

GCCOA BOARD MEETING MINUTES

June 2, 2017

Board Members Present: Steve Tannar, Tom Dowdall, Dan Camarena, Terry DeCaire, Frank Mar,

Officers Present: Mark Barton, Terry Scrivener

General Members Present: Mark Larson, Tom Rau, Mark Grantham

Call to Order

Steve Tannar presided over the meeting. Terry DeCaire motioned that the meeting be call to order, Dan Camarena seconded

President's Time: – Steve_Tannar

- After much discussion regarding the decreased participation in the annual banquet, and the issue of losing approximately \$600 the previous year due to no shows, some ideas were brought forth
 1. The invitations were sent out too late and didn't give the members enough time to respond
 2. Some basketball officials are not interested in a banquet because of just finishing season and playoffs still going on
 3. One idea was that we have a football rules meeting followed by a banquet in August.
- The board agreed to have a general meeting/banquet on August 16 with further details to follow. The board also agreed to allow members to bring their significant other for a minimal cost. Initial wave of invitation will be sent out this coming week.
- There will be 2 board vacancies to be filled at the general meeting, softball and basketball. The board members currently in those positions, Frank Mar and Steve Tanner respectively, have agreed to stay until the meeting.
- Steve mentioned that he is looking for nominees for the Jim Massar Service Award.

- Steve reminded us that the GCCOA does not have a role in our game pay. This is between the assigner and individual leagues. No one can negotiate by themselves and must take issues to the assigner.
- Steve brought up the idea of having board members in addition to directors. Some thoughts on this concept are;
 1. Having a board which consists of 5 members who will be elected by association members regardless of sport
 2. More members will be involved
 3. This could be of interest to members who want to serve but have no interest in being a director.
 4. This will allow directors to focus on training.
 5. We will discuss this issue at the general meeting in August
- The position of Secretary needs to be filled
- It is important that to know that if a member has a question or concern, they must contact the director of that particular sport and not the secretary.

Sport Specific Information From Directors

- Terry DeCaire stated that there were 10 new baseball umpires this season.
- Dan Camarena said that the football training meetings will start in August with details upcoming
- Tom Dowdall spoke of encouraging basketball officials to attend a camp to improve their skills. (Steve reminded us that the GCCOA does not endorse any particular camp)

Treasury Report

The board approved the treasury report submitted by Terry Scrivener. (Enclosed addendum)

Chairman of the Board

Since Steve Tannar's term as chairman has ended, Dan Camarena is next in line to preside as chairman.

Open Floor Session

Tom Rau voiced concerns on how banquet was handled, but was pleased with the outcome of this meeting. Also had concerns on keeping website up to date.

Motion to Adjourn the Meeting

Frank Mar motioned to adjourn the meeting. Tom Dowdall seconded and the meeting was adjourned.