

IEFOA Board Meeting Agenda

5/23/2021 6:30pm Schafer Insurance executive boardroom + GOTO Meeting

Felker, Schafer, Zyph, Barker, Raynor, Murphy, Latimer, Wehr

1. Accepting electronic payments
 - a. Planned Discussion
 - i. Heidi proposals as per email 4/28
 - b. Other Discussion
 - i.
 - c. Motions
 - d. Action Items
 - i. Send Tyler Zyph a \$1.00 invoice from Quick books
 - e. Item Open or Closed
 - i. Open
2. Financial Review for 2021
 - a. Planned discussion
 - i. Heidi/Chuck Review income projection as per emails 4/30
 - ii. Intent is to ensure we know how much we could spend on Hudl/Website
 - b. Other Discussion
 - i. Went over financial review, fees are going up
 - ii. Went over our P&L Statement
 - iii. Talked about the board paying Matt Halls Dues for 2021
 - iv. Talked about a potential direct deposit for our officials outside of Arbitrator Pay
 - c. Motions
 - i. Joel Murphy presented the motion, 2nd by Ron Schafer and was an unanimous decision by the board to pay for Matt Halls dues without a repayment
 - d. Action Items
 - i. Chuck Latimer will submit his assigning fees once spring ball has concluded
 - e. Item Open or Closed
3. Acceptance of minutes from 4/25 meeting
 - a. Motions
 - i. Motioned by Joel Murphy, 2nd by Tyler Zyph, and had a unanimous decision in favor of the minutes
4. Upcoming event 6/4 Zyph and O'Conner to Inchelium for sportsmanship award
5. Any additions to agenda - note it is long - I tried to prioritize
6. Ratings
 - a. Planned discussion
 - i. Murphy and Zyph working on ratings policy
 - ii. Decision of what to do with transfers
 - iii. We had previously decided newbies are new again in Fall 21
 - b. Other Discussion

- c. Motions
- d. Action Items
 - i. Zyp and Murphy to continue on this project
- e. Item Open or Closed
- 7. Meeting location for 2021
 - a. Planned discussion
 - i. Update from Barker on using WV
 - b. Other Discussion
 - i. Was advised by Dan that we need to find a potential backup location
 - ii. Talked about using the Corbin Senior Center
 - iii. Board asked Joel Murphy where Basketball is having there general meeting memberships held.
 - c. Motions
 - d. Action Items
 - i. Steve Felker to ask Heide about the Corbin Senior Center
 - e. Item Open or Closed
- 8. Training
 - a. Planned discussion
 - i. Schafer discussion with Training Coordinator
 - ii. Actions needed to move forward
 - b. Other Discussion
 - c. Motions
 - d. Action Items
 - i. Chuck to send out an email to the members encouraging everyone to apply
 - ii. Ron to take the lead on what the Training Coordinator qualifications must be
 - e. Item Open or Closed
- 9. Website maintenance
 - a. Planned discussions
 - i. Review (or motion to approve) \$80 payment to Fetching Web Design for updates to website with COVID info when spring season was thrust upon us
 - ii. Review proposals from Fetching Web Design for ongoing maintenance - decide how much to purchase
 - 1. -Pay by the hour (\$40), as needed.
 - 2. -Select a monthly package. Three month minimum, billed monthly. Any work that goes over the time is billed at the standard hourly rate.
 - 3. -2 Hours for \$70
 - 4. -3 Hours for \$100
 - 5. -4 Hours for \$130
 - 6. -(5+ Hours can be determined, if desired.)
 - iii. How do we get requirements to Fetching Web Design

- b. Other Discussion
 - i. Discussed all rate and agreed on a flare rate of \$40.00 per hour
 - c. Motions
 - i. Tyler Zyph motioned, Steve Felker 2nd, Joel Murphy withdrew himself during the vote and the board unanimously approved in the flat fee.
 - d. Action Items
 - e. Item Open or Closed
10. Hudl
- a. Planned discussions
 - i. Do we want to purchase licenses for all officials in HUDL to review games
 - b. Other discussion
 - i. Luke Raynor discussed the cost break down of Hudl and an editing program(Camtasha) that would bring the training budget close to \$1200.00
 - c. Motions
 - i. Joel Murphy motioned to spend \$1200.00 on a Hudl and Camtasha, 2nd by Tyler Zyph and was a unanimous decision.
 - d. Action Items
 - i. Luke Raynor to get the Hudl account started and to be in touch with Heidi Wehr to collect payments
 - e. Item Open or Closed
11. Golf tournament
- a. Planned discussions
 - i. Do we want to organize a 2nd 'Mike Strobeck memorial' turnout?
 - ii. Last year was Aug 8 - coincided with WOA virtual golf - not sure of this year's WOA golf plan
 - b. Other Discussion
 - c. Motions
 - d. Action Items
 - i. Steve Felker to talk to Kevin Malone on setting a date
 - e. Item Open or Closed
12. Prospective officials
- a. Planned discussion
 - i. Let's review the communication plan with a prospective official
 - b. Other Discussion
 - c. Motions
 - d. Action Items
 - e. Item Open or Closed
13. Personal commitment to spend 2 hours on IEFOA business every 2 weeks
- a. Planned discussion
 - i. Review each board member's last commitments
 - ii. Discuss a weekly email review
 - b. Other Discussion
 - c. Motions

- d. Action Items
- e. Item Open or Closed
- 14. Mentoring program
 - a. Planned discussion
 - i. Each board member was to identify an official to be mentored
 - ii. Felker email 5/2
 - iii. Other Discussion
 - iv. Motions
 - v. Action Items
 - 1. Chuck to send an email to the board a list of assignments for potential mentoring
 - vi. Item Open or Closed
- 15. All non board members excused in case the board chooses to have an executive session