

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



Date: Tuesday, January 10, 2023

Time: 6:30pm

Location: Barkley Bob's

Notes Compiled by: Nick Perigo, secretary

Attendance:

Board Members Present: Chris Boyd, Mark Johnson, Jacque Henry, Nick Perigo, Dave Reid, and Nick Washburn

General Members Present: Dave Donnelly

Absent: Mike Neubauer and Pete Lockhart

Meeting Minutes:

Approval of Previous Minutes

- Minutes approved

Election of Officers

- **Motion to elect a slate of officers as noted below:**
 - President: Mike Neubauer
 - Vice President: Jacque Henry
 - Rules Interpreter: Mark Johnson
 - Apprentice Instruction: Dave Reid
- **Seconded, discussed, and approved unanimously.**

Discussion of Dues

- **Motion: Implement dues of \$25 per member starting in the fall of 2023.**
 - **Seconded, discussed, and approved unanimously.**
- Discussion included:
 - Asking the assignor to check with other associations about the mechanisms in which this is collected as well as what other associations use that money for.

Discussion of Assignor Compensation

- Currently, assignor pay is \$6 per varsity slot and \$4 for non-varsity slots (including middle school)
- **Motion: Retroactive to last year and moving forward, until voted on again by the board, the assignor will receive \$7 per varsity slot and \$5 per non-varsity slot (including middle schools).**
 - **Seconded, discussed, and approved unanimously.**

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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.