

WSIFOA Board Meeting May 16, 2023

**Attendance: Dave Reid, Mike Neubauer, Jacque Henry, Mark Johnson, Chris Boyd**

**Absent : Nick Perigo, Nick Washburn, Pete Lockhart**

- **Barkely Bob's 6:30pm, notes compiled by J Henry, V.P. acting Secretary in N. Perigo's absence**

*Minutes approved from Apr 2023 meeting- motion by Reid, 2<sup>nd</sup> by Neubauer, approved unanimously*

### **General Business**

1. Assignor's report- Lockhart absent but comments relayed by Pres. Neubauer
  - a. Procedures related to new U mechanic
    - i. With new mechanic for U in offensive backfield we will have difficulty doing 4-Person during Varsity... we will likely revert to old mechanic if that happens
    - ii. Middle school ball has been going well and we have been able to test-run U mechanics
  - b. Schedules are mostly uploaded for the fall in Arbiter
  - c. 3 new officials have contacted us to join
  - d. Multi team Jamboree to be June 15<sup>th</sup> at Oak Harbor, 6pm

### **RTO Report: Mark Johnson**

No changes or updates to report

### **New Business**

- 1) Pete had the idea of having more breakout sessions during fall meetings
- 2) Chris and Nick will reach out to new officials
- 3) Glenn Dryden Go Fund Me page:

[https://www.gofundme.com/f/glenn-dryden-helping-a-friend-in-need?utm\\_campaign=m\\_pd+share-sheet&utm\\_content=undefined&utm\\_medium=social&utm\\_source=facebook&utm\\_term=undefined&mibextid=Zxz2cZ](https://www.gofundme.com/f/glenn-dryden-helping-a-friend-in-need?utm_campaign=m_pd+share-sheet&utm_content=undefined&utm_medium=social&utm_source=facebook&utm_term=undefined&mibextid=Zxz2cZ)

WSIFOA will make a donation and individual members can use the link to donate on their own behalf if they choose.

4) Social Media and Website: our webmaster sold his business, Mike N. is going to contact the new owner/vendor and we may decide to shop around for a new vendor

5) Equipment bin or general membership use: Chris will purchase and compile an inventory for the "Grab Bag" to be available to general membership for lost/loose items. These items will be funded continuously via members paying cash when they take an item. We will also create "Welcome bags" for new members/1<sup>st</sup> years Mark Johnson made the motion for approval; Dave R. 2<sup>nd</sup>; unanimously approved

6) Dave Reid jackets demo: Showed samples with the WSI logo.. Members can buy their own black jackets with whatever style they like, then the logo can be added. Dave has the contact information for the label application. Dave's examples have a removable zip hood and are waterproof.

Agenda Item for Next meeting: Records for WOA members who may be eligible for awards

Next meeting date: 6-13-23 6:30pm Barkely Bob's