

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

Time: 6:30pm

Date: Feb 7, 2023

Location: Barkley Bob's Bellingham

*Notes compiled by Jacque Henry, Board V.P.*

**Attendance:** Board Members Present: Mike Neubauer, Chris Boyd, Mark Johnson, Jacque Henry, Dave Reid, and Nick Washburn

General Members Present: None

Absent: Nick Perigo

Meeting Minutes: Approval of Previous Minutes • Minutes approved

Chris Boyd- Don Smith Award plaque delivered

### **Assignor's Report:**

Discussion of how other Associations collect dues

-Cash, check or Venmo?

-We will draft an announcement to send to all members explaining dues, what they cover, etc

Delegating duties to members so Assignor doesn't have to manage, i.e. reaching out to new officials who inquire, retention/recruitment/onboarding,

-“Welcoming Committee” to reach out to those brand new inquiries

-Nick and Chris volunteered, Dave Reid agreed to be included, “CC'd” as well on emails

### **RTO Discussion**

-Mechanics Manual is being consolidated and it will be online

-Umpire mechanics- Mark gave an update regarding committee process and statewide polling to examine options for umpire position in various field locations (red zone vs otherwise)

**Treasurer's Report:**

-Association money is being transferred from Arbiter Pay account into WSIFOA checking acct

**Off-season Training:** New officials, plus 1<sup>st</sup>/2<sup>nd</sup> years;

Mike will email and we will try to pick dates at Burlington High School

**Next Meeting: Mar 7, 6:30, Barkley Bob's**

Next mtg agenda: Fall meetings, challenges with attendance, communication with schools to avoid Tuesday games

Jackets discussion for members to wear to the venue, continue to discuss pregame use for on the field during warmups

*Meeting adjourned 8pm*