

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



Date: Monday, July 26, 2021

Time: 6:30pm

Location: Juxt Taphouse

Notes Compiled by: Nick Perigo, secretary

Attendance:

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

General Members Present: Dave Donnelly

Absent: Ryan Souve, and Jason Swendt

Meeting Minutes:

June 8 Meeting Minutes

- Minutes approved

Assignor's Report

- 22 Responses to return survey (three no's, three maybe's)
- Pete has been in conversation with Snohomish about our heavy nights and their heavy nights.
- Discussion of acquiring technology to broadcast meetings.
 - MOTION: permit Pete to purchase an iPad and related accessories for the purpose of broadcast and recording meetings and training materials.
Approved.
- Discussion of requiring four middle schools in Bellingham Public Schools becoming enrolled in the WIAA. This will help ensure proper L & I and insurance coverage.

Treasurer's Report

- Share out of what was collected in Arbiter as well as payments to WOA and conference charges.
- Review of prior assignor pay data.
- Mark will write Mike a check for our website and Mark will take care of getting that paid.

Election Update

- Beginning of year elections: Dave Reid and Ryan Souve. Jason Swendt's interim appointment. Nominations first meeting, and elections second meeting.
- End of year elections: Mike Neubauer and Jason Swendt positions.

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Headset Ordering

- Dave D. will assist with purchasing through his business Amazon account.
- Training on use of communication devices on the field.
- Discussion of how headsets will be distributed.

General Meeting Discussions

- Apprentice Meetings
 - Discussion of who should attend these to ensure productivity.
- Mentorship programming
- Topics:
 - Rule Changes
 - Radios
 - Elections
 - Rating System
 - Mechanics

Umpire Placement

- The state has allowed associations to decide how to handle the umpire in the offensive backfield.

Next Meeting

- Tuesday, August 10- Time TBD following General Meeting at Mark's

Meeting Adjourned

- Meeting adjourned at 8:45