

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



Date: Thursday, December 3, 2020

Time: 6:00pm

Location: via Zoom

Notes Compiled by: Nick Perigo, secretary

Attendance:

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

Absent: Ryan Souve and Jason Swendt

Meeting Minutes:

October Meeting Minutes

- Minutes approved

Assignor Report

- Potential season shift to March 19 to May 1
 - The next six weeks may potentially dictate whether a season occurs or not
- Do we need to meet if there is no season? Most likely not.
 - Meeting dates will be removed from the website for now.
- Zoom should be incorporated regardless of the status of the season.
 - Potentially hold Zoom meetings after Christmas to work through the Football study guide.
- Hold off on ordering books at this moment.

Support for a WSI Member

- Mike and Pete are authorized to spend up to \$200 on a card as well as meal support for a WSI member. Expenses will be sent to Mark and he will reimburse accordingly.

Updating Bylaw Language

- Wordsmith the fees and dues aspect
- Align requirement language with WOA
- Assignor communication with WOA
- Work to determine the meeting requirement including number and what constitutes a meeting.
- Updating fees and mileage section
- Looking into providing flexibility for board selection of playoff officials

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Recruitment of New Officials

- Recruitment Channels
 - Word of mouth still the tried and true?
 - Spending money on advertising?
- What motivates new officials to stay around
- Mentorship program

Next Meeting

- Monday, January 11th
- 6:00pm virtually via Zoom

Meeting Adjourned

- 7:25pm