

NCOA-Chico
Board Meeting Agenda
3/31/09 6:30pm
Round Table Gridley

Attendance: Kimball Shirey, Jason Brownfield, Rick Cross, Joe Carmona, Dick Eherhardt, Tom Walters and Randy Wright.

1. Meeting Dates for 2009 Season

Discussion on limiting General Meetings and substituting Regional Meetings.

Board Approved the following dates; all General Meeting dates have been secured at the Gridley Hall by Joe Viscuso.:

Mon. May 18,2009 6:30pm Board Meeting Gridley Round Table Pizza
Mon. July 20,2009 6:30pm Board Meeting Gridley Round Table Pizza
Wed. August 5,2009 7:00pm General Meeting Gridley Hall
Wed. August 12,2009 7:00pm General Meeting Gridley Hall
Wed. August 19,2009 Rookie Meetings (locations TBD)
Wed. August 26,2009 Regional Meetings (locations TBD)
Wed. September 2,2009 7:00pm General Meeting Gridley Hall (Classification Exam)
Wed. September 9,2009 7:00pm General Meeting Gridley Hall (Mechanics,Make up)
Wed. September 23,2009 Rookie Meetings (locations TBD)
Wed. September 30,2009 7:00pm General Meeting Gridley Hall (Nominations)
Wed. October 14,2009 7:00pm General Meeting Gridley Hall (Elections)

All General Meeting dates will have board meetings starting at 6:00pm

2. Budget for 2009 Season

- Dues-to be evaluated at next meeting prefer to stay at \$60.00
- Board Member/Web master Dues-Bylaws to be followed
- Cost of Food at Board Meetings-Motion and passed to allow up to \$40.00 to be spent per pre-season board meeting

3. Recruitment and Retention of Officials

- 90 officials on Arbiter from last year- email to be sent by Robert Gutierrez to all previous officials requesting intent to officiate this year. This will better allow to accurately order books.
- Chico State/Yuba & Butte College/Newspapers-to receive flyers and notifications.
- Table at All-Star Game?-to be discussed at next meeting.

4. Next meeting to revisit new policies and evaluation process to review. Jason Brownfield to submit possible playoff eligibility matrix.