

**SOUTHERN CALIFORNIA MUNICIPAL ATHLETIC FEDERATION
BOARD OF DIRECTORS
Town Hall Center, Santa Fe Springs
Wednesday, January 17, 2007**

BOARD MEMBERS PRESENT

Bob Naus - President	Carl Kaemerle– Bay Area	Jeff Van Sickle – Orange	Richard Arias – D.A.L.
Ralph Aranda – Pres. -Elect	Kevin Lukes - Channel	County	Manuel Cantu – D.A.L.
Dale Sumersille – Past	Cities	Kevin Ellis- South East	Marty Nicholson – D.A.L.
President	Judy Miller - Inland Valleys		Daniel Schneider – D.A.L.

BOARD MEMBERS ABSENT

Brain Yackovich – Southern San Joaquin
Manny Quijada – San Diego County
Ryan Wright – San Gabriel Valley

SCMAF STAFF

Tim Ittner - Executive Director

GUESTS

Steve Hunt –Finance
Dale Kurata –Finance
Ryle Lynch-Cole –Flag Football
Orlando Muro – San Gabriel Valley

CALL TO ORDER

President Bob Naus called the January 17, 2007 meeting to order at 10:08 a.m. After introductions and the pledge of allegiance President Naus thanked everyone for attending and welcomed them to the 2007 Board.

MINUTES OF THE LAST MEETING

The November 29, 2006 minutes were approved by the Board of Directors on a motion by Jeff Van Sickle, seconded by Daniel Schneider.

SCMAF FINANCIAL REPORT AS OF December 31, 2006

Balance on hand in Checking Accounts	\$ 36,088.64
Balance of Investment Accounts	670,625.15
Other Assets	<u>34,931.99</u>
Total Combined Assets	\$ 741,645.78

The Preliminary December 31, 2006 Financial Report was approved by the Board on a motion by Marty Nicholson and seconded by Richard Arias.

PRESIDENT'S REPORT

Bob Naus presented the SCMAF Six-week Calendar to the Board and asked the Association Directors to confirm their upcoming meetings.

EXECUTIVE DIRECTOR'S REPORT

Tim Ittner reported the 2007 SCMAF Softball rulebook have been printed and are being shipped and delivered. The 2007 SCMAF Membership Directory will be available in February.

COMMITTEE REPORTS

1. NOMINATIONS – Bob Naus, Banning

President Naus announced that Manny Quijada had resigned as Vice President, Marty Nicholson made a motion to accept the resignation with Kevin Ellis seconding the motion. Motion was passed. A motion was then made by Marty Nicholson to appoint Manuel Cantu as Vice President; Daniel Schneider seconded the motion and was approved. Nominations then were taken for Director at Large Position. Nominations must be made before the next meeting in February.

2. MEMBERSHIP– Tanya Orr, San Dimas

Ralph Aranda presented the January membership report as follows:

- I. **ACTIVE MEMBERS**
 - A. **Bay Area**

1. Inglewood, Michael A. Davis Sr., Senior Recreation Leader
700 Warren Lane, Inglewood, CA 90302
Youth Sports and Adult Sports for city of Inglewood.
Ph: 310-412-5370

2. Inglewood, Michael Collins, Senior Recreation Leader
700 Warren Lane, Inglewood, CA 90302
Youth Sports and Adult Sports for city of Inglewood.
Ph: 310-412-5370

B. Orange County

1. Irvine, Heather Smart, Program Coordinator
PO Box 19575, Irvine, CA 92623-9575
Ph: 949-724-6611 Fax: 919-552-2830
Email: hsmart@cityofirvine.org
Contract class insurance coordinator.

2. Anaheim, Stacy Michalak, Recreation Supervisor
200 S. Anaheim Blvd, Anaheim, CA 92805
Fax: 714-765-5223
Email: smichalak@anaheim.net

3. Tustin, Christine Cleveland, Recreation Services Supervisor
300 Centennial Way, Tustin, CA 92780
Ph: 714-573-3334 Fax: 714-838-4779
Email: ccleveland@tustinca.org
Full time staff who manages divisions which include sports programs.

