

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



Date: Monday, January 10, 2022

Time: 6:30 pm

Location: Barkley Bob's

Notes Compiled by: Nick Perigo, secretary

Attendance:

Board Members Present: Dave Donnelly (via Zoom), Jacque Henry, Mark Johnson, Pete Lockhart, Mike Neubauer, Nick Perigo, Dave Reid (via Zoom)

Absent: None

Meeting Minutes:

Approval of Minutes

- November minutes were approved

Open Board Position

- Eric relocated
- Nominations will occur first general meeting in August

Board Elections

- Mike Neubauer was nominated and re-elected as president
- Jacque Henry was nominated and elected as vice-president
- Mark Johnson was nominated and re-elected as rules interpreter
- Nick Perigo was nominated and re-elected as recording secretary

Assignor's Report

- Discussion of intercepting 2022 football schedule ahead of publication
- Another assignor has developed a document that describes how games may lose officiating coverage
 - Pete will get a copy for board review
- WOA has said clearly, games need to move or they won't be covered
- Keep newer folks engaged via Zoom, roughly twice a month, maybe end of February

Treasurer Report

- Discussion of previous profit and loss statements
- Does a new formula need to be developed for adjusting for income from WOA
- Current balance is around \$7,100 the association is ready to transfer about \$6,300 from our Arbiter account

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Discussion of Coin Update

- We will move forward with coin order, 300 for roughly \$1,050.00.
- Nick will send proof out one more time to board and then order, he'll be reimbursed by the association.

Online Rating System

- Discussion of what went well, discussion of what needs to be changed
- Working to implement the weighted scoring system (80% test, 10% attendance, 10% test score).

Radio Inventory

- Central receiving location for radios
- Dave D. will label

Upcoming Topics/Meeting

- Monday, February 28 at TBD at 6:00pm

Meeting Adjourned

- 8:13 PM