

Minutes - IFOA BOARD MEETING

Sunday, January 12, 2020, 11:30 am
Old Spaghetti Factory – Redlands

1. CFOA Meeting January 28th – Called to order @ 11:30 am by Kelley Page
 - Who will attend? Kelley, Carl, Charlie
 - Fee Negotiations will be discussed at this meeting
 - IFOA Proposal:
 - 2020 Increase Varsity \$15/game & under level \$10/game
 - 2021 Increase Varsity \$12/game & under level \$10/game
 - 2022 Increase Varsity \$10/game 7 under level \$10/game
 - Mileage reimbursement to reflect IRS reimbursement rate currently at \$0.58 per mile.
 - ***Our Proposal is one of several considered by CFOA. The selected proposal will be then presented to CIF by a committee of CFOA appointees.***
2. 2020 Kit Order Forms requested at CFOA Meeting– 13 kits left over from 2019 + 4 additional mechanics manuals (17 total mechanics manuals)
 - Number of Kits for 2020 – Order 235
 - Number of Funny Books for 2020 (Ordered 25 in 2019) Order 25
 - Number of extra Mechanics Books for 2020 Order 35
3. Banquet Review
 - Banquet thoughts for 2019 We had approximately 155 attendees paid for 180
 - 2020 Banquet – Proposal: Because of the soaring cost of the banquet it was suggested each attendee will be charged \$10; With Tax, Tip included the 2019 banquet cost each attendee just short of \$30/plate
 - Motion: Charge each member \$10 for the banquet but banquet to remain a class affair.
 - Motion failed on split vote Kelley needing to vote to break tie.
 - Each guest will be charged sufficiently to cover IFOA cost for 2020
4. 2020 Budget – 2020 Rings
 - 2020 Three Rings – Durst, Kelley, Fikse
 - 2021 Three Rings – Richardson, Louie, Bloe
5. Dave Farmer just completed his 60th year in 2020 and will be recognized at clinic
6. 2020 Budget Proposals: - Andy Zody Budget accepted as submitted, with Andy given autonomy to change when necessary and will inform board.
 - Cost for 2020: Returning members:
 - Discount Period Thru March 10,2020: IFOA dues = \$75, NASO = \$80, Assignment Fee = \$95 di
 - Following Discount period: IFOA Dues = \$95, NASO = \$80, Assignment Fee = \$95
 - New Member fees: IFOA Dues = \$60, NASO = \$80, Assignment Fee = \$80
 - New Member fees are less to entice members to join
 - We will also ask members to bring slightly used uniforms to be used by new members.
7. Review of Playoff selection Process and assignments
 - Use of HUDL as Criteria Can use when deciding between two officials to encourage officials to use HUDL
 - Scrimmage added as option for Meetings required & highly encouraged Attendance Requirement: Everyone must attend the Clinic or the Makeup for the clinic + 5 meetings. Meetings include-Two General Meetings, two Regional Meetings, Scrimmage, Study Guide meeting, Meeting makeup, Banquet
8. Extension of Assigner & Instructor Agreements: extended thru 2022 Season Both Assignor & Instructor: Unanimously Passed
9. Next Meeting April 19, 2020 @ Spaghetti Works - Redlands