



**Board of Directors Zoom Meeting – (Hosted by Clark Murphy)
Thursday, August 13, 2020 – 6:30 pm**

Minutes

- **President Alan Hollosy called the meeting to order at 6:37 pm**
- **All members of the Board of Directors present**
- **Committees – Chairs Introduction**
 - **Kevin Farr/Larry Obar – Audit/Budget**
Kevin has contacted everyone on the Committee, and they are meeting via Zoom on Friday, August 14. Board asked that this committee report back to the BOD in 60 days with their report.
 - **Brad Claude – Fees Committee**
Brad has contacted everyone on his Committee and that initially he has said that the money issue is not tops on his agenda; he may ask for: Mandate that an administrator be present at all games; spoke about locker room issues/availability, and parking was a topic of conversation. He/his committee have at least a year to formulate a plan of action.
 - **Clark Murphy – By-Laws**
Clark is excited about members of his committee. Will be getting together with them soon and report at a future BOD Meeting (a couple of months down the road).
- **Instruction / Testing / Mechanics – Hollosy**
It was brought forward that Brad Hungerford, our IC, was not a member of an affiliated unit last year, a violation of our By-Laws. This was confirmed by the Inland S/T Martin Schneider.

Questions raised by the Instructional Chairs of the 11 affiliated Units of the CBUA:

- **Rule Books to units – ST to notify units immediately upon receipt of them from the NFHS thru the CIF-SS Offices – Board concurred**
- **Video Tests – a resounding NO from the Board**
- **IC requests answers immediately following a test (to the person who took the test, to the unit IC and to the CBUA IC) both correct and incorrect answers - Board in total agreement with this**



- IC's asked that rule references be listed after each question - Board also in total agreement with this
- Have a select group of IC's 'proof read' the Study Guide and Classification test questions before they are published to all units (2 or 3 IC's) - Board very much in favor of that idea.
- Officiating philosophies be included with mechanics (and on website)
- Talked about putting the two tests on the Arbiter testing program (at a cost of \$1880.00) – The Board agreed unanimously that this was too costly, not the way we want to go at the moment.
- Have IC's get both tests and answer sheets before the study guide is put out - Board agreed unanimously
- Question rose about more HS Videos – It was mentioned that NFHS produces videos now that can be viewed by all for free.

ST to get a hold of Webmaster about setting up a Testing Module

1. For a Study Guide test
2. For a Classification Exam Test
3. For weekly exams (ten question tests)

Note: All above would be in PDF Format (downloadable)

Cost would be:

- \$266.00 for the test module
- \$300.00 dollars to post the test
As compared to \$1880.00 via Arbiter on line testing program
- American Specialty – D&O Insurance Coverage
Question as to when to start coverage
Motion by Brad Claude – Second by Clark Murphy
To contact American Specialty and imitate coverage immediately
Discussion: Yes
Vote – Board unanimous to start proceeding/coverage immediately
McQueen and Hollosy to get it handled

Thanked Clark Murphy for his involvement in setting up this meeting via Zoom

Next Board of Directors Meeting (Zoom)

- to address the IC issue
- Time permitting – Topic of LA Unit involvement with CBUA

Set for Thursday, August 20 / 6:30 pm



Adjournment at 7:54 pm

Respectfully submitted:

Bob McQueen – Secretary-Treasurer

Larry Obar – Assistant Secretary-Treasurer