

WSIFOA Board Meeting Mar21, 2022

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

**Absent :Nick Perigo**

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

*Minutes approved from Feb 2022 meeting- motion by Reid, 2<sup>nd</sup> by Neubauer, approved unanimously*

### **General Business**

1. Assignor's report- Region 1 meeting
  - a. Procedures to report discriminatory behavior during a contest
    - i. Board discussed our responsibility/ actions we must take when we become aware of discrimination from fans, towards player, towards officials, or from official to official, or player to player
    - ii. Mike will update website with guidance from WOA
  - b. Small group sessions at the meeting- brainstorming for Recruiting; Arbiter Pay; Diversity; WOA increasing game fees, how that affects Dues

### **Old Business**

1. *Coins Update given by Nick via email to Board:* The coin order has been completed at a total cost of \$1050.00 .The coins shipped today and should be here on Wednesday. Once I get the coins in hand, I'll submit for reimbursement. I'm (Nick) fine to be the keeper of the coins unless someone else would like to do that. (Mark indicated he has been in the process of re-imbursing Nick for the cost to the vendor).
  - a. New coins will be for sale for \$5 each to any member who elects to purchase their own
  - b. Each current member will receive one new coin
  - c. New members/ first varsity game will be presented a coin at the end of the year
2. Central receiving place for radios- Dave D update
  - a. A few have been brought back in
  - b. Dave will do an inventory and also label them to keep track
  - c. Early next season we will inform members to update us regarding their earpieces

### **New Business**

1. Changes to ratings verbiage, "Preparation/Participation" needs adjustment
  - a. Mike adjusted to say "Punctual/ Arrive on Time.." and other sub-categories w/in this rating
2. Ratings Methodology: the new system we implemented last season: Ratings weekly thru Arbiter, along with Test Score and Attendance... Continue to evaluate

3. Rules Changes- training video regarding passer outside the pocket
4. Trotto: Pete will contact the schools and see about presenting or just dropping them off. Nick has one of the trophies

Next meeting date: 4-18-22 6pm