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



Date: Monday, July 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:

June Meeting Minutes

• Minutes approved

Assignor Report

- Date of note: July 22: WIAA Board meets on 7/21 with new recommendations coming out on July 22.
- Two other states (Texas and Louisiana have already announced a strong possibility that there won't be football).
- Pete and a couple other board members will meet with WOA next week to discuss the roll out and implications of the transition to Arbiter Pay.

RTO Update

• Working on potential online training materials that will be available for use.

Shifting TENTATIVE Meeting Dates to Reflect Football Season Adjustment

- Tuesday, September 1
- Tuesday, September 8
- Tuesday, September 15
- Tuesday, September 22
- Tuesday, September 29
- Tuesday, October 13
- Tuesday, October 27

WOA Conference

- The conference will be held online this year.
- The association is required to have two members attend, Pete and Nick will attend as WSI reps.
- All members will be allowed to attend online sessions free of charge.

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WOA Executive Board Elections

- Jason Swendt is running for the WOA Executive Board
- Elections will be held during the WOA conference

Potential Training

- Dave will start working on putting together three training sessions for new recruits.
 - Either through Zoom or in-person or small group
 - Will align with RTO approach

Executive Session

• Discussion of contract with Arbiter.

Next Meeting

• Monday, July 27, 2020 at 6:00pm, meeting virtually via Zoom.

Meeting Adjourned

• 8:05 pm