

Index of wnemtg95.doc

Index of wnemtg95.doc

1

Meeting	Date	Pages	Present/Absent
Business Mtg	10/24/1994	3-4	(56/6) = 62
Mtg Agenda	10/24/1995	5	
Business Mtg	10/24/1995	6	(54/11) = 65
Constitution	10/24/1995	7	
Business Mtg	10/29/1996	8	(52/8) = 60
Business Mtg	10/30/1997	9	51/8 = 59
Business Mtg	10/27/1998	10	46/11= 57
Business Mtg	10/26/1999	11	54/5 = 59
Business Mtg	11/1/2000	12	48/14 = 62
Business Mtg	10/30/2001	13	48/14 = 62
Business Mtg	10/29/2002	14	48/5 = 53
Mtg Agenda	10/28/2003	15	
Business Mtg	10/28/2003	16	42/6 = 48
Business Mtg	10/26/2004	17	40/6 - 46
Business Mtg	10/25/2005	18	36/4 = 40
Mtg Agenda	10/24/2006	19	
Business Mtg	10/24/2006	20	42/5 = 47
Business Mtg	10/23/2007	21	41/8 = 49
Business Mtg	10/21/2008	22	41/3 = 44
Business Mtg	10/20/2009	23	43/4 = 47
Business Mtg	10/19/2010	24	36/10 = 46
Business Mtg	10/18/2011	25	44/9 = 53
Business Mtg	10/16/2012	26	48/6 = 54
Business Mtg	10/15/2013	27	40/11 = 51
Business Mtg	10/14/2014	28	37/14 = 51



Minutes of Meeting  
October 24, 1994

Meeting called to order at 7:00 PM. Members in attendance (56). Absent (6).

Minutes of last business meeting (1993) were accepted as read. Jack Cramer/Marty Harrington.

**Finance Committee.** Treasurers report was accepted as read. Bill Grady/Bill Oldach. Current balance is \$1,304.88. Have outstanding bills for approximately \$1000. May need to consider dues increase to establish balance to pay for unexpected expenses. It was suggested we have a 50/50 drawing at Chapter meetings to raise some funds.

It was also suggested we consider paying dues at the annual banquet so we have funding going into the off season. Discussion by Kevin McGurk/Tim Kirby suggesting part of dues cover cost of banquet.

**Directors Report.** Charlie Kalis discussed New Candidates Program regarding additional position requests by ECAC Commissioner Al Benson, the 1994 Division I-AA Clinic sponsored by WNE Chapter, the Jayvee fees issue in Southern Chapter, the 1994 year end ratings, any requests to switch positions, and he requested inputs for May 1995 Directors meeting from members.

**Executive Committee.** Discussion on the Mentor Program by Tim Schmitt, Todd Boyd, and Bill Grady. It was suggested we establish a two year mentor program for all new candidates. Ed Goetz suggested we utilize the WNE Chapter Handbook more, perhaps adding what signals wingmen use during game, informal do's and don't's like not shining shoes at pre-game, proper officials equipment, etc..

**Program Committee.** Secretary Bill Mara expressed concern about low attendance at Chapter meetings and suggested we consider meeting in a central location, such as Lee, Ma for all our meetings except for the Al Benson clinic, the Division II Clinic, and the annual banquet. Many members put a lot of work in their presentations, and not all members benefit by them and get consistent mechanic techniques.

Due to Jayvee assignments and other conflicts on Mondays it was the consensus of the members to switch the chapter meetings to Tuesday nights. It was also suggested that more meetings be held during the season. It was suggested that some meetings be used to review game tapes.

Bob Brock suggested that at least one Chapter meeting should be held in Albany, NY and Springfield, Ma.

Paul Barringer recommended we share any observer's game critique with the Chapter members. We also need to develop some type of observer's program for our Division II/III games. Need people to execute.

**Interpretation Committee.** No interpretation Committee report was given. Mark Zides recommended that any deviations in mechanics should be reviewed by the Interpretation Committee, and they should make a decision on how we should execute them as a chapter.

**Division II Clinic.** Tim Schmitt gave a report on the Division II Clinic held at Taconic High School. Hilton Perez suggested we concentrate more on mechanics at the 1995 Division II Clinic, including such things as topics to discuss at the pre-game.

