

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



Date: Monday, May 23, 2022

Time: 6:00 pm

Location: Barkley Bob's

Notes Compiled by: Nick Perigo, secretary

Attendance:

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

Absent: Pete Lockhart and David Reid

Meeting Minutes:

Approval of Minutes

- April Minutes Approved

Spring Season Update

- A couple injuries at the Kulshan field
- Kulshan field no longer in use

Assignor's Report

- Assignor is absent

RTO Updates

- No progress made mechanically about the new rule changes.
- Additionally, no decision made about placement of the umpire.
- There has not been communication from Stordahl.

WOA Conference

- Held in Yakima on August 5th and 6th
- Mark is attending, we'll need one more attendee

Filling Open Board Position

- Constitution allows for appointment of a member for the vacancy
- President will send communication to membership regarding vacancy

Planning for first General Membership Meeting

- August 9th at 6:00pm
- Social meeting at Mark's house.

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Discuss the Planning Future Membership Meetings

- No longer use Zoom for meetings.
- Live Stream meetings via a private YouTube link, attendance is not counted.
- Utilize breakout groups or mock crews to discuss things
- Discussion of kicking game

Topics for Next Executive Meeting

- Expansion of white hats in sub-varsity games
- Jamboree scheduling
- Observer system
- Apprentice class instructors

Next Meeting

- Monday, June 20 at 6:00, location: Barkley Bob's