

SCAF-LA Board Meeting

Monday, February 15, 2010

Attendees: Jedrzejewicz, Lozano, Dermendjian, Chomin, McMahon, Kirkland
Location: Denny's 11605 E. Carson St., Lakewood, CA 90715
Time: 5:00 pm – 7:30 pm

New Business:

1. Talked about SCAF-LA assignment return, tardiness, and no show policy.
2. Cell phones being used on deck between quarters and time-outs. Cell phones are to be used at the halftime in the locker room and after the game off the pool deck.
3. Next Board Meeting April 26, 2010

SCAF-LA Board Meeting

Wednesday, April 28, 2010

Attendees: Jedrzejewicz, Lozano, Dermendjian, Chomin, Ortiz, Kirkland
Location: Brickhouse Pizza, 7028 Bright Ave., Whittier, CA
Time: 5:30 pm – 7:30 pm

New Business:

1. Approve the Minutes for January 18, 2010
Motion: Kirkland 2nd: Tom J In Favor: All
2. Approve the Minutes for February 15, 2010
Motion: Kirkland 2nd: Tom J In Favor: All
3. Vote by the board on the Final Update - Conduct and Assignment Policy for SCAF-LA.
Motion: Kirkland 2nd: Ortiz In Favor: All
4. How are we going to mentor HS officials when we no longer assign the HS summer leagues? We have a training session at Brentwood HS for the officials that need to be mentored. After those spots have been taken and there is room for new officials that could attend. News officials may show up and if an official does not show up then they can take their spot. We will not guarantee game to new officials until they have attended a training session at Brentwood HS this summer.
5. What date will SCAF dues be required in order to be eligible to receive area HS assignments for 2010-2011? The SCAF-LA need to have paid SCAF by July 1, 2010 to be eligible for assignments for the 2010-2011 boys and girls season.
6. Next Board Meeting June 28, 2010

SCAF-LA Board Meeting

Monday, June 28, 2010

Attendees: Jedrzejewicz, Lozano, Dermendjian, Chomin, Ortiz, Kirkland
Location: Brickhouse Pizza, 7028 Bright Ave., Whittier, CA
Time: 5:30 pm – 7:30 pm

New Business:

1. Approve the Minutes for April 28, 2010
Motion: 2nd: In Favor:
2. Discuss the final approval for the Conduct Policy and Return Assignments Procedure.
3. Discuss the assignment process for high school. The July 1, 2010 dead line is coming and what will happen if officials do not pay by then.
4. Discuss how we are going to integrate the new officials.
5. Next Board Meeting

SCAF-LA Board Meeting
Monday, July 26, 2010

Attendees: Jedrzejewicz, Lozano, Dermendjian, Chomin, Ortiz, Kirkland
Location: Brickhouse Pizza, 7028 Bright Ave., Whittier, CA
Time: 5:30 pm – 7:30 pm

New Business:

1. Approve the Minutes for June 28, 2010
Motion: Tom J 2nd: McMahon In Favor: All
2. Proposed Changes to Curriculum for 2010-11
 - a. Adding back the 6th clinic which was removed from the 2009-10 schedule (BOD mandated)
 - b. Proposed calendar - Location is being secured by Levon Dermendjian. We might be able to hold all our clinics at the Rosewood Park Community Center, 5600 Harbor St., Commerce CA 90040.
3. The SCAF-LA Board will meet on the dates that have an asterisk (*) on Aug. 30th, Sep. 7th, and Nov. 29th starting at 5:45PM -6:30PM, and all members are welcome. All Area Meetings will then start at 6:30 to 7:00PM. All other Instructional and make-up clinics will begin at 7:00PM (SHARP) until 8:30PM on the dates below. At 8:30PM sharp, we all go home!
 - a. * Clinic #1: August 30th
 - b. * Clinic #2: September 7th
 - c. TEST passed by September 9-10
 - d. Make-Up Clinic for #1 and #2: September 13th**
 - e. *Clinic #3: September 20th
 - f. Clinic #4: September 27th
 - g. Make-Up Clinic for #3 and #4: October 4th**
 - h. * Clinic #5: November 29th
 - i. Clinic #6: January 3, 2011
 - j. Make-Up Clinic for #5 and #6: January 10, 2011**
4. Adding video review to the clinics for more visual learning
5. Certifying/empowering CO-Instructional Chairs in each area to promote small group learning.
6. Tougher pre-season test as opposed to simple True/False.
7. Quizzes at each clinic to increase the ongoing accountability of our officials.
8. 8. Process for allocating game assignments will be base on when SCAF dues were received in relationship to the July 1st deadline. There will be two emailings. Group #1 is for those individuals who comply with the deadline request. Group #2 is for those individuals who paid after July 1st.
9. 9. Provide to each official a copy of the CIF-SS Code of Conduct for Official for signature prior to or before their first assigned officiated game.
10. Provide a “link” to all area members to the newly revised Conduct Policy and Return Assignments Procedure as a reference.

