

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



Date: Monday, June 8, 2020

Time: 7:00pm

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:

May 11 Meeting Minutes

- Minutes approved

Snobomish Payment Issue

- Issue has been resolved.

Assignor Report

- No current WIAA decision about fall sports.
- Potential options:
 - Start in August
 - Start on time
 - Start in January
- State meeting on June 11 to discuss Arbiter Pay
- Anticipating the possibility of an August start of football and having
- Potential Meeting Schedule
 - Tuesday, August 11
 - Tuesday, August 18
 - Tuesday, August 25
 - Tuesday, September 1
 - Tuesday, September 8
 - Tuesday, September 22
 - Tuesday, October 6
 - Tuesday, October 20

Review of Rating Process

- An official shared what tools he's been using to do their own evaluations
 - These items could be used to support officials when completing evaluations
 - The tool in question has various categories as well as helpful examples of comments that could be considered when evaluating.

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- Discussions on how to roll out new rating system
 - Use both systems for one year to evaluate results
 - Reviewing the shift of weighting for scoring categories for deciding playoff officials.
- ***Motion 1: adding meeting attendance and test scores to the overall rating of an official as follows: peer evaluations at 80%, attendance at 10%, and test scores at 10%. This is to be voted on by the membership after being presented information, and processing of questions and answers. Motion passes unanimously.***
- ***Motion 2: the board will require officials to rate fellow officials, using an online tool, following all varsity contests each week. Motion passes (5 yea, 1 nay, 1 unexcused)***

Executive Session

Next Meeting

- Monday, July 13, 2020 at 6:00pm at Barkley Bob's, if needed possibly earlier depending on the scheduling of the season.

Meeting Adjourned

- 8:50 pm