

**SCAF WATER POLO BOARD of DIRECTORS
MEETING MINUTES
MONDAY October 19, 2015 at 6:30 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), Allen Lorentzen (Channel Coast Area President), Mark Williamson (SCAF-WP Technology Chair—Proxy for Inland Area President), Fred Sicard (SCAF-WP Senior Chair), Mike Stewart (Foothill Area President), Mark Despars (SCAF-WP Treasurer), Chris Lancellotti (Orange County Area President), Tim Christian (Visitor), Jerry Lozano (Visitor), and Kameryn Denaro (SCAF-WP Communications Chair—Non-voting).

IN ATTENDANCE via teleconference: Omar Bardumyan (SCAF-WP Member at Large) and Levon Dermendjian (SCAF-WP Instructional Chair).

NOT IN ATTENDANCE: Mike Reid (Past SCAF-WP President), Rich Chavis (North Coast Area President), Jon Goudy (Inland Area President), Tiffany Frish-Spirit Santo (SCAF-WP Membership Chair—Non-voting).

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

II. PRESIDENT REPORT (Tom Finwall)

1. Welcome.
2. 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.
- v. Inland would like to purchase 2 sets of 3 radios.

B. Motion to buy 8 radios for the areas...Belcher...2nd Williamson. All in favor...0 opposed.

3. Fees for Court.

A. Established January 27, 2014

i. Reimbursement for the SCAF representative at the trial.

a. Per diem, mileage, and reimbursed game fees.

b. Motion to approve \$25 per diem for food, \$0.56 per mile, and reimbursed game fees during the length of the SCAF trial. Despars...2nd Lozano...all in favor, 0 opposed.

B. Motion to pay Jenn Aronson at the rate previously established, not to exceed \$3,000. All in favor, 0 opposed, Aronson abstained.

4. LA Area Update.

A. There have been no fees recovered in the LA area.

5. Personnel Issues.

A. Closed Door Discussions are to remain confidential.

6. Evaluations.

A. Each area needs to be better with evaluations.

B. Consider having an Evaluations Chair.

C. Each meeting the Area Presidents will give an update on Evaluations.

7. Drones.

A. Finwall will check with CIF-SS about the policy on drones.

8. Use of GoPros.

A. Some officials are using GoPros during their games.

B. It is up to the Individual Areas to determine whether or not officials will be allowed.

9. Official Shortage.

A. Some areas are low on officials.

B. Motion to approve new officials after the certification date if an area has need. The officials will need to make up the clinics, take and pass the test, and have on deck training. Dermendjian...2nd Belcher...all in favor...0 opposed.

10. Reporting.

- A. The official sends a picture of the score sheet to Jen Aronson.
- B. The official writes a report on www.cifss.org.
- C. Aronson reviews the report for correctness and cohesiveness.
 - i. The Area Presidents are sent the reports via Dropbox.
- D. The area liaison receives the report from Aronson.
- E. The area liaison forwards the report to the Athletic Director.

11. CIF.

- A. All officials being used for the CIF tournament will be ranked.
 - i. Officials that are ineligible for games should be on the list, but unranked.
- B. Show cutoffs for quarterfinals, semifinals, and finals.
- C. CIF does NOT have to assign in the order of the rankings provided.

12. Dartfish.

- A. Tabled until the next meeting.

13. Closed Door Discussion.

III. MEMBERSHIP (Mark Despars)

- 1. Checking: \$13,744.74
- 2. Savings: \$3,691.84

IV. NEXT MEETING

- 1. Date: Monday December 7, 2015
- 2. Location: CIF-SS Office
- 3. Time: 6:30 pm

Meeting adjourned 10:40 pm.