

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



**Date:** Tuesday, January 23, 2024

**Time:** 6:00pm

**Location:** Barkley Bob's

**Notes Compiled by:** Nick Perigo, secretary

**Attendance:**

*Board Members Present:* Mark Johnson, Pete Lockhart, Mike Neubauer, Nick Perigo, Dave Reid, Nick Washburn, and John Williams

*Absent:* Chris Boyd

**Meeting Minutes:**

*Assignor's Pay*

- Payment for \$7,227.00 to Pete Lockhart for services rendered
  - Johnson motion, Perigo second, unanimous.
- Reimbursement to \$1,048.61 to Pete Lockhart for reimbursed expenses
  - Neubauer motion, Johnson second, unanimous.

*Treasurer's Pay*

- Discussion of pay: no change, Johnson will receive a stipend of \$500 for the 2023 season

*Football Committee Update*

- WOA Executive Director believes the football test should be adjusted to better suit third and fourth year guys.
- There were discussions about how the observation requirements need to be improved.
- Football observation process is still stronger than a lot of other sports.

*Discussion of HB 2079*

- Increase abilities of law enforcement to intervene with harassing fans.

*Board Elections*

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

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*Trotto Awards*

- North: Lynden
- South: Mount Vernon

*Discussion of Upcoming Changes (Coaches, Classifications, Conferences and Leagues)*

*Banquet Overview*

- Banquet essentially covered itself, cost-wise.
- Schedule again at Shawn O'Donnell's
- Nick and Nick will be on the Banquet Planning Committee

*Next Meeting Date and Time*

- February 13, 2024 at 6:00pm

*Meeting Adjourned*

- Meeting adjourned at 7:40pm.