

March 22, 2023 IEFOA Board Meeting Agenda:

I. Call to order -

Roll call - Tz, Db ,Jr, Lr, Tp ,Rs, Rj ,Br

Approval of prior meeting minutes - **STILL NEEDS TO BE DONE**

Motions: approve Ron Schafer to be on the STCU accounts Jr1,Tz,2 approved 5-0

- A. Director's report -
- B. Assigner report
- C. Trainer report -

II. Unfinished Business

- A. Results of survey -
- B. Hall of Fame/Past Presidents Club (de facto HOF committee) - physical plaque and location and Class of '23
 - a. Still Working out the details - Joel Murphy and past presidents?
- C. Radios and foul charting and training
 - a. Put two guys on as alternates: one for the box and one for penalty recording
- D. Spring event - Bowling
 - a. April 29 is bowling at Lilac Lanes

III. New business:

- A. Non-WIAA football - 7 on 7, flag, youth, semi-pro, parochial - how much and who oversees?
- B. Finalize Contracts - does Felker need one? NOT AT THIS TIME
- C. Turnquist WOA HOF - due April 15 - Latimer has info and will send to TZ
[http://www.woa-officials.com/awards/HallOfFame.aspx`](http://www.woa-officials.com/awards/HallOfFame.aspx)
- D. New umpire mechanics - No WOA approved mechanics at this time
- E. Summer/Fall Meeting Dates (WVHS v Prep)

IV. Announcements

- A. Next meeting date - Thursday, April 27, 2023

V. Adjournment

Executive Board: Tyler Zyph - **TZ** Dan Barker - **DB** Jeremy Rash - **JR** Luke Raynor - **LR** Tommy Peterson - **TP**
Bobby Roberston, Past President - **BR** Ron Schafer, Director - **RS** Steve Felker, Training - **SF**
Rick Jones, Assigner- **RJ**

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