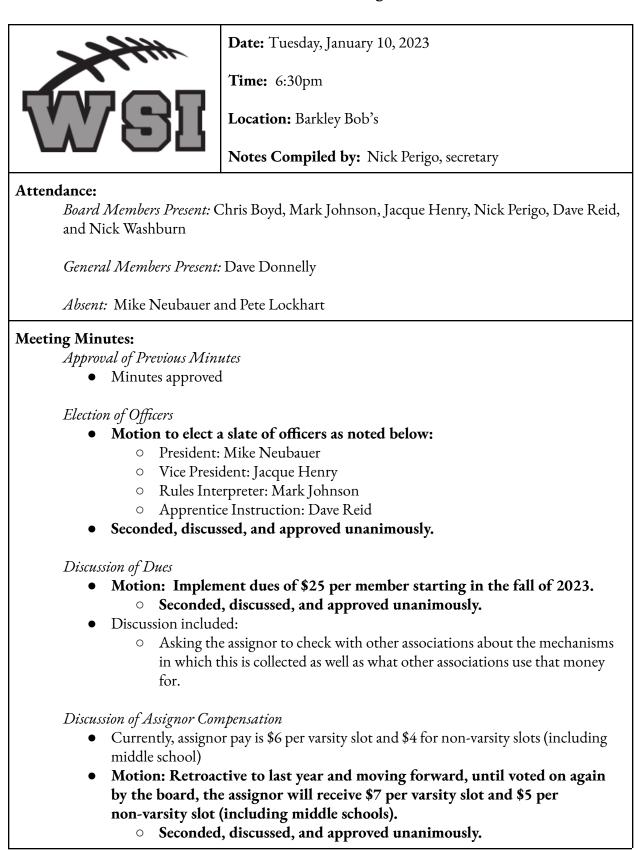
# Whatcom-Skagit-Island Football Officials Association Executive Board Meeting Minutes



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#### Treasurer's Report

- Current bank account is at \$11,000
- Arbiter Pay account is roughly at \$11,000
- Assignor's compensation and reimbursement and will be roughly \$8,000
- After assignor compensation, and transfer from Arbiter Pay to the bank account, the association will have about \$13,000.

#### Treasurer's Compensation

- As of May 2021, the current treasurer has graciously opted to relinquish his compensation.
- Motion: Retroactive to last year, and going forward, until voted on again by the board, the treasurer will receive a yearly stipend of \$500.
  - Seconded, discussed, and approved unanimously.

## Discussion of Polo/Jacket Order

• Offer a mass order to the association with the potential of being subsidized by the association.

## RTO Discussion

- There is potential of moving the umpire to the offensive backfield. A couple potentials:
  - It may be a local association decision.
  - It could be uniform across the state.

### Tabled Topics for Next Meeting

- Budget discussion: establishment of baseline "safe savings account amount"
- More about jacket/polo ordering
- WOA Awards
- Off-Season engagement for new officials
- Recruitment/retention committee
- Discussion of quality of meetings
- Delegating of duties outside of assigning

## Next Meeting Date and Time

• Tuesday, February 7th at 6:30pm- Barkley Bob's

## Meeting Adjourned

• Meeting adjourned at 8:20pm.