4. Tustin, Sarah King, Sports Program Specialist
300 Centennial Way, Tustin, CA 92780
Ph: 714-573-3335 Fax: 714-838-4779
Email: sking@tustinca.org
Full time staff position in charge of youth and adult sports programs.

E. San Gabriel

1. Monrovia, Guillermo J. Chavez, Asst. Recreation Coordinator
119 W. Palm Ave
Monrovia, CA 91016
Ph: 626-256-8229 Fax: 626-256-8243
Email: gchavez@ci.monrovia.ca.us

II. ASSOCIATE MEMBERS

A. Inland Valleys

1. Boys & Girls Club of Palm Springs, Lupe Branson, Program Administration Director
450 S. Sunrise Way
Palm Springs, CA 92262
Ph: 760-322-7393 Fax: 760-322-4752
Email: lbranson@bgcps.org

Expose Boys and Girls Club members to quality services with youth development while implementing a youth sports program.

The Board approved the above memberships on a motion by Jeff Van Sickle seconded by Marty Nicholson.

3. TEAM REGISTRATION (YOUTH & ADULT) – Ralph Aranda, Monterey Park

Ralph Aranda reviewed the Year end reports as prepared by the SCMAF office. Association Directors were asked to Share the information at membership meetings and to remind members to begin registering teams for 2007.

4. INSURANCE and MEDICAL BENIFITS – Ralph Aranda, Monterey Park

Ralph Aranda reviewed Year end reports provided by the SCMAF office.

5. FINANCE – Steve Hunt, Buena Park

Steve Hunt and Dale Kurata were present to deliver the proposed Federation budget for 2007. Steve reported that as of now it SCMAF would close the 2006 year with a profit of \$14,371. This is a reverse in the organization's trend to finish the year in the negative. Two primary factors were reductions in personnel cost and increased participation in the insurance programs that we offer. Steve also reported that we have approximately \$670,000 in reserves and sufficient funds in the checking account meet our first quarter obligations and increase our reserves. The 2007 proposed budget shows a bottom line deficit of \$11,782. Projected revenues are \$680,321 and expenses are \$692,104. In the budget personnel cost are revamped, accounting services are outsourced, the annual audit has been removed, and the insurance programs are projected to increase in revenue. The committee suggested to the board that a fundraising event be developed, sponsorships be solicited and cultivated, and Recreation Class Insurance, youth and adult team registration, and Federation membership, particularly Special Memberships be enhanced. At the mid year meeting the committee has agreed to finalize the numbers for 2006, prepare recommendations for surplus funds and/or budget adjustments, and review the Federation's Financial Master Plan that was adopted in the early 90's. Association members were asked to review the proposed budget, share information at association meetings and come to the February meeting prepared to consider the recommendations. Ralph Aranda also announced that an association treasures meeting is planned for Wednesday, January 31 at the LA County offices in Baldwin Park.

6. RESOURCE DEVELOPMENT

The Board will determine what areas of fundraising and Sponsorship will be developed after the Leadership Committees reports to the Board.

7. SOFTBALL – Manuel Cantu, Santa Fe Springs; Greg Laranjo, Rancho Simi; Ray Frankeny, Huntington Beach

The Softball committees are finalizing their schedules and any agency interested in hosting a tournament should contact Davie Gillus.

8. Training – David Coleman, Victorville

Tim Ittner reported that the School of Sports Management workshop recently hosted by the City of Lakewood was a success. Tim thanked those that took the time to lead the sessions. These volunteers included Dave Dill and Jeff Van Sickle. The segment of the School of Sports Management shall be conducted in February 2007 and will focus on administrative related topics.

9. SCMAF INSTITUTE– Dale Summersille – Isla Vista

Dale Summersille presented the evaluation report on the 37th Annual SCMAF Institute which was held on October 12, 2006 at the Ontario Convention Center. The SCMAF Institute Committee held their evaluation meeting via conference call on Monday, November 27. There were 490 attendees at this year's conference, and 30 vendors participating in the vendors fair. Stan Morrison, known for his work as a head Basketball coach, athletic administrator and recently appointed to the NCAA Men's Basketball selection Committee was the keynote speaker, and everyone who attended agreed that he has been one of the best speakers at the Institute. Dale thanked Dale Kurata, Sherre Titus, Tim Ittner and the committee for all their hard work to make the day a reality.

