

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



**Date:** Monday, April 25, 2022

**Time:** 6:00 pm

**Location:** Juxt Taphouse

**Notes Compiled by:** Nick Perigo, secretary

**Attendance:**

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

*Absent:* Dave Reid

**Meeting Minutes:**

*Approval of Minutes*

- March Minutes Approved

*Open Board Position*

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

*Assignor's Report*

- Spring Season
  - Filled up rapidly, which was great.
  - Some contests can be converted to five-man if necessary.
- Preview of updated game fees
- Pete is working to communicate potential scheduling challenges that are already known about in the fall.

*By-Laws and Operating Policy Update*

- Operating policies are able to be updated by majority vote of the executive board.
- By-law amendments need to be approved by 2/3 of the general membership at a meeting where a quorum is met.

*RTO Updates*

- No real updates, including the new grounding rules.
- Umpire leapfrog on on-side kicks.

*Next Meeting*

- Monday, May 23 at 6:00, location: TBD

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