



SCMAF - CHANNEL CITIES

Member Agency

Agoura Hills
Arroyo Grande
Atascadero
Calabasas
Carpinteria
Conejo
Isla Vista
Lompoc
Malibu
Moorpark
Morro Bay
Ojai
Oxnard
Paso Robles
Pleasant Valley
Port Hueneme
Rancho Simi
San Luis Obispo
Santa Maria
Santa Paula
Solvang
Templeton
Ventura

2010 Officers

President
Katie Gallo
Malibu

Vice President
Lanny Binney
Pleasant Valley

Secretary
Dana Miller
Conejo

Treasurer
Paul Ronan
Oxnard

Association Dir
Mario Guerrero
Lompoc

SCMAF-Channel Cities Minutes

Wednesday, March 3, 2010 – 11:30am

Texas Cattle Company

1325 North H. Street, Lompoc, CA 93436

I. CALL TO ORDER

President Katie Gallo called the meeting to order at 11:40am

II. ATTENDANCE

Dana Miller-Conejo, Eduardo Marquez, Candida Reyes-Santa Maria, Lanny Binney, Dan Labrado-Pleasant Valley, Mario Guerrero-Lompoc, Katie Gallo-Malibu, Paul Ronan-Oxnard, Rich Ogden, James Beemer, Linda Fitzgerald-San Luis Obispo.

III. APPROVAL OF JANUARY 6, 2010 MINUTES

Paul Ronan moved to approve. Mario Guerrero seconded. All approved.

IV. TREASURE REPORT

A. Beginning balance \$4,422.46.

B. Expenditures: Lanny Binney (January meeting meal) \$551, bank charges (October – January) \$40. Balance as of March 3, 2010, \$4,313.07.

James Beemer moved to approve. Dana Miller seconded. All approved.

V. OLD BUSINESS

A. 2010 Spring Brochure – All exchanged/shared.

B. CPRS 8/CCMAA Conference Incoming CPRS President Shannon Bates/CPRS 8 / SCMAF Channel Cities 2010 Conference. Is there a benefit to CCMAA? Don't mind helping out, however, need more up front budget overview. Shared profit. Would be willing to provide breakfast with signage and two sessions again in 2010. Manuel will step into Linda's role.

C. Golf Tournament - \$200 deposit given. Dana motion for July 16 at Los Robles Greens. Katie second. Motion approved.

D. CPRS Conference/SCMAF Social – Flyer passed.

E. CRPS Conference/CCMAA Retreat – Lanny announced not all CCMAA going. No retreat at this time.

VI. NEW BUSINESS

A. Challenger Football – Tabled until May Meeting (Greg absent).

B. Web Master/Web Page/ Linda asked for all agencies to contribute as well as give information on CCMAA. Calendar, Kevin Lukes Memorial Tournament, minutes, events.

C. Budget reductions in association meetings/\$5 for each members lunch – Discussion, helped with lunch tab.

D. District 8 CPRS Awards Banquet/Pleasant Valley – Lanny announced date Friday, March 26, 5:30-9:00pm.

E. Association Minutes and reports of activities – Katie said SCMAF is requesting all activity in writing. Mario will be filling out forms.

- F. 2010 New SCMAF Board Reorganization Chart and Bylaws/New Membership Information – Discussion, Linda felt there is now less communication with associations. New SCMAF Reorganization Chart handed out and discussed.
 - G. SCMAF Board Member Training Update – Let's make it happen – theme presented by SCMAF.
 - 1. Waive director membership fee
 - 2. Create a part time membership fee
 - 3. Healthy snack choiceLinda had topic idea – Power Point presentation/What is SCMAF?
 - H. Next meeting Wednesday, May 5, 2010/Ojai
- VII. COMMITTEE REPORTS
none
- VIII. DIRECTOR'S REPORT
Mario(missed February meeting)
Bats - Anyone having problem with combat virus? Paul – strong possibility.
- X. ANNOUNCEMENTS
 - A. Dana - Pitch, Hit and Run Competition/Conejo, May 15. Pitching Safety Zone used in Conejo coed league only. No other agencies using at this time.
 - B. Linda retiring, will be independent member.
 - C. Mario – March Boys and Girls Basketball Qualifying Tournament
 - D. Cowboys back to Oxnard 2010.
 - E. Dan – Market SCMAF at CPRS Conference 2011
 - F. Dan/Mario – Skate Parks? Place on agenda.
- XI. ADJOURNMENT
Dan Labrado moved to adjourn. James Beemer second. Meeting adjourned at 1:11pm.

Minutes respectfully submitted by
Dana Miller/CCMAA Secretary
5/4/10

Channel Cities Municipal Athletic Association

Treasurer's Report

January 6, 2010-March 3, 2010

1. Beginning Balance (Jan. 5-, 2010) \$4,422.46

2. Expenditures

A. Lanny Binney (Jan Mtg meal)

Chk 551 69.39

B. Bank Charges (Oct-Jan)

\$40.00

Total \$109.39

3. Checkbook Balance (3/03/10)

\$4,313.07