**Constitution Committee.** No Constitution changes were proposed for 1995.

**Banquet Committee.** Tim Kirby announced the details of the 1994 Dinner meeting. Ron Abdow, retiring charter member of the WNE Chapter will be honored

**Nomination Committee.** The nominating committee recommended the following slate of 1995 officers:

President	Tim Schmitt
First Vice President	Tim Kirby
Second Vice President	Hilton Perez
Secretary/Treasurer	Bill Mara
Director	Charlie Kalis

Nominations were moved by Ron Kumiega and seconded by Dennis Geisler. Moved by Bill Oldach and seconded by Dennis Geisler to close the nominations and have the Secretary/Treasurer cast one vote for the recommended slate of officers for 1995. Unanimously passed on a voice vote.

It was moved by Tim Kirby and seconded by Jim Albert to accept the nomination of Bill Mara as Secretary Treasurer for 1995. Moved by Jim Albert, seconded by John Quinlan to close nominations. Unanimously passed on a voice vote.

**New Business.** On a motion by Charlie Kalis, seconded by Hilton Perez, members present (56) unanimously passed amendment to the EAIFO Constitution to have a second director for the WNE Chapter beginning in 1997.

Meeting was adjourned at 8:45 PM.

Word/wnemtg95.doc  
10/23/95

October 6, 1995

To: Western New England Chapter Members

From: Bill Mara, Secretary/Treasurer

Re: Business Meeting Agenda 10/24/95

Date: October 6, 1995

Enclosed please find the agenda for the business meeting, along with some of the issues our members have brought to the attention of the Executive Committee, and some proposed changes to the Constitution and By-Laws. We ask that you review this material in preparation for your attendance at the mandatory business meeting on October 24, 1995 at Hudson Valley Community College in Troy, NY.

1. Roll Call
2. Minutes of 1994 Business Meeting
3. Treasurer's Report
4. Director's Report
5. Report of Committees:

- |                                  |                             |
|----------------------------------|-----------------------------|
| A) Finance Committee             | E) Division II Committee    |
| B) Screening Committee           | F) Banquet Committee        |
| C) Program Committee             | G) Nominating Committee     |
| D) Constitution/Bylaws Committee | H) Interpretation Committee |

6. Communications
7. Unfinished Business
7. New Business
8. Election of Officers
9. Adjournment

Issues to be addressed:

- 1) Should we schedule fewer chapter meetings? Members are not attending meetings outside their area!
- 2) Should chapter meetings be held in a central location? Are current meeting locations convenient?
- 3) Should we continue to have Regional meetings? Should they count as full or 1/2 Chapter meetings?
- 4) Should we have more meetings during the season and less during the months of June/July/August?
- 5) Should NCAA rules clinic in Worcester, Ma. count as Springfield area meeting?
- 6) Should mandatory business meeting be rotated to the current President's geographical area?
- 7) Should mandatory business meeting be held in Lee, Ma each year?
- 8) Should the banquet meeting count as a Springfield area meeting and/or Chapter meeting ?
- 9) Should we increase annual dues? Should banquet cost in part or full be part of dues?
- 10) Should we have penalty for missing mandatory meetings? How would we enforce?
- 11) Should clock operators be required to attend fewer meetings? Four (4) was suggested.

Minutes of Meeting  
October 24, 1995

Meeting called to order at 7:00 PM. Members in attendance (54). Absent (11).  
Minutes of last business meeting (10/24/94) were accepted as read. Marcella/Kirby.

**Finance Committee.** Treasurers report was accepted as read (Oldach/Marcella). Motion to raise dues to \$25 for 1996 (McGurk/Harrington) passed on voice vote. Amendment to include banquet cost in dues (Oldach/Marcella) was defeated. Dues to be paid at annual business meeting with April 15th deadline.

**Directors Report.** Charlie Kalis submitted written director's report (attached) and read letter from Joe Warren, secretary EAIFO, regarding Yankee Conference contract extension for 1996.

**Executive Committee.** Tim Schmitt gave report on Executive activities during the year.

**Program Committee.** Tim Schmitt requested inputs on this year's program regarding number and location of meetings. After considerable discussion by several members, it was the consensus of the members to incorporate some of the suggestions in the By-Laws changes (see Constitution Committee).

**Interpretation Committee.** Charlie gave report on interpretations given during 1995.

**Division II Clinic.** Tim Kirby reported on the Division II Clinic held at Wahconah Regional High School.

**Constitution Committee.** Several Constitution and By-Laws changes were approved (See attached).

**Banquet Committee.** Hilton Perez announced the details of the 1995 banquet.

**Nomination Committee.** Paul Hoole recommended the following slate of 1996 officers:

President	Tim Kirby
First Vice President	Hilton Perez
Second Vice President	Dennis Desmond
Secretary/Treasurer	Bill Mara

Nominations were closed (Oldach/White) and passed on voice vote.

