

WSIFOA Board Meeting Minutes 2-5-19

Present: Mike Neubauer, Dave Reid, Brad Clark, Mark Johnson, Pete Lockhart, Jason Swendt,
Ryan Souve (7:15) Meeting called to order@6:30

1) Treasurer – Mark

- a. We have \$2,100 + in our account. (Should this be \$21,000???)
- b. Mark and Pete still need to be paid. About \$1625 for Mark and about \$7125 for Pete.

2) Ethics and Grievance – Dave

EXECUTIVE SESSION

3) Assigner Report – Pete

- a. It was a tough year. The numbers just weren't there to get the schedule out as early as we would have wanted.

4) RTO Penalty – Mike

- a. We were informed by the RTO committee that we will lose a state playoff in 2019 because we worked an official in a playoff game who had not been evaluated by RTO.
- b. This was the 1st year this was a requirement.
- c. Todd told Pete to do what he had to do to get the game covered.
- d. We had other officials that were RTO rated as ok but were rated lower by our association.
- e. We feel the 20% reduction in our state playoff allotment is too severe and we plan to appeal.
- f. Mike and Pete to draft a response and will send it out for review.

5) Elections

- a. Recording Secretary – Brad Clark
- b. President – Mike Neubauer
- c. VP - Dave Reid

6) Odds and Ends

- a. www.nwcathletics.com – we can buy photos at a 15% discount
- b. NASO meeting in Spokane July 27th

Next meeting: March 5, at Barkley Bob's, Time TBD

Adjourn: 8:55 PM