

July 12, 2023 IEFOA Board Meeting Agenda:

I. Call to order -

Roll call - LR, JR, TZ, DB, RS, BR, RJ, TP

Approval of prior meeting minutes - JR 1st, DB 2nd all in favor for June 23 Meeting Meeting

Motions: Motion to have Executive Director Negotiate and Sign Contracts for game fees for youth and parochial leagues. TZ motion JR 1st, DB 2nd, unanimous across the board Motion to buy Midland Radios by LR, 2nd by DB, unanimous across the board for Union Stadium & Downtown Stadium

Reports:

A. Director's report -

1. Youth Football contract. Parochial contract
 - Talked about Pay Increase going into 24 season but adding it in the 23 contract.
2. Outstanding bills. Hudl and Webpage
 - Hudl bill is out at \$1020 and some change
3. Game fees checks issues
 - All checks sent out to officials
4. Right on track budget wise. \$38.5 in accounts with about \$3k Outstanding.
- We are good, statements are available to see by board members
5. Rule Books arrived.
6. Who is going to handle the Bulk equipment ordering for New Officials.
 - Thinking about getting out of bulk ordering for new officials - tabled until later

B. Assigner report

- 8-14 GSL Coaches Meeting 6:00PM, INYFC Meeting 7/18 6:00PM
- 95 current active officials, 76 yes, 13 no's, 5 no responses

C. Trainer report -

- Training Worksheet intro and Definition Jeopardy
- Meeting at WVHS at 5:00
- Will talk to 1st years about getting uniforms and websites to go to
 - Will ask individuals to get a starter kit
 - Potential donations from current members
 - 3 meetings need to be attended before the board pays for shirts etc
- Need board to approve rulings on hudl plays through week 2 prior to July 31st MTG
- Went over the 2023 overall gen membership training agendas
- Need general membership help for the 28th of August 1st year mock scrimmage outside

II. Unfinished Business

Executive Board: Tyler Zypf - 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

- A. Sportsmanship/INYFC team identification and meeting attendance
 - a. 4U G-Men Team wins award. Also humanizing our young officials working to get better just like the players on the field.
 - b. Will give donation check from last year's golf tournament
 - c. Helmet stickers be given out by a crew after mid field hand shake
- B. SWX partnership - need a 15-20 "elevator pitch" for game readings - plan for meeting with on-air talent in August
 - a. KHQ is open to accommodate us with recruitment, ads at no cost due to a community efforts
- C. Finalize director contract
 - a. Contract will be ready by next Board Meeting
- D. 7/31 Summer Training/Recruitment Efforts
 - a. Talked about accountability and doing our part as board members.
- E. Golf event - any final details
 - a. All set and ready to go

III. New business:

- A. Radio purchase approval - TZ has some in Amazon cart - What is our "policy"? Do we provide or require individual ear pieces?
 - a. 12 radios bought for Union and Downtown Staidum
- B. Coordinate for 7/31 and 8/7 meetings at WVHS
 - a. Felker to meet with Rick Jones at 4:30PM 7/31
- C. WOA By Laws change - ????? I didn't add this....TZ.. Ron added this

IV. Announcements

- A. Next meeting date - **8/13/23 6:00PM**

V. Adjournment

LR- Luke Raynor, JR Jeremy Rash, TZ Tyler Zyph, DB Dan Barker, BR Bobby Robertson, RS Ron Schaffer, RJ Rick Jones, TP Tommy Peterson

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