Next Meeting: August 30th at 5:45pm at Rosewood Park Community Center, 5600 Harbor St., Commerce

SCAF-LA Board Meeting

Monday, August 30, 2010

Attendees: Jedrzejewicz, Lozano, Dermendjian, Chomin, Kirkland, McMahon
Location: Me & Ed's Pizza, 4115 Paramount Blvd., Lakewood, CA
Time: 5:45 pm – 6:30 pm

New Business:

1. Instructional meetings changed from 5 to 6
 - a. Dates are set
 - b. September 4th by 12:00 pm test must be taken
 - c. LA Area next meeting September 8th
 - d. Dates are on the web and locations
2. Quiz start before the 3rd meeting
3. Instructional meeting are closed at 7:15
4. Correspondence need to run the secretary.
5. Next meeting will be September 8, 2010

SCAF-LA Board Meeting

Monday, September 8, 2010

Attendees: Jedrzejewicz, Lozano, Dermendjian, Chomin, Kirkland, McMahon, Chang, Ortiz
Location: Me & Ed's Pizza, 4115 Paramount Blvd., Lakewood, CA
Time: 5:45 pm – 6:30 pm

New Business:

1. Approval of the minutes for:
 - a. July 26, 2010 Motion: Jedrzejewicz 2nd Ortiz Approved: All
 - b. August 30, 2010 Motion Kirkland 2nd Dermendjian Approved: All
2. Review test scores and dropped the score to 88% due to throwing out 2 questions.
3. Date for a test score for the second test, only one person has to take it.
4. Send out a notice that the dues for assignments are \$70.00.
5. Make-up clinic meetings are to be at 6:30 pm not 7:00 pm. The make-up is for clinic #1 and #2. The meetings are going to be at Philippe's.
6. Next board meeting is at Monday, September 27, 2010 at 5:45pm.
7. Quiz will be going out before the 3rd, 4th 5th and 6th clinics. They will be composed of 5 questions, need to answer to be qualified for CIF playoffs.
8. Next meeting site for Clinic #5 and #6, Temple City?

SCAF-LA Board Meeting

Monday, September 27, 2010

Attendees: Jedrzejewicz, Lozano, Dermendjian, Chomin, Kirkland, McMahon

Location: Me & Ed's Pizza, 4115 Paramount Blvd., Lakewood, CA

Time: 5:45 pm – 6:30 pm

New Business:

1. Approval of the minutes for:
 - a. September 8, 2010 Motion: Jedrzejewicz 2nd McMahon Approved: All
2. Pick the names for CIF Semifinals and Finals
3. Reporting needs to be done by 7:00 am the day after the incident and that includes both reports.

SCAF-LA Board Meeting
Monday, November 8, 2010

Attendees: Jedrzejewicz, Lozano, Dermendjian, Chomin, Kirkland, McMahon, Ortiz
Location: Brickhouse Pizza, 7028 Bright Ave., Whittier, CA
Time: 4:30 pm – 7:30 pm

New Business:

