

## CFTOA Annual Meeting Minutes

December 6, 2025

**Call to Order:** The Meeting was called to order at 9 am.

**Housekeeping Announcements:** Mark Mader covered logistics of Trinity Prep School and the agenda for the day.

**Certifying of Proxies/Roll Call:** Jan Murphy von Scherrer presented the proxy votes, a motion was made to accept them and the motion was passed.

**Proof of Notice for Meeting:** Notice of the Annual Meeting was posted multiple times in October and November.

**Approval of the Minutes:** A motion was made to approve the minutes from the 2025 Annual Meeting. The motion was seconded and passed.

### **Reports of Officers/Directors**

**President – Dave Rittenour:** Paid respect for the recent loss of Derek Monroe.

Suggested to Coaches to be sure to delegate and not do all the work themselves.

Take the Track & Field Test without looking at the Book and then look up answers.

Recognized Jan for moving up to a Master Official.

**Vice President – Jan Murphy Von Scherrer:** Spoke about the mentoring program for Officials who want to be mentored during some early meets. Email Jan to set up the schedule.

More info to come about the training meet on January 31<sup>st</sup>.

**Treasurer – Mark Mader:** CFTOA has growing pains. Membership grew from 100 Members to currently 235 Members.

Talked about increase in stipends. A lot more Officials are working meets now.

Welcomed Annette and introduced her.

**Secretary – Annette Jansen:** Talked a little bit about myself with Coaching and Officiating.

**Membership Director – Dan Epstein:** (Mark Mader spoke for Dan) Officials Declaration page. Keep certification up to date with current info.

**Addendum 2 Ratification:** Bylaws says Board Members can't be paid.

Mark talked about the changes of positions of Anthony, Jan, and Annette.

Mark Mader explained about the professional review committee that will be formed by Addendum 2. The committee will have two main purposes:

1. To evaluate complaints about officials, set up a remediation plan with those officials and evaluate later to monitor progress.
2. Keep an Approved Referee List of officials that are allowed to sign up for the referee position at FHSA meets.

Lionel Bonck will be the committee chairman and is the contact person for formal complaints.

A motion was made to ratify Addendum 2, it was seconded and passed.

### **Committee Reports - confirmed**

**Nominating Committee:** Chair/Mark Mader

Members: Robyn Baltar, McLin Anderson, and Melinda Johnson

**Evaluation Committee:** Chair/Jan Murphy Von Scherrer

Members: Steven Gamble (not present), Christopher Smith, and Natalie Norris

**Assignment Committee:** Chair/Annette Jansen

Members: Jeremy Woolcock, John Sales, and Ed France

**Recommendations Committee:** Chair/Jan Murphy Von Scherrer

Members: Mark Reissig, Tom Orehowsky, and Kim Williams

**Grievance Committee:** Chair/Mark Mader

Members: Jon Connelly, Lionel Bonck, and Bill O'Dea

**Education/Training Committee:** Chair/Dave Rittenour

Members: Jake Von Scherrer, Ted Scovitch, and Lamont Thomas

Professional Review Committee: Chair/Lionel Bonck

Members: Bossville Rhoden, Melinda Johnson, and Orlando Greene

Lionel will assign Veteran Officials to evaluate Officials and then he will present them to the committee to determine if they will be removed from CFTOA.

**Election of Directors:** Two Board of Directors positions are up for election. Only three were running and Mark Mader and Annette Jansen were voted in for another 3-year term.

**Unfinished Business:**

Mentoring Program – Mark said Jan is planning the Officials practice meet on January 31, 2026 as well as another practice meet TBA.

Free Shirt when registered as a CFTOA Official (one time only shirt). All CFTOA Members need to be in an Official Uniform.

New Online Store

**New Business:**

Brian Yost retired and donated Officiating gear and equipment.

Professional Standards to be talked about later.

**Awards:**

Bart Ross Award/Robyn Baltar

Will Booth Award/Dave Rittenour

Lionel Bonck President Award/Anthony Summerville

Rookie of the Year Award/CJ Jenkins

Meeting was adjourned at 10 am.