10. CROSS COUNTRY - Dave Dill, Torrance

Karl Kaemerle reported the SCMAF Country Championships All comers meet was held on Sunday, December 3rd at Wilson Park in Torrance with 240 runners.

11. FLAG FOOTBALL- Jeff Van Sickle, Garden Grove

Jeff Van Sickle reported that 44 teams participated in the SCMAF Championships. The evaluation meeting is after Board meeting today.

12. YOUTH VOLLEYBALL – Frank Garcia, Commerce

The SCMAF Volleyball Championships were held on December 9-10 in Commerce with 16 teams. The evaluation report will be presented next month.

13. SPORTS RULES – Jeff Van Sickle, Garden Grove

Jeff Van Sickle submitted the sports rules report recommending of leaving the current Youth Basketball minimum play rule the same. The recommendation was approved by the Board on a motion by Ralph Aranda, seconded by Manuel Cantu.

ASSOCIATION REPORTS

1. SCMAF BAY AREA – Carl Kaemerle, Torrance

SCMAF Bay Area Board met January 17. The next meeting is February 7 in Carson

2. SCMAF CHANNEL CITIES – Kevin Lukes, Conejo

SCMAF Channel Cities met January 10 in Goleta. Treasury balance is \$6,082.66. Discussion items included Association Workshop, Member Survey and budget. Next meeting is March 14 in Santa Barbara.

3. SCMAF INLAND VALLEYS – Judy Miller, Rialto

SCMAF Inland Valleys next meeting is January 24 in Fontana. Treasury balance is \$14,270.10.

4. SCMAF ORANGE COUNTY – Jeff Van Sickle, Garden Grove

SCMAF Orange County met January 4 in Irvine. Committee reports included Youth Basketball, Flag Football, Softball, Umpire training workshop, Scholarship and Youth Basketball officials training. The next meeting is February 1 in Irvine.

5. SCMAF SAN DIEGO COUNTY – Manny Quijada, Encinitas

SCMAF San Diego met January 3 at Camp Pendleton. Committee reports included Youth Basketball, Budget and Track & Field. The next meeting is February 7 in Oceanside.

6. SCMAF SAN GABRIEL VALLEY – Ryan Wright, Diamond Bar

SCMAF San Gabriel Valley met January 4 in Duarte. Treasury balance is \$8,469.86. Discussion items included Youth Basketball, Youth Volleyball, registration and budget. Next meeting is February in February 1

7. SCMAF SOUTHEAST – Kevin Ellis, Downey

SCMAF Southeast met January 9 in Montebello. Treasury balance is \$4,876.66. Discussion items included Agency Survey, Dodger Day Fundraiser, Youth Basketball and workshops with guest speakers.

8. SCMAF SOUTHERN SAN JOAQUIN – Bran Yackovich, North Bakersfield

SCMAF Southern San Joaquin met January 11 in North Bakersfield. Reports included Youth Basketball, Cross Country, Flag Football and Volleyball Federation results. Treasury balance is \$1,561.14. The next meeting is March 1 in McFarland.

NEW BUSINESS

CPRS Conference is March 8-10 in Sacramento. Tim Ittner is looking for volunteers to assist him in the SCMAF Booth. The SCMAF reception will be Thursday night, March 8. SCMAF members will also take part in the Rally "Youth Sports & Fitness" Thursday 11:15am to the west steps of the State Capitol following the General Session at the Sacramento Memorial Stadium.

Youth Travel Reimbursement- McFarland Park & Recreation District requested reimbursement of \$885.16 for two rental buses for Cross Country Finals in Torrance. The Association Directors approved their request on a motion by Carl Kaemerle, seconded by Kevin Ellis.

OLD BUSINESS

SCMAF Leadership Committees- Dale Sumersille, Isla Vista

The Leadership Committees: Sport Development, Structure, Training, Marketing and Finance committee members have been selected and will be meeting soon as preliminary reports will be given at the February Board of Directors meeting.

NEXT MEETING

February 21, 10:00am Clarke Estate, Santa Fe Springs

ADJOURNMENT

The Board approved adjournment at 12:15 pm on a motion by Kevin Lukes, seconded by Kevin Ellis.

Respectfully submitted,

Tim Ittner
Executive Director