

**SCAF WATER POLO BOARD of DIRECTORS**  
**MEETING MINUTES**  
**MONDAY April 13, 2015 at 6:30 pm**

**IN ATTENDANCE:** Tom Finwall (SCAF-WP President), Jenn Aronson (SCAF-WP Junior Chair), Tom Jedrejewicz (Los Angeles Area President), Fred Sicard (SCAF-WP Senior Chair), Chris Belcher (SCAF-WP Vice President), Jon Goudy (Inland Area President), Allen Lorentzen (Channel Coast Area President), Mark Williamson (SCAF-WP Technology Chair), Levon Dermendjian (SCAF-WP Instructional Chair), Omar Bardumyan (SCAF-WP Member at Large), Mike Stewart (Foothill Area President), Chris Lancellotti (Orange County Area President), Tiffany Frish-Spritosanto (SCAF-WP Membership Chair—Non-voting...tardy), and Kameryn Denaro (SCAF-WP Communications Chair—Non-voting...tardy).

**IN ATTENDANCE via teleconference:**

**NOT IN ATTENDANCE:** Mike Reid (Past SCAF-WP President), Mark Despars (SCAF-WP Treasurer), Rich Chavis (North Coast Area President).

**I. MEETING MINUTES APPROVAL** March 2, 2015...Motion to approve minutes Goudy...2<sup>nd</sup> Stewart...all in favor...0 opposed.

**II. PRESIDENT REPORT (Tom Finwall)**

1. Welcome.
2. Clinics
  - A. Tabled for next meeting.
3. CIF Semis and Finals list.
  - A. Why did CIF go down the list further than the top individuals to use for officials?
  - B. Can we see the list of officials that were redlined?
  - C. Can we see who is on the list to verify the list of officials posted is accurate?
  - D. Aronson collects the list from each of the areas with cutoffs of quarter finals, semis, and finals.
4. Policies and Procedures.
  - A. This summer the policies and procedures should include the process of bringing grievances to the local area boards.
    - i. The first step for an individual to deal with a grievance is through the local area board.

## 5. Closed Door Discussion

### 6. Evaluation Tournament

A. There was so much positive feedback on the evaluation tournament from Chris Segesman, Bob Corb, and Jim Cullingham.

- i. Should there be a position for an evaluation chair?
- ii. Would we like to use statistical analyses to adjust for having different raters?
- iii. Suggestions for improving evaluations.

## III. SENIOR CHAIR (Fred Sicard)

### 1. College List.

A. There is a need on certain weekends to have more officials on the list.

### B. Closed Door Discussion.

C. Congratulations to the following candidates for making the college list.

i. Tyler Denaro, James “Kimo” Foley, Jennifer Frain, Jon Goudy, Jae Lee, and Ricky Ortiz.

D. The following candidates were not endorsed for the college list.

i. Gabe Belgardi, Bill Bringas, David Brown, Timothy Christian, German Lopez, Alex Matal, Mark Monroe, Eric Pierce, and Mathew Tilton.

## IV. MEMBERSHIP (Mark Despars)

### 1. Checking:

### 2. Savings:

## V. NEXT MEETING

### 1. Date: Monday May 4, 2015

A. Upcoming meetings: June 1, August prior to the college meeting

### 2. Location: CIF-SS Office

### 3. Time: 6:30 pm

Meeting adjourned 9:28 pm.