

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



**Date:** Monday, May 11, 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, Ryan Souve, Dave Reid, and Jason Swendt

**Meeting Minutes:**

*April 13 Meeting Minutes*

- Minutes approved

*Discussion of Statewide Awards*

- Nominations have been submitted for one official for the meritorious service.

*Ratings Committee Update*

- Committee has had conversations that they would like to go to peer evaluations on a weekly basis using Arbiter, based on varsity games.
- These ratings will be compiled at the end of the year to make up 80% of an official's "score." The other 20% would be things like attendance, tests, etc.
- Discussion of possible ideas to put forth to the membership for voting (weekly vs. year end voting and different weights for attendance).
- Develop and share standards for rating systems.
- Dave will check in with Brad in a couple weeks to develop solidified options to be considered.

*Online Training Materials*

- The site continues to get updated with online training materials.
- Nick has been working on creating Google Quizzes with questions from RTO and Referee magazines.
- Discussion around having recordings of veteran officials discussing various plays.
- Exploration of video recording (use of Go Pro on hats or sideline cameras). Association does have a video camera.
- Returning veteran official will be able to support training efforts in the fall.

*Assignors Report: District 1 Assignors Meeting Recap*

- WOA is working to modernize travel costs for football officials
- Pending a new agreement between WOA and WIAA old travel funding model (Appendix C) will go away.

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### Executive Board Meeting Minutes

- Potentially, everyone attending a game will receive a travel fee, but this will lower the fee of drivers for these games.
- According to WIAA meeting minutes, agreement between WIAA and WOA may switch to a co-op, which will allow for the use of Arbiter Game which works very nicely with our Arbiter System.
  - This co-op will also seek to use Arbiter Pay for officials. Switching to a co-op will allow for upfront billing of all schools which will mean officials can be paid within 48 hours of a game report being submitted.
  - Arbiter Pay accounts will start in the negative as they will start with WOA/NASO charges. Once those are covered, an Arbiter Pay account show positive balance. This causes issues for WSIFOA officials who already have dues paid ahead of time.
- Reviewing bulk uniform ordering through WOA. It will save the officials money and will be deducted from Arbiter Pay.
  - Question about where the profits from orders go.
  - WSIFOA Board is interested in exploration of the bulk ordering program.

#### *Discussion of Spring Dues*

- The WOA still collected a \$30 fee from Spring officials despite not working a Spring contest.
- Is there potential that this could occur in the Fall?
- If we have to pay \$30 in the Fall will it offset a possible Spring season fee?

#### *Next Meeting*

- Monday, June 8, 2020 at 7:00pm at Barkley Bob's

#### *Meeting Adjourned*

- 8:20 pm