need to be submitted by April 1, 2019, to ensure delivery by the clinic.
  - ✓ Now that the fees are approved and the site of the clinic/Meetings at Aquinas HS set, Bill will email the registration forms to the members of 2018 as well as any interested officials new for 2019 by the 1<sup>st</sup> of February.
- Review of Playoff Selection System - Matt Arellano – Matt asked we review the playoff selection process to include the Instructional Chair as a consultant up until the vote by the board. Arellano made motion, Sabo Seconded, unanimously approved. **New Playoff selection process:**
  1. *Each Crew Chief as well as anyone who has served as a crew chief during the year will submit officials who they feel are playoff worthy as well as rank them to the extent the crew chief feels the official can work in the playoffs.*
  2. *The Instructional Chairman, Assignor, and Board will develop and present a list of the top 15 officials at each position, but not ranked.*
  3. *This list will then be presented to the Assignor with input from the Instructor, who will narrow the list to the top 10 officials at each position, but not ranked.*
  4. *This list will then be presented to the Instructional Chairman, Assignor, and Board who will narrow this list to the top 8 officials at each position, but not ranked.*
  5. *This list will then be presented to the Assignor who with input from the Instructor will rank each official, 1 thru 5 at each position.*
  6. *This top five ranking from the Assignor and Instructor will then be presented to the Board. The Board will then discuss this list and make any adjustments as they deem necessary. When everyone agrees, the Board will approve this list for submission to the CIF.*
- IFOA Renewal of CIF Accreditation Due June 15, 2019 (Application Attached) Bill Crist – Bill outlined what is expected and advised he may be calling on specific board members and possibly members to complete the application; Bill has a goal of submission by April 1, 2019, to submit

- Instructor Report - Tim Gloudeman Dates & Site, Instructors for 2019 Attendance Requirement for 2019
  - ✓ Board applauded Tim Gloudeman for the very effective job he did last year as his initial year as Instructor.
  - ✓ Durst Motioned, Carl 2<sup>nd</sup> for Tim to assume the duties of the overseer of Website since he does most of the posting anyway. Vote to accept unanimous. Bill will talk to Brandon and the change will take place at the best time for both Tim and Brandon with transfer of information.
  - ✓ Page will contact Tim Rodrigues to see if he will officiate in 2019 and if so, will retain oversee of the HUDL website.
  - ✓ 2019 Clinic will be held on August 3, 2019 with meeting dates followed by corresponding dates to 2018. This would put the 1<sup>st</sup> general meeting at August 7, 2019. The final schedule will be emailed to each member once the contract for site has been finalized.
  - ✓ Attendance for 2019 will be adjusted to accommodate required hours of instruction. Discussion on adding the scrimmage as a meeting attendance option and whether to continue to offer the banquet as a meeting option and/or to continue to offer the make-up meeting as an option. Discussion was lively with the decision to table this vote to finalize until next meeting.
  - ✓ There will be a new Developmental Instructor due to the retirement of Rocky Ford. All board members expressed gratitude for Rocky's many years of effective service. There were several members who completed the application process with Tim Gloudeman making the final decision. Likely, it will include a Developmental Instructor and an assistant.
  
- Assignor Report – Stan:
  - ✓ Stan reported that CIF was very happy with the quality of officials sent to the playoffs by IFOA. IFOA continues to be able to have 100 officials working some level of the playoffs. In 2018, CIF set a new precedent by requesting specific officials on the top 5 list to work the CIFSS final game as a crew.
  
- Youth Football – Shane:
  - ✓ Shane reported the commissioner of a new youth league has been formed. The name of the new league will be Southern California National Football and Cheer Conference; <https://socalnfc.com> This league will be weighted and of course will be seeking officials Kelly will contact league commissioner with IFOA guidelines for supplying officials
  
- CFOA Representative from IFOA at CFOA Meeting on Sunday February 10, 2019 Frantone's 1808 Alondra Blvd., Cerritos
  - ✓ Recent release of \$1/year raise over the next 3 years. CFOA has said this will be a discussion item next Sunday. What input does IFOA have currently?
  - ✓ IFOA representatives to this meeting will be Gloudeman, Page and Arellano
  - ✓ Discussion was about nominating Bill Crist for CFOA President although he cannot attend the CFOA meeting on February 10, 2019.
  
- Other Business
  - ✓ Chastain motioned and Shane Smith 2<sup>nd</sup> to extend Stan's contact as assignor an additional year following the Constitution requirement of 3 years. This makes Stan Smith IFOA assignor through the 2022 season.
  - ✓ Next IFOA Board meeting will be April 28, 2019, at Redlands Old Spaghetti Factory beginning at 11:30 am. Arellano motioned, Shane Smith 2<sup>nd</sup>, approval unanimously.