

California Football Officials Association
EXECUTIVE COUNCIL MEETING
Sunday January 26, 2020

***** AGENDA *****

1. **Call meeting to Order** ---- 12 noon Mike Ostini, President
 - Welcome – Opening Remarks

2. **Flag Salute** **Sign Attendance Sheet**

3. **Introductions:**
 - **Head Table – Board of Directors – Invited Guests**
 - **Members of Affiliated Units – (self-introductions)**

4. **President’s Report** Mike Ostini
 - A. State of High School Football
 - Rich Shearer – CIF-SS Assistant Commissioner
 - Recruiting and Retention – Tom Freker
 - B. Audit Committee for 2018
 - C. NASO 2023 Summit, Riverside, CA - (July)
 - D. Approve Minutes of June 9, 2019 EC Meeting
 - E.

5. **Secretary/Treasurer Report** Bob McQueen
 - A. Budget – for 2020
 - B. Unit Dues (to CFOA) for 2020
 - C. CFOA Website
 - D. 2020 Order Request/Unit Information
 - E. Distribution of Instructional Materials for 2020
 - F.

6. **State CIF Rules Interpreter Report** Steve Coover
 - A. Overview of just completed season, What to look for in 2020

7. **CFOA Instructional Chair Update/Review** Bobby Kennedy
 - A. Overview of just completed season, playoffs – what to look for in 2020

8. **Executive Council Business Items/Action if needed:** Mike Ostini - President
A.
B.
C.
9. **Other Items for Discussion**
A. Football Game Fees
B.
C.
10. **Date and Site for June Meeting** Mike Ostini/Steve Coover
Sunday, June 7, 2020 at the CIF-SS Offices
Sunday, June 14, 2020 at the CIF-SS Offices
11. **Adjournment** Mike Ostini – President
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Steve Coover's schedule with Instructional Chairs (at **June** meeting):

10:00 am Instructional Chairs meet with Steve Coover, CIF State Rules Interpreter
11:30 pm Lunch served
12:00 pm Executive Council Meeting convenes

at **January** Meeting:

(Between items 3 and 4)
Break for buffet lunch 12:15 pm
Convene EC meeting 1:00 pm

“Success is Never Accidental”