1. Approval of the minutes for:
 - a. September 27, 2010 Motion: Jedrzejewicz 2nd Ortiz Approved: All
2. Anyone interested in working at the CIF Finals table on Saturday, November 20, 2010, is to contact Don Holbrook at holbrookpolo@verizon.net if you have restrictions you need to let him know.
3. Girl's assignment fees will be \$70.00 and SCAF-LA will pay the additional \$15.00. (Same rate as the boy's season or increase to \$85.00 like last year.)
4. John Chomin is checking to see if there a current SCAF Policies and Procedures. There is no clean copy.
5. Levon to discuss instructional clinic items for our November 29th and January 3rd meetings.
6. A letter will be sent out by John (see Thursday, 2/18/2010, 10:35 AM email) to those officials requesting that their names be placed on the college list for consideration. All requests will be sent to the area president and then forwarded to the SCAF Board of Directors. Current SCAF dues must be paid by the end of the 2011 Girl's CIF-SS Finals prior to submitting your request for the college list! There will be an email sent out in November, December and January.
7. Anyone interested in working the table at CIF finals on Saturday, November 20th, are to contact Don Holbrook ASAP! YOU MUST WEAR LONG WHITES FOR ALL POSITIONS, INCLUDING ALTERNATES just like last year.
8. Need to compile a Girl's playoff list and to verify who is eligible to officiate. This would include NFHS test score and quizzes.
9. The SCAF-LA Board will meet Nov. 29th starting at 5:45PM -6:30PM, and all members are welcome. All Area Meetings will then start at 6:30 to 7:00PM. All other Instructional and make-up clinics will begin at 7:00PM (SHARP) until 8:30PM on the dates below. At 8:30PM sharp, we all go home!
 - a. Clinic #5: November 29th at Philippe's Restaurant
 - b. Clinic #6: January 3, 2011 at Philippe's Restaurant
 - c. Make-Up Clinic for #5 and #6: January 10, 2011 at Philippe's Restaurant
10. Provide to each official a copy of the CIF-SS Code of Conduct for Official for signature prior to or before their first assigned officiated game. Provide a "link" to all area members to the newly revised Conduct Policy and Return Assignments Procedure and a "SIGNED" form of the CIF-SS Code of Conduct for Official for signature prior to our Nov. 29th meeting before their first girl's officiated game.
11. Discuss some personnel issues.

Next Meeting: November 29, 2010, 5:45PM at Philippe's Restaurant, 1001 N. Alameda St., Los Angeles, north of Union Train Station

SCAF-LA Board Meeting

Monday, January 18, 2010

Attendees: Jedrzejewicz, Lozano, Dermendjian, Chomin, McMahon, Ortiz, Kirkland
Location: Brickhouse Pizza, 7028 Bright Ave., Whittier, CA
Time: 5:00 pm – 7:30 pm

New Business:

1. Treasurer Report, \$9772.00
2. Review the Minutes for November 30, 2009
Approved Tom J 2nd Levon Opposed 0
3. Talked about SCAF-LA assignment return, tardiness, and no show policy.
4. Name for Girls CIF Finals and Semi-Finals.
5. Cell phones being used on deck between quarters and time-outs. Cell phones are to be used at the halftime in the locker room and after the game off the pool deck.
6. Next Board Meeting February 15, 2010

SCAF-LA Board Meeting
Monday, November 29, 2010

Attendees: Jedrzejewicz, Lozano, Dermendjian, Chomin, Kirkland, McMahon, Ortiz, Chang
Location: Philippe's Restaurant, 1001 N. Alameda St., Los Angeles, CA
Time: 4:30 pm – 7:30 pm

New Business:

1. Approval of the minutes for:
 - a. November 8, 2010 Motion: Jedrzejewicz 2nd Kirkland Approved: All
2. Talked about the email sent about:
 - a. Meeting time and location.
 - b. Assignment fee is \$70.00 due November 29th
 - c. Process of applying for the College list.
 - d. Talked about the conflict of interest via the Policy and Procedures.
 - e. The process of become an elected board member.
3. Officials that want to come in to LA area to official to pick up games. The will be treated as a new official after they become an established official.
4. Marc Rauchwarger passed away on Thursday, November 25th. We need to find out what are responsibility are.
5. Personal issues where discuss.

Next Meeting: January 3, 2011, 5:45PM at Philippe's Restaurant, 1001 N. Alameda St., Los Angeles, north of Union Train Station