

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



Date: Monday, April 13, 2020

Time: 6:00pm

Location: Virtual Meeting via Zoom

Notes Compiled by: Nick Perigo, secretary

Attendance:

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

Absent: Ryan Souve

Meeting Minutes:

March 9 Meeting Minutes

- Minutes approved

Discussion of Statewide Awards

- Meritorious service
 - Reviewed list of eligible officials
 - No selection committee, nominated officials will be recognized
- Hall of Fame
 - WSI nominee still being considered

Discussion of Fall Football

- With spring football being cancelled for sure, fall season is still up in the air.

Conversations with WOA about Travel Reimbursement

- Pete has been working with Todd Stordahl (and WIAA) to potentially adjust football travel fees.
- This work had previously been on the back burner, but with no spring sports, WOA has moved this work to the front burner.

Discussions About Potential Rating Processes

- Reviewing recommendations from committee
- Dave will work to get clarification from Brad
- Possible processes seek to expand playoff criteria beyond peer evaluation to include attendance, tests, etc.
- Discussion and sharing of methods for filling out peer evaluations.
- Perhaps reserving a meeting to discuss different methods in which people complete peer evaluations.

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New Coin Designs

- The coin order will be put on hold until a determination is made if football will occur in the fall.
- If football is cancelled in the fall, the coin order will be put on hold.

Injured Official Protocol

- Continuing discussion of adding by-law to address injured officials.
- Finalizing verbiage for by-law before presenting to membership for a vote.

Discussing Opportunities for Distance Learning for New and other Officials

- Providing materials for folks to access online for training
 - Free Referee Magazine resources
 - NFHS Training Module
 - Friday Night Stripes Podcast as a resource
- Guys teaming up together to create position descriptions for different positions
- Potential use of already existing RTO videos
- Creation of a training tab on the website

Next Meeting

- Monday, May 11, 2020 at 6:00pm at Barkley Bob's

Meeting Adjourned

- 7:20 pm