

IFOA BOARD MEETING 04-19-20 @ 11:30 AM

- President's Report:
 - 11:35
 - Raise is not likely to occur because CFOA cannot unite
 - Reach out to Orange County, Long Beach see if we can unite as the largest CFOA Groups
 - Bill Motion Shane be a rep to reach out to OC & FHC to see if they are willing to unite to approach CFOA about our concerns/Sabo seconds
 - Send out IFOA proposal to board
 - Vote: Motion unanimously accepted

- Past President Report:
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- Vice President Report:
 - Banquet - Matt will contact Redlands Elks to see if they have any thoughts. Banquet will likely be a wait and see approach all based on a variety of factors.
 - Other
- Treasurer Report:
 - How does Andy secure an invoice to pay Aquinas? Do we need to pay Aquinas yet anyway? Refund From Aquinas if necessary)
 - What if a refund is needed, do we want to reach out to members who may be hurting because of layoffs? Will make decision if necessary
- Secretary Report:
 - LA Mayor Garcetti has announced no sporting events until after 2021. Could we hold games w/o fans, only players & coaches?
 - Continuing to send out reminders to join; some have replied they will join when certain there is a season; many are now waiting to see what happens
 - CIF is moving forward as if the fall season will be held, schools in session, and etc - from Dennis Pratt. CIF will not begin the final decision process until 1-June at the earliest. All dependent on what schools will do.
- Instructor Report (Meeting dates finalized?):

- We have elections this year; one general meeting we need to add elections; maybe 9-22-20
 - If no season, do we still want to connect periodically with members?
 - If necessary can we meet digitally as a unit?
- Assignor Report: (Will we have a season?) Do you know anything different?
 - Arbiter? Stan is traveling to Utah today but reports everything is entered as well as those who have paid.
 - Stan replied on the drop dead date to formulate crews; Mid-June

- Board to move to Executive Session:
 - Motion? Second? Matt/Carl All In favor

- Other Items:
 - Adjourn: Sabo/Carl