June 1, 2023 IEFOA Board Meeting Agenda:

I. Call to order -

Roll call Attended Tyler Zyph, Jeremy Rash, Dan Barker, Luke Raynor, Bobby Robertson, Steve Felker, Rick Jones, Ron Schafer and Tommy Peterson- Approval of prior meeting minutes - STILL NEEDS TO BE DONE FOR MARCH AND APRIL MINUTES

Motions:

- A. Director's report -
 - Rule books ordered, email sent to Todd S on U mechanics and if mechanic books will be online. Response from Todd. online mech book and will be released Mid to late June
 - a) New Mechanics Book coming out digital only
 - b) No printing, keep it digital because there will always be a supplemental
 - 2) NFL flag football seems to be going well
 - a) Pd through arbiter
 - 3) Alternate fees and 7v7 paid.
 - a) Everything paid, 2 wolf pack games have been paid
 - 4) Wolf pack reminder text sent to pay onsite
 - a) Ron sent text to Dmitri to make about payment
 - 5) Will be cutting checks for May games this week.
- B. Assigner report
 - 1) 7v7 is good
 - 2) Wolfpack opening up to 3 officials
 - 3) NFL Flag is going well
 - 4) 94 active officials 88 non active officials
- C. Trainer report -
 - 1) Potential Orientation before July 31st for the new officials
 - 2) Provided the board a New Official Orientation Spreadsheet

II. Unfinished Business

A. Sportsmanship/INYFC team identification and meeting attendance

III. New business:

- A. Approve Fall Meeting Schedule and location
 - 1. Update IEFOA web page with dates, locations and upcoming events.
 - a. New training facility to be West Valley
 - b. General Membership meeting dates 6:30 Start Time: Aug: 14th, 21st, 28th @ September: 10th, 24th October: 8th, 22nd
 - c. New Recruits / Transfers / 2nd Years @ 5:30 July 31st, August: 7th,14th, 21st, 28th September: 10th, 24th October: 8th, 22nd

- B. Summer Training/Recruitment Efforts
 - a. 2nd Gen Meeting Umpire Break out session / mechanics talk
- C. SWX partnership? Meeting with Rep. from SWX, can we get game film after the game. Any questions you want asked?
- D. Update on Spokane Indians Night...Stay with \$6 reserved or go for \$13 upper box? Staying with the \$6 bleacher seats.

IV. Announcements

- A. Next meeting date
 - a. July 12th, 6:00 PM Schafers Office
- V. Adjournment