

January Board Meeting Minutes

Present: Dan Barker, Ron Schafer, Rick Jones, Tom Peterson, Luke Raynor Bob Nugent

Absent: Tyler Zyph, Jeremy Rash and Steve Felker

1. There were no minutes from the last Board Meeting.
2. **State of the IEFOA** – There is currently \$40K between checking and savings with \$1k in checks that need to clear. There is still an issue with the cost of HUDL fluctuating for the cost between 1K and 2K for the season. With Board expenses, the balance will range from \$32k-\$38K. NFL Flag Football is to be paid through Arbiter. We will not work for the Wolf Pack unless paid upfront. The start of Girls' Flag Football on the West side will occur during the winter season. It is unknown how this will affect us. There have been some re-classification of schools which would impact whether the games will be officiated with 4 or 5 officials. Youth football is currently under a 2-year contract, looking to renegotiate with Catholics for a bump in the game fee.
3. **Assignor Report** – email will be sent out to officials to see who is coming back and ask for their Primary and Secondary positions. Same issues as the previous year, there are not enough officials to cover games so there will be some doubling up and movement of games for coverage.
4. **Training** – Steve was not present, discussion regarding on-field training and testing for 1st and 2nd-year officials. Steve will need help.
5. **President's Mission** – Numbers are low. The recruitment drive will be handled by Dan with assistance where needed.

6. **RTO** – Ron will handle setting up RTOs where needed for officials. Try and group officials together that need to be RTO'd.

7. **Playoff Policy Change** – Motion will be made next Board meeting to adopt the State's rules for Semifinals and Finals.

8. **Coin Toss** – Moving forward coin toss will be conducted at 3 minutes before game time to align with the standard.

9. **Game Card and Coins** – 2 boxes of coins and 1 ½ boxes of game cards. Ron is working on a new referee card for coaches and announcers.

10. **New Items** – Field Trial System, first 2 meetings with new officials for field trials and tests to see who can move up to assist with coverage. Can't put a sub-standard product on the field.

11. **IEFOA Web Page** – Page being updated by Luke.

12. **Meeting Dates** – The meetings will be held at West Valley. The dates are as follows:

Monday, July 29, 2024 – 1st and 2nd year Officials.

Monday, August 5, 2024 – 1st and 2nd year Officials.

Monday, August 12, 2024 – All Officials

Monday, August 19, 2024 – All Officials

Monday, August 26, 2024 – All Officials

Sunday, September 8, 2024 – All Officials

Sunday, September 22, 2024 – All Officials

Sunday, October 6, 2024 – All Officials

Sunday, October 20, 2024 – All Officials

Submitted by Bob Nugent.