

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



Date: Tuesday, July 5, 2022

Time: 6:30 pm

Location: Barkley Bob's

Notes Compiled by: Nick Perigo, secretary

Attendance:

Board Members Present: Chris Boyd, Jacque Henry, Mark Johnson, Mike Neubauer, and Nick Perigo. Also, Larry Larshus was in attendance.

Absent: Dave Donnelly and Pete Lockhart

Meeting Minutes:

Approval of Minutes

- May Minutes Approved

Assignors Report (via e-mail)

- Find out who is returning this season and contact all the new/interested officials
- Spell out the busy nights
- Books will here within a week
- Status of Test/Clinics
- Talk about strategies on working with player behavior problems this fall
 - Mark discussed the concept of having a session around player management and Nick offered to assist with such a session.

Supporting First and Second Year Officials

- Reid will instruct 1st/2nd year class (maybe Dave D. too?)
- A motion was passed that those officials who worked spring only and will now work fall of 2022 will have WOA dues covered by WSIFOA.

Upcoming Membership Meetings

- Meetings will run from 6:45 to 7:45.
- Re-emphasize:
 - No longer use Zoom for meetings.
 - Live Stream meetings via a private YouTube link, attendance is not counted.

Observer System

- Larry discussed continuing to perform observations at Civic.
- He is able to expand observation notes beyond traditional RTO review of mechanics. (call/no-call).

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- Observed officials are reached out to directly or via email and there were times when officials requested Larry observe them at afternoon games.
- Pete will communicate any specific observation needs, on behalf of the board, directly with Larry
- Next step: discuss communication with members about what is being observed and what to expect from Larry.

WOA/RTO Update from Mark

- Mark shares the state discussion of moving the umpire to the offensive backfield. He has communicated with the state that stance of the board in opposition to this move.

By-Laws

- Board will need to review bylaws on August 9 and take a membership vote of changes on August 23.

Next Meeting

- Brief board meeting on August 9th at Mark's.

Meeting Adjournment

- Meeting is adjourned at 7:55.