

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



Date: Monday, March 9, 2020

Time: 6:00pm

Location: Barkley Bob's Burgers and Brew

Notes Compiled by: Nick Perigo, secretary

Attendance:

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

Absent: None

Meeting Minutes:

February 10 Meeting Minutes

- Minutes reviewed and approved

Assignor's Report

- Snohomish double-payment issue seems to have been handled

Treasurer's Report

- There was one outstanding invoice with SqHS for about \$480 (taken care of).

State Award Nominations

- Discussions of nominating folks for WOA awards.
- Pete will begin the process and reach out to board for further information.
- A list of folks with at least 15 years of service will be compiled to look at possible meritorious award nominations.

Ratings Committee Update

- Brad would like to continue running this committee.
- Mike would like to propose a timeline for completing this work.
- Communicate to Brad questions we have.
 - Does this system include a change of methods of peer rating (week to week vs. end of season)?
 - Mike will include the board on an email to Brad.

Completion of Ratings

- Dave checked with guys who we have missing records of completing ratings.
 - A few guys mentioned they did complete ratings.

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Connection with Snohomish

- Once schedules are out, we can possibly look to meet with Snohomish about future collaboration.

New Officials

- A decent working list of potential new officials.
- How do we keep the interest up with these officials before the spring season starts?
- Dave would like to hold once-a-month meetings starting in April to support the new officials.

New Coin

- Board has approved ordering new coins with a redesign, ordering 300 to avoid the cost of setup.
- Bring hard copies of possible options to the next meeting to discuss.

Injured Officials Protocol

- Board is reviewing potential new language for how to address officials who are injured in a game.
- This is to protect our officials, and emphasize the use of a crew for making the decision on the status of an injured official.

Executive Session

Next Meeting

- Monday, April 13, 2020 at 6:00pm at Barkley Bob's

Meeting Adjourned

- 7:45 pm