**New Business.** Mark Zides recommended Charlie Kalis request the ECAC to assign 25 second clock operators at Division II/III games. Mark stated some local school operators are not doing the job. Charlie said he would bring it up at the 1996 Directors meeting, but he reminded us all that we have the authority to take the clock on the field at any time we feel the clock operator(s) are not doing the job.

Tim Schmitt raised the question on the need for clock operators to attend eight meetings. It was the consensus of the members that four meetings would be adequate. Was suggested that we talk about timing issues at one of those meetings.

Meeting was adjourned at 8:55 PM (Gazaille/Luciano).. Word/wnemtg95.doc 10/25/95

CONSTITUTION  
of the WESTERN NEW ENGLAND CHAPTER of the  
EASTERN ASSOCIATION OF INTERCOLLEGIATE FOOTBALL OFFICIALS  
(As Approved by the Membership October 24, 1995)

Article V - OFFICERS AND DIRECTORS

Paragraph 1, Line 3 - Change "one Director" to "two Directors".

Paragraph 2, Line 1 - Change "two" to "the".

Article VI - ELECTION TO OFFICE

Paragraph 3, Line 1 - Change "Director" to "Directors".

Paragraph 3, Line 1 - Change "persuant" to "pursuant".

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BY-LAWS  
of the WESTERN NEW ENGLAND CHAPTER of the  
EASTERN ASSOCIATION OF INTERCOLLEGIATE FOOTBALL OFFICIALS  
(As Approved by the Membership October 24, 1995)

Article II - APPLICATION FOR MEMBERSHIP

Paragraph 2, Sect. H - Rewrite: "An accepted applicant for Western New England Chapter membership shall submit an application to the EAIFO Secretary-Treasurer, together with a fee of \$25.00."

Article IV - INACTIVE STATUS

Paragraph 1, Line 1 - Change "persuant" to "pursuant".

Article IX - DUES

Paragraph 2, Line 2 - Change "August 1" to "April 15".

Article XI - MEETINGS

C. Chapter Meetings

Paragraph 1, Line 1 - Change "eight" to "twelve". (Defeated on show of hands)

Paragraph 1, Line 7 - Change "Meeting locations" to "Chapter meetings".

Paragraph 1, Line 8 - Change "distributed" to "located".

Paragraph 1, Line 10 - Change "regional" to "optional".

Paragraph 2, Line 1 - Change "four" to "six"..

Paragraph 2, Line 4 - Add "All meetings shall be held pursuant to Constitution Article II - PURPOSE".

October 25, 1995

Minutes of Meeting  
October 29, 1996

Meeting called to order at 7:00 PM. Members in attendance (52). Absent (8).

Reading of the minutes of the last business meeting (10/24/95) were waived. (Monti/Marcella).

**Finance Committee.** Treasurers report was accepted as submitted (Marcella/Harrington).

**Directors Report.** Director Charlie Kalis's report was accepted as read. (Marcella/Gazaille).

**Executive Committee.** Tim Kirby gave report on Executive activities during the year (Monti/Codey).

**Program Committee.** Hilton Perez passed out "End of the Season Questionnaire" and requested inputs from all chapter members on this year's program regarding Chapter Meetings, Div-II Clinic, Banquet, Sub-Varsity Assignments, Mentor Program, and General Comments, Concerns or Suggestions. (Codey/Woitkoski)

**Interpretation Committee.** Bill Oldach gave report on interpretations given during 1996.

**Division II Clinic.** Hilton Perez reported on the Division II Clinic held at Taconic High School.

**Constitution Committee.** Hilton Perez passed out copies of the changes made to the By-Laws in 1995.

**Banquet Committee.** Dennis Desmond announced the details of the 1996 banquet.

**Nomination Committee.** Tim Schmitt recommended the following slate of 1997 officers:

President	Hilton Perez
First Vice President	Dennis Desmond
Second Vice President	Mike Monti
Secretary/Treasurer	Bill Mara

Nominations closed (Marcella/Harrington). Passed on voice vote.

Director (1997-2000) Bill Oldach and Mike Shea

Nominations closed (Marcella/Zides). Bill Oldach elected by ballot (38-12) with two members abstaining.

**New Business.** Kevin McGurk and Bill Grady requested a status on the Screening Committee's activities. Secretary Bill Mara gave a presentation on the WNE chapter game assignments, a breakdown on the current roster of officials, and the status of the new candidates program. Several members concerns were addressed by Committee members Charlie Kalis and Hilton Perez.

