

CFOA Executive Council Board Meeting Minutes

January 26, 2020 – After CFOA EC Winter Meeting

Present: President Mike Ostini, President-Elect Jeff Taylor, Past President Ken Ay, Secretary/Treasurer Bob McQueen, Instructional Chair Bobby Kennedy, San Fernando Valley S/T Larry Obar, and Long Beach President Jerry Trautman.

Absent: None

1. President Mike Ostini called meeting to order at 2:53pm.
2. S/T McQueen asked Board if Larry Obar could be the CFOA Assistant S/T. Board voted unanimously in favor, with any stipend to be determined later.
3. President-Elect Taylor brought up keeping membership cards for members but upgrading them possibly with the CIF SS logo. S/T McQueen will contact the CIF SS Office for permission.
4. Board discussed a new CFOA Website costing possibly \$4,000 - \$5,000. S/T McQueen will contact Ernesto Rodriguez again concerning website cost and possibly two free years of annual maintenance, at \$200 per year. The CFOA is looking to have a website similar to the CBUA – cbuaump.org
5. Board discussed a new unit, High School Football Officials Academy, that contacted President Ostini and President-Elect Taylor by email a few days prior to our January 26, 2020 meeting asking what is the procedure to join CFOA. President Ostini will email their president, Alex Lee, with procedure as per the current CFOA Constitution and By Laws within the next week.
6. Meeting Adjourned by President Ostini at 3:23pm.

Respectfully submitted,

Bob McQueen
CFOA Secretary/Treasurer
January 29, 2020

Approved,

Mike Ostini
CFOA President
January 29, 2020