
SDCWOA Board & General Meeting Minutes

9/18/18

Call to order

Board meeting was called to order at 5:03pm. All board members except Sergio Cortez were present.

Board New Business

50/50 Opportunity Drawing. We will ask for items from members to auction off 2 or 3 times a year. Proceeds to benefit end of the year party.

Duayne suggested having more training meetings for members. The board agreed and Steve Faust will look into possible days and dates that would work best.

Duayne brought up a potential conflict with HSSOC contract and having an evaluator share the tournament pay with officials being evaluated. There was lengthy discussion and not all board members agreed except that we will not proceed with plan to have evaluators receive pay as shared with officials from evaluation tournament(s). Possible solutions are to have the head official evaluate officials that wish to be evaluated. The evaluation form is now on the central hub in hard and digital format. All evaluations should be completed online and sent to Mark Dexter for assignment purposes. More discussion needs to happen. Board may distribute a survey asking for input, Dale to draft and distribute to Board for review/input.

SDIKWA tournaments. The board agrees to present SDIKWA Sunday tournaments as an option and Jesse Mindlin has agreed to be the liaison between SDCWOA and SDIKWA.

Board meeting was adjourned at 6:10pm

General Meeting Call to order

Steve Faust started the general meeting at 6:31pm welcoming everyone and having our new members introduce themselves.

Budget Report

Duayne Guile read the Treasurers report and the general membership approved it. The report will be posted on Arbiter Central Hub.

General New Business

All present members signed in, new members filled out a bio form.

Board members were introduced

Dale Hanover discussed changes in the website. Everything will be moved to Arbiter. All new member's email were inputted and invitations were sent to join. By the end of the meeting all new members were able to log into arbiter. Returning members were asked to update their profile if there were any changes and to add a profile photo.

Steve Faust discussed why dues went up. Current dues are \$140 for full time members and \$70 for associate members.

Steve Faust discussed that the season moved up a week and that the state tournament for girls and boys would be at the same time and expanded to 3 days in Feb.

Steve Faust explained about applications to SD Masters and ask anyone who is interested in being considered for 2019 SD Masters to submit the application to Dale Hanover by October 23rd. Applications are located on the Central Hub and hard copies will be provided at next week's meeting. State meet applications are not yet out, but more details will follow on that later.

Steve Faust discussed that the board is still considering changes to the evaluation process and more info will follow.

Steve Faust told the members that 18 hours of training (meetings and training tournaments) are required for post season, as well as attendance at the CA State Rules Interpretation meeting.

All meetings dates were presented, as well as training days and the CA state rule meetings.

Steve Faust briefly mentioned about the 2018-2019 rule changes but said more discussion will follow after the CA rules meeting Oct. 6th at Mt. Miguel HS.

Steve Faust led some group discussions regarding difficult calls, improving, etc.

The next meeting will include a presentation by Randy Hartman.

Adjournment

The general meeting was dismissed at 8:05pm

Dale Hanover
Secretary

8/20/18
Date of approval