

2017 CRAOA Spring Business Meeting
Monday, November 6. 6:30 PM.
Grant Wood AEA.

Called to order at 6:31 by Dave Baker, President.

Approval of minutes from last meeting on Monday, March 27. Motion by Bill Cooper, second by Sonny Deke. Motion carried.

President's Report.

- Board meeting held Monday, October 30.
- Football season went well. We did not have any no-shows. We did have some three-man crews working middle school due to some scheduling with the schools.
- Benton and Vinton both asked for us to schedule their complete 7th and 8th grade seasons, expanding on the support we have provided in the past. Going forward we need to be very cautious supporting more schools, ensuring that there are enough officials to cover our commitments with the Cedar Rapids Schools.

Financial report. Report covers 3/1/17 – 10/31/17. Report Attached below.

- This report is very consistent with prior years at this time of year.
- We are in strong financial position.
- Most of our annual expenditures hit during the Summer.
- The board reviewed the bank statements against these reports during the Board Meeting. All Linn Area Credit Union accounts have been closed.
- Motion to approve by Bill Ross and second by Dave Sherman. Motion carried.

Executive Secretary Report.

- 156 Football games were scheduled with 664 officiating slots. 93 Officials in FB. 21 worked Tournaments to date. There were zero no-shows.
- There were some issues with schools moving games to Kingston and not advising us.
- Thank you to the officials that had to work three-man crews on October 12. There was a game that the schools failed to schedule officials, so we had to borrow officials from other games. We appreciate you working hard for the kids.
- Thank you to Mark Borchardt and Ron Peiffer's Crew for offering this year's Fun with Rules.
- Basketball is currently planned for 635 games, 1316 slots. 99 Officials. More games and schools than last year. Mount Vernon and Anamosa middle schools on limited dates.
- Thank you to the crews who let me know when they were cancelled out of games due to weather or other circumstances.
- 20 new Basketball Officials at our meeting in early October. Some have experience. Some look really good.
- We will be selecting a Basketball VP to the board at the Spring Business Meeting.
- Any interest changing our Summer Social to something other than the Kernels Game?

Promotion of Step I and Step II Officials. Bill Yeisley. 7 new officials this year, including one that began working Varsity schedule immediately. One of our second year guys was also working a full Varsity schedule. Bill was very pleased with the group.

- Bill recommends promotion from Step I to Step II for Jamarco Clark, Hal Hart, Butch Hunter, Jim Packingham, Dylan Pond, and Ryan Swailes.
- Bill recommends promotion from Step II to Full Membership for Bob Blockhus, Pat Loughren, and Travis Thorson.
- Motion by Scott Anderson to accept both recommendations and promote these officials. Second by Rob Noble. Motion carried without additional discussion.
- Thank you to Bill Yeisley for his commitment and extra efforts to training these folks in additional to the general membership meetings.

For the good of the organization. The floor is open for discussion.

- There was some discussion of the lack of attendance at Business Meetings. This is the most poorly attended meeting we have had recently. Rules meeting attendance has been very good, but business meetings continue to be lightly attended.

Dave Baker thanked Chris for his ongoing efforts in scheduling and ensuring that games are covered.

Motion by Dave Sherman and seconded by Jeff Drahozal to adjourn. Meeting adjourned at 6:59.

CRAOA Transaction Report						
3/1/2017 through 10/30/2017						
4/11/2018	Date	Num	Description	Memo	Category	Amount
	3/2/2017	CC	Walgreen's	Schneidermann Card	Memorial	-3.20
	3/2/2017	CC	Flowerama	Schneidermann Plant	Memorial	-49.79
	3/17/2017	CC	IPower	Privacy Plus	Internet	-13.99
	3/23/2017	CC	IPower	Domain Name Renewal One Year	Internet	-16.99
	3/26/2017	CC	Deluxe Endorsement Stamp		Bank Charge	-28.33
	3/27/2017	POS	Aldi	Plates, Napkins, Water	Surplus Spending on Members	-10.57
	3/27/2017	CC	Little Ceasars	Pizza and Pop	Surplus Spending on Members	-121.87
	4/11/2017		Check Printing Charge		Bank Charge	-32.70
	5/30/2017	CC	Hudl		Scheduling:HUDL	-1,600.00
	6/5/2017		Check From ICAOA For Hudl		Scheduling:HUDL	400.00
	7/5/2017	2001	Chris Heidelbauer	5nd of 5 2016-17 Payments	Stipend:ExecSecretary	-900.00
	7/14/2017	CC	Arbiter Sports License Rnewal		Scheduling	-475.00
	7/24/2017	CC	Referee Enterprises	Football Preseason Guide	Surplus Spending on Members	-168.00
	7/30/2017		...Mixed Deposit By PayPal		Bank Charge	-0.30
	7/31/2017	2002	Chris Heidelbauer	Facebook Ads for July 2017	Advertizing	-100.00
	7/31/2017	2003	Cedar Rapids Kernels	Final Payment INV 2120634-IN	Banquet	-1,968.00
	8/4/2017	CC	Flowerama	Kent Sesker's Father	Memorial	-28.40
	8/18/2017	2004	Charles Brittain	8/10/17	Meeting Expense:Speaker	-100.00
	8/19/2017	CC	Flowerama	Steve Schaub's Father	Memorial	-26.25
	8/29/2017	CC	USPS	Postage	Office Supplies	-34.03
	9/8/2017	CC	Flowerama	Ron Peiffer Family	Memorial	-23.04
	9/15/2017	2007	Chris Heidelbauer	1st and 2nd payment of 5 - 2017-18	Stipend:ExecSecretary	-1,800.00
	9/18/2017	CC	Referee Enterprises	Meeting Brochures and DVDs	Training:Basketball	-348.95
	10/3/2017	2008	Chris Heidelbauer	Facebook Ads	Advertizing	-45.42
	10/6/2017		Reimbursement From LYSB For Postage		Office Supplies	23.52
	10/30/2017	2009	...Bill Yeisley	Postage, Mileage and Printing	Training:Football	-135.29
				Stipend FB Trainer	Stipend:Football Trainer	-500.00
3/1/2017 - 10/30/2017						-8,106.60
TOTAL INFLOWS						423.52
TOTAL OUTFLOWS						-8,530.12
NET TOTAL						-8,106.60

Account Balances - As of 10/30/2017

Account	10/30/2017 Balance
Bank Accounts	
Hills Checking 6906	6,253.84
LACU Checking	0.00
LACU Money Market	0.00
LACU Saving	0.00
TOTAL Bank Accounts	6,253.84
OVERALL TOTAL	6,253.84

Half-Year Summary

3/1/2017 through 10/30/2017

Category	3/1/2017- 10/30/2017
INCOME	
- Balance Forward	6,737.01
Banquet Guests	758.41
Dues	5,360.00
Interest Inc	5.02
Next Year Dues	0.00
School Fees	1,500.00
TOTAL INCOME	14,360.44
EXPENSES	
Advertizing	145.42
Bank Charge	61.33
Banquet	1,968.00
Internet	30.98
Meeting Expense	
Speaker	100.00
TOTAL Meeting Expense	100.00
Memorial	130.68
Office Supplies	10.51
Scheduling	475.00
HUDL	1,200.00
TOTAL Scheduling	1,675.00
Stipend	
ExecSecretary	2,700.00
Football Trainer	500.00
TOTAL Stipend	3,200.00
Surplus Spending on Members	300.44
Training	
Basketball	348.95
Football	135.29
TOTAL Training	484.24
TOTAL EXPENSES	8,106.60
OVERALL TOTAL	6,253.84