

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



**Date:** Monday, September 14, 2020

**Time:** 6:00pm

**Location:** Mark's Barn

**Notes Compiled by:** Nick Perigo, secretary

**Attendance:**

*Present:* Jacque Henry, Mark Johnson, Pete Lockhart, Mike Neubauer, Nick Perigo, Dave Reid (via Zoom), and Jason Swendt (via Zoom)

*Absent:* Ryan Souve

**Meeting Minutes:**

*July Meeting Minutes*

- Minutes approved

*WOA Conference Recap*

- Some technical issues
- Diversity presentation
  - Seeking representation from each association for state-level work.

*Discussion of Internal Game Reports*

- Game reports will need to be submitted by 11:59pm following the game. This will allow members to be fully compensated for the game.
- Arbiter will most likely assign the duty of filing this report to the highest rated official which may cause challenges for filing of the report.
- Discussion of a potential online or paper form to gather the information for association use (Trotto's, field/facility issues).
- Pete will confer with other associations to seek ideas for an alternative form.

*Budget Discussion*

- Postage stamps and 1099 forms will be a spot to save money in the budget this season because of Arbiter pay.
- If there is no season, officials won't be charged a WOA fee until we work a game.
- About 2/3 of the association have already paid their 2020 dues. Officials will have the option to roll that into their accounts if there is no football.
- Mark estimates that roughly 80% of the treasurer position won't exist with the new payment system.

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*Member Outreach*

- Connect with our members to see how they are doing, how they are feeling, potentially through phone calls.

*Executive Session*

- Discussion of WOA contract with Arbiter, RE: Arbiter Pay

*Next Meeting*

- Monday, October 12- 6:00pm (Barkley Bob's)

*Meeting Adjourned*

- 8:05 pm