

WSIFOA Board Meeting FEB 28 2022

Attendance: Dave Reid, Pete Lockhart, Mike Neubauer, Jacque Henry, Mark Johnson

Absent : Dave Donnely, Nick Perigo

- **Barkely Bob's 6pm, notes compiled by J Henry, V.P. acting Secretary in N. Perigo's absence**

Minutes approved from Jan 2022 meeting- motion by Lockhart, 2nd by Neubauer, approved unanimously

General Business

1. Assignor's report
 - a. Spring middle school schedule
 - b. Fall Schedule and Lottery system for game
 - i. *Lottery system in place has been approved by WOA*
 - ii. *We do not need to notify schools, lottery format has been sent*
 - c. WOA updates- Annual Conference should be in-person this year; Region 1 meeting via Zoom on Mar 16; WOA dues will increase according to increases in game fees; we were notified of the Officials' camp dates this year
 - d. *Membership: We are looking at around 40-45 members this fall- we may need to reach out to some former members*
2. Treasurer Report: *Still processing how to manage dues collections and maintain our cash flow*

Old Business

1. By-Laws updates (ratings, pay & other changes)
2. Central receiving place for the radios- status updates (no updates at this meeting)
3. *Coins- We will continue to give new officials their first coin after their first varsity game/end of the season as well as officials who do State playoff games with cross-over officials- association will provide coins for those playoff officials (Semi and Finals) and have some to sell to members for Quarterfinals if members wish to swap in earlier cross-overs. We will give out the new coins to all current members this season.*

New Business

1. Changes to ratings verbiage: Preparation/Participation instead of Appearance- *Modifications still in process with Arbiter comments/ratings*
2. Recruiting- *Pete mentioned possibly having 3 new officials*
3. Off season fb zoom sessions *tie them in around the middle school season, new officials; maybe just do in-person meetings*
4. Trotto's- how to deliver/who, what, where/ for presentation
5. Coins update (Nick)

6. Follow up with Dave D regarding radios/central collection place

Next meeting date: 3-21-22 6pm