Meeting was adjourned at 8:55 PM (Gazaille/Codey)..

Word/wnemtg95.doc 10/30/9



Minutes of Meeting  
October 30, 1997

Meeting called to order at 7:00 PM. Members in attendance (51). Absent (8).

Minutes of the last business meeting (10/29/96) were accepted as read (Hoole/Bulmer).

**Finance Committee.** Treasurers report was accepted as submitted (Marcella/Grady).

**Directors Report.** Director Bill Oldach's report was accepted as read. (Marcella/Goetz).

**Executive/Program/Screening Committee.** Hilton Perez gave report on Executive/Program/Screening activities during the year. It was accepted as read (Kirby/Harrington).

**Interpretation Committee.** Bill Oldach gave report on interpretations given during 1997.

**Division II Clinic.** Dennis Desmond reported on the Division II Clinic held at Taconic High School.

**Constitution Committee.** Dennis Desmond reported that no changes to the Constitution are recommended.

**Banquet Committee.** Mike Monti announced the details of the 1997 banquet.

**Nomination Committee.** Chairman Tim Kirby recommended the following slate of 1998 officers:

President	Dennis Desmond
First Vice President	Mike Monti
Second Vice President	Tom Mawhinney
Secretary/Treasurer	Bill Mara

Mike Santarcangelo was nominated from the floor for Second Vice President. (Perez/Hofstetter).

Nominations were closed (Marcella/Harrington). President, First Vice President, and Secretary/Treasurer nominees were elected on a voice vote. Mike Santarcangelo was elected by ballot for 2nd Vice President..

**New Business.** Paul Barringer reported on the assignment activities for JV, and Hudson Valley Community College games. Paul is concerned about our ability to provide officials next year. Paul will work on some recommendations for 1998. Discussion was held on alternatives to purchasing both Five Man and Six Man mechanics manual for 1998. Several suggestions were made from various members on some options that we could take. The Executive Committee will address the issue. Secretary Bill Mara will write to Joe Warren, EAIFO Secretary concerning using only four officials for pre-season scrimmages.

Meeting was adjourned at 8:45 PM (Gazaille/Codey)..

Word/wnemtg95.doc 10/30/97

Minutes of Meeting  
October 27, 1998

Meeting called to order at 7:00 PM. Members in attendance (46). Absent (11).

Minutes of the last business meeting (10/30/97) were accepted as read (Marcella/Hofstetter).

**Finance Committee.** Treasurers report was accepted as submitted (Marcella/O'Keefe).

**Directors Report.** Director Bill Oldach reminded us that ECAC administration fees are due early in the year, reported that the EAIFO executive board removed a director from the Southern Chapter, and that the ECAC denied a gold pass to Charlie Kalis. Report was accepted as read. (Marcella/Goetz).

**Executive/Program/Screening Committee.** Mike Monti and Bill Mara gave reports on Executive/Program/Screening activities during the year. Mike thanked all chapter members for making the program a success this year. Secretary Bill Mara gave report and led discussion on Chapter staffing. Executive board will use inputs from members on future staffing. Reports accepted. (Marcella/Boyd).

**Interpretation Committee.** Bill Oldach gave report on interpretations given during 1998.

**Division II Clinic.** Mike Monti reported on the Division II Clinic held at Taconic High School.

**Constitution Committee.** Mike Monti reported that no changes to the Constitution are recommended.

**Banquet Committee.** Mike Santarcangelo announced the details of the 1998 banquet.

**Nomination Committee.** Chairman Hilton Perez recommended the following slate of 1999 officers:

President	Mike Monti
First Vice President	Mike Santarcangelo
Second Vice President	Bob Doyle
Secretary/Treasurer	Bill Mara

Secretary Bill Mara reported that all members eligible for director (17) were asked if they were interested in the directorship. Tom Mawhinney, Hilton Perez, Tim Schmitt, and Mike Shea requested that they be considered by ballot vote. Tom Mawhinney informed the members that he would like to withdraw his name for consideration and recommended Mike Shea for the directorship. Hilton Perez, Tim Schmitt, and Mike Shea spoke briefly on why they would like to serve and asked for member support.

Nominations were closed (Marcella/Hoole). President Mike Monti, First Vice President Mike Santarcangelo, Second Vice President Bob Doyle, and Secretary/Treasurer Bill Mara were elected by voice vote. Director Mike Shea was elected by a ballot vote.

