

August 13, 2023 IEFOA Board Meeting Agenda:

I. Call to order -

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

Approval of prior meeting minutes - Motion to approve 7/12/23 Meeting Minutes

Rash to Motion Raynor 2nd all in favor - yay none opposed

Motions:

Reports:

A. Director's report - Potential flag football game at the polo grounds by Rich Hobson to Schafer, we decided to pass

B. Assigner report - Field Trials at Union Stadium Aug 31st at Union 4:00 PM Kick - Mary Harvill, Jim Campbell, Mike Lavelle, Brian Wood, Ryan Eucker, Trevor Mitchell

C. Trainer report - Has 3 segments set up for gen membership training. Rick, John and Rash (Rules, Videos and Casebook plays)

A. General Membership Meeting Items/Slides (new mechanics/rules/radios)

a. DEI flow sheet

b. Zyphe new rule slides

c. Director is going to the coaches meeting

d. Rash will lead the case book plays during the meeting if time permitted

e. Raynor talks about Radios/ Penalty Recorders at the new stadium and pool 1's and 2's will get new ear pieces. Only required to use radios on varsity night but can use them for frosh and jv games at Union. WH must ensure all radios are back on the charger. If broken, he/she needs to inform Ron Schafer

i. Penalty Sheet and clip board will be at each stadium or given to week 1 WH

B. Varsity assignments/certification/WOA

a. Will start working on Varsity Games the week of 8/14

b. Youth are all at Ferris for now but the league is working getting fields

C. Jamboree assignments

a. 26th 85 officials and 20 games

b. No consistent pay through out

D. Finalize director contract

III. New business:

A. Radio purchase approval -

a. What is our "policy"?

i. To be used at Union Stadium and One Spokane stadium

ii. Union can use radios for Frosh / JV games but not if there is a varsity game following

b. Do we provide or require individual ear pieces?

i. Pool 1's and 2's to purchase new earpieces. All are encouraged to purchase one.

- B. Coordinate for 7/31 and 8/7 meetings at WVHS
- C. Aternatine Official Program
 - a. \$20 flat rate for all alternates and penalty recording assignments
 - b. Still charging the schools \$45 for the alternate program
 - c. This will maintain the ability to keep our observation program funded
- D. Youth football
 - a. Sticker sportsmanship for helmets are for youth football
- E. Observation Director
 - a. Jeremy Rash appointed himself

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