

Whatcom-Skagit-Island Football Officials Association

Executive Board Meeting Minutes



Date: Tuesday, January 14, 2025

Time: 6:00pm

Location: Barkley Bob's

Notes Compiled by: Nick Perigo, secretary

Attendance:

Board Members Present: Chris Boyd, Mark Johnson, Pete Lockhart, Mike Neubauer, Nick Perigo, Nick Washburn, John Williams

Excused: Mark Johnson and Dave Reid

Meeting Minutes:

Board Officers

- Chris Boyd moves to continue the current slate of officers, Williams seconded, Approved unanimously
- Discussion of potentially adding an additional officer: training facilitator

Meeting Structure and Modality

- A discussion of in-person and Zoom hybrid general meetings
- Also discussing recording meetings

Discussion of the Gridiron Officials Camp

- Dates: June 20 and 21
- Discussion of WSIFOA reserving spots ahead of time (\$250 per spot)
 - Chris moves to have WSI reserve three spots, Mike seconds, approved unanimously

Assignor's Pay

- Motion to increase assignor pay to \$7.50 per varsity slot and \$6 per every other slot. Moved by Williams, seconded by Washburn, approved unanimously.
 - Pending financial review by Treasurer

Assignors Report

- P. Lockhart has been asked to serve on WOA's ad-hoc game fee committee.

Discussion of Local Dues

- How do we collect from delinquent payers from the 2024?

Next Meeting

- Tuesday, February 25 at 6:00pm at Bob's

Meeting Adjourned

- Adjourned: 7:49