

## CRAOA Spring Business Meeting – April 12, 2018

Called to Order at 6:30 PM by Dave Baker.

Approval of minutes. Moved by Sam Burdt. Second by Ron Major. Motion passed

### Presidents report

Good basketball season this year. No major issues. A few things that happened. Kudos to Joel Gatto for new official recruiting. Thanks to anyone that helped with the new officials. 9 new officials that worked multiple games. Thanks to Sonny Deke to help evaluate new officials. Board approved \$100 thank you for Sonny in appreciation. Good work by Chris H on the story that was done by KGAN. Concentrated on training our new officials vs any sportsmanship issues. Work on the solution vs. the problem. Thanks to Joel Duffy with fun with rules. May be sending the football rules out to the basketball officials as an experiment to see if any of the basketball guys would be interested. Officials bring some issues on themselves due to lack of rule knowledge. Knowing the rules helps keep the coach interactions easier.

### Financial report (Attached to these minutes)

Cash flow is fine. Nothing out of the ordinary with expenses

Moved and seconded by Terry Turner and Joe Gatto

### Exec secretary report

No no-shows during basketball season

If you have crew needs you can contact Heidelberg

672 ball games. 89 basketball officials were scheduled

Appeared to be more substitutions than normal this year but all the games appeared to be handled. Did get Jeff and Wash to do three man crews for soph games on nights that we did quads on Friday nights. Boone sent business cards to hand out to new officials.

Arbiter is requiring us to use their common site location database. Will be updating that before June 1. Should be low impact to officials but may be some change in the description for locations.

Will be nomination of a new football VP in the fall

The board has asked Chris to be exec secretary for the next year

Sonny Deke has asked to be an honorary member. Board suggests approving this nomination. Kevin moved. Seconded by Gatto. Motion carried

Election of New Vice President for Basketball. The board has nominated Bill Connelly. No nominations from the floor. Sonny moved. Dave baker seconded. Vote carried.

New officials. Joel Gatto. 9 new officials met requirements to move to step 2. (DJ Bryant, Wade Cadenhead, Bob Clark, Joel Girdner, Bret Luense, Jim Packingham, Jamaal Peeples, Brian Price, Brendan Sullivan) Most attended both training sessions. Joel reviewed all 9 officials. Moved by Sam Burdt. Seconded by Sonny. Motion carried.

2 other new officials did not meet the requirements and will stay at step 1

6 step 2 officials met requirements for full membership. (Phil Cottrell, Chandler Heisler, Doug King, Max Matthias, Jacob Waddle, Steven Wagner) Motion to approve Ron Major and Bill Connolly seconded.

2 transfer officials. (Kevin Ronkowski, Willie Guy) Motion by Bob Barta. Seconded Sam Burdt. Motion Carried

potential golf outing. Joel Gatto going to organize as a potential fund raiser to help recruit new officials.

For the good of the org

No plans to add more schools for scheduling

Is it worth investigating retired officials to do lower level games

Thanks to Sam Steve and Cal from Jamarco

Kernels game Sunday July 29. 2:10 start

Dues are due August 1 for the association

Football dates are not yet scheduled

Motion to adjourn.

### Half-Year Summary

11/1/2017 through 4/3/2018

Category	11/1/2017- 4/3/2018
<b>INCOME</b>	
- Balance Forward	6,254.38
ClearingAcct	-45.00
Dues	45.00
Interest Inc	3.98
School Fees	4,650.00
<b>TOTAL INCOME</b>	<b>10,908.36</b>
<b>EXPENSES</b>	
Banquet	300.00
Internet	30.98
Memorial	28.40
Office Supplies	10.69
Stipend	
Basketball Trainer	500.00
ExecSecretary	2,700.00
<b>TOTAL Stipend</b>	<b>3,200.00</b>
Surplus Spending on Members	136.99
Training	
Basketball	200.00
Football	100.00
<b>TOTAL Training</b>	<b>300.00</b>
<b>TOTAL EXPENSES</b>	<b>4,007.06</b>
<b>OVERALL TOTAL</b>	<b>6,901.30</b>

### CRAOA Transaction Report

11/1/2017 through 4/3/2018

Date	Num	Description	Memo	Category	Amount
11/6/2017	CC	Aldi	Plates/Wares/Water	Surplus Spending on Members	-13.02
11/6/2017	CC	Little Caesars Pizza	Pizza at Business Meeting	Surplus Spending on Members	-123.97
11/16/2017	2010	Chris Heidelbauer	Greet Cards Reimbursement	Office Supplies	-10.69
11/22/2017	CC	Flowerama	Cal Norris Father	Memorial	-28.40
12/12/2017	2011	Chris Heidelbauer	3 of 5 for 2017-18	Stipend:ExecSecretary	-900.00
3/6/2018	2012	Cedar Rapids Kernels	Deposit	Banquet	-300.00
3/6/2018	CC	IPower Domain Renewal	Annual Domain Name Renewal	Internet	-16.99
3/19/2018		IPower Domain Privacy		Internet	-13.99
4/2/2018	2013	Joe Gatto		Stipend:Basketball Trainer	-500.00
4/2/2018	2014	Joel Duffy	Fun With Rules 2017-18	Training:Basketball	-100.00
4/2/2018	2015	Ron Peiffer	Fun With Rules FB 2017	Training:Football	-100.00
4/2/2018	2016	Sonny Deke	Expenses for Travel	Training:Basketball	-100.00
4/2/2018	2017	Chris Heidelbauer	Payments #4 and #5 of 5 -- 2017-18	Stipend:ExecSecretary	-1,800.00
11/1/2017 - 4/3/2018					-4,007.06
<b>TOTAL INFLOWS</b>					<b>0.00</b>
<b>TOTAL OUTFLOWS</b>					<b>-4,007.06</b>
<b>NET TOTAL</b>					<b>-4,007.06</b>