

SCAF WATER POLO BOARD of DIRECTORS
MEETING MINUTES
TUESDAY August 25, 2015 at 5:30 pm

IN ATTENDANCE: Tom Finwall (SCAF-WP President), Jenn Aronson (SCAF-WP Junior Chair), Tom Jedrejewicz (Los Angeles Area President), 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), Mark Despars (SCAF-WP Treasurer), and Kameryn Denaro (SCAF-WP Communications Chair—Non-voting...tardy).

IN ATTENDANCE via teleconference: Chris Lancellotti (Orange County Area President)

NOT IN ATTENDANCE: Mike Reid (Past SCAF-WP President), Rich Chavis (North Coast Area President), Fred Sicard (SCAF-WP Senior Chair), Tiffany Frish-Spritosanto (SCAF-WP Membership Chair—Non-voting).

I. MEETING MINUTES APPROVAL July 6, 2015...Motion to approve minutes Belcher...2nd Stewart...all in favor...0 opposed.

II. PRESIDENT REPORT (Tom Finwall)

1. Welcome.

2. Arbiter.

A. We need to update the Central Hub for SCAFWP.

3. Clinics.

A. The clinic schedule is posted on the SCAF website.

i. The current schedule will be updated by Williamson.

4. Ref Talk.

A. The cost is roughly \$190 per set of 3 radios.

i. Orange County would like to purchase 3 sets of 3 radios.

ii. Foothill would like to purchase 1 set of 3 radios.

iii. Los Angeles would like to purchase 2 sets of 3 radios.

iv. Channel Coast would like to purchase radios as well.

5. Personnel Issues.

A. Personnel issues are considered closed door discussions and the information has been passed on to the collegiate assignors and director of officials.

i. The LA area president has passed on the information to the local authorities to deal with appropriately.

III. MEMBERSHIP (Mark Despars)

1. Checking: \$18,066.90

2. Savings: \$2591.37

IV. NEXT MEETING

1. Date: Monday September 21, 2015

A. Upcoming meetings: October 19, December 7

2. Location: CIF-SS Office

3. Time: 6:30 pm

Meeting adjourned 6:25pm.