

**Whatcom-Skagit-Island Football Officials Association
Executive Board Meeting Minutes**



Date: Monday, February 10, 2020

Time: 6:00pm

Location: Barkley Bob's Burgers and Brew

Notes Compiled by: Nick Perigo, secretary

Attendance:

Present: Mike Neubauer, Dave Reid, Jacque Henry, Pete Lockhart, Nick Perigo, and Mark Johnson

Absent: Ryan Souve and Jason Swendt

Meeting Minutes:

Executive Session

Trotto Awards

- Les delivered the Concrete award last month.
- Mike and Nick will present Mt. Baker with their award on February 20.

Banquet

- There will be prime rib next year to help solve the food issue (running out of food).
- Date seemed good this year. Hard to squeeze between Thanksgiving and Christmas.
- Work harder next year to elicit stories. These are entertaining for officials and guests who attend the banquet.
 - Put funny stories in game reports to help track them for the banquet.
- Additional content: give state officials shirts, pins, and coins. Coins for earlier rounds will have already been distributed
- Re-address at a further meeting. Be deliberate about next year's banquet.

Financial Report

- Preliminary report from treasurer, Mark Johnson
- Higher expenses in 2018 versus 2019
 - NW Washington Fair expenses in 2018
 - No motel expenses in 2019
 - All other expenses are fairly similar between the years
 - Starting balance of 2020 is about \$9,500 (was \$12,500 in 2018)
- Invoice from Snohomish for Mt. Vernon vs. Jackson game where Snohomish officials were paid by both Snohomish and WSIFOA.
 - Pete will follow up with Snohomish to encourage them to solve the issue.

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Playoff Discussion

- Put in a concerted effort to increase hospitality for host officials in semi-final and final games in Whatcom County.

Coin Redesign

- Include homages to Whatcom and Skagit counties
- Include the WSI logo
- Possible site to be used for coin ordering: <https://signaturecoins.com/>
- Nick will reach out to Dave D. about previous coin ordering
 - Allaboutcoins.com

Letter to WOA

- Group reviewed a letter to WOA written by Pete, on behalf of WSIFOA, discussing lack of hospitality at semi-final and final games.
- Should this letter be sent: yes, it is good feedback for the WOA and WIAA.
- Pete will send the letter and the board is looking forward to the response.

Areas of Focus for Next Couple Months

- Continuing to look into work of the rating committee
 - Mike will check with Brad about process of the committee
- Completion of ratings
 - Dave will check with folks who did not complete ratings about how to increase return
- Looking to engage potential officials throughout the offseason
 - Possible individual check-ins with officials
- Working to finalize banquet plans with input from the general membership
- Potentially gather WSIFOA and Snohomish board members to discuss plusses and minuses of collaboration

Next Meeting

- Monday, March 9, 2020 at Barkley Bob's Burgers and Brew

Meeting Adjourned

- 8:25pm