**New Business.** No new business was raised by the members present.

Meeting was adjourned at 8:45 PM (O'Keefe/Harrington)..Word/wnemtg95.doc 10/29/98

Minutes of Meeting  
October 26, 1999

Meeting called to order at 7:00 PM. Members in attendance (54). Absent (5).

Minutes of the last business meeting (10/27/98) were accepted as read (McGurk/Marcella).

**Finance Committee.** Treasurers report was accepted as submitted (Marcella/McGurk).

**Directors Report.** Director Mike Shea reported on EAIFO activities during the year.

**Executive/Program/Screening Committee.** Mike Monti gave reports on Executive/Program/Screening activities during the year. Mike thanked all chapter members for making the program a success this year. Secretary Bill Mara gave report and led discussion on Chapter staffing. Executive board will use inputs from members on future staffing. Reports accepted. (Marcella/Boyd).

**Interpretation Committee.** Marty Harrington gave report on interpretations given during 1999.

**Division II Clinic.** Mike Santarcangelo reported on the Division II Clinic held at St. Mary's School.

**Constitution Committee.** Mike Santarcangelo reported that no changes to the Constitution are recommended.

**Banquet Committee.** Mike Monti announced the details of the 1999 banquet.

**Nomination Committee.** Chairman Dennis Desmond recommended the following slate of 2000 officers:

President	Mike Santarcangelo
First Vice President	Joe Lavoie
Second Vice President	Tony Marcella
Secretary/Treasurer	Bill Mara

Nominations were closed (Kirby/Harrington). President Mike Santarcangelo, First Vice President Joe Lavoie, Second Vice President Tony Marcella, and Secretary/Treasurer Bill Mara elected by voice vote.

**New Business.** Mike Santarcangelo led discussion on plans for next year's program including the Div-II clinic. Also discussed was the assignment of JV games in the Albany area by a chapter member versus telling the schools to go to the ECAC for officials. After lengthy discussions, it was the consensus of the members that we would reserve any decision pending discussions with the schools by the President.

Meeting was adjourned at 8:45 PM (Lawler/Harrington)..

Word/wnemtg95.doc 10/29/99

Minutes of Meeting - November 1, 2000

Meeting called to order at 7:30 PM. Members in attendance (48). Absent (14).

Reading of minutes of the last business meeting (10/26/99) were waived (Marcella/Kirby).

**Finance Committee.** Treasurers report was accepted as submitted (Marcella/Kirby).

**Directors Report.** Director Mike Shea reported on EAIFO activities during the year.

**Program Committee.** Joe Lavoie gave report on Program Committee and activities held during the year. Joe thanked all chapter members for making the programs a success.

**Screening Committee.** Secretary Bill Mara gave report on Chapter staffing. Executive board will use inputs from members on future staffing.

**Interpretation Committee.** Joe Woitkoski gave report on interpretations given during 2000.

**Division II Clinic.** Joe Lavoie reported on the Division II Clinic held at St. Mary's School.

**Constitution Committee.** Amendment to Constitution passed. Article VII Amendments. The Executive Committee shall present the amendment to the membership in writing "or by electronic mail" no less than seven (7) calendar days prior to the annual business meeting.

**Banquet Committee.** Tony Marcella announced the details of the 2000 banquet.

**Nomination Committee.** Chairman Mike Monti recommended the following slate of 2001 officers:

President	Tony Marcella
First Vice President	Tom Mawhinney
Second Vice President	Jim Quenneville
Director (2001-2004)	Hilton Perez
Secretary/Treasurer	Bill Mara

Kevin McGurk was nominated for Director from the floor (Lawler/Tremblay). Nominations were closed (Kirby/Harrington). President Tony Marcella, First Vice President Tom Mawhinney, Second Vice President Jim Quenneville, Director Hilton Perez, and Secretary/Treasurer Bill Mara were elected.

**New Business.** Tony Marcella led discussion on plans for next year's program including the Div-II clinic, assignment of JV games in the Albany area, chapter dues, and Secretary/Treasurer stipend:

After lengthy discussions, it was the consensus of the members (voice vote) that we would return to a Saturday Div-II clinic, continue to assign JV games in the Albany area, and chapter meetings will include films and position meetings.

In addition, the chapter dues for 2001 will be Div I \$80, Div II \$65, and Eco's \$50. Dues will include the cost of the annual banquet. Secretary/Treasurer's stipend was amended to \$500 per year. Meeting was adjourned at 8:55 PM. (Word/wnemtg95.doc) 11/16/2000

Minutes of Meeting  
October 30, 2001

Meeting called to order at 7:30 PM. Members in attendance (48). Absent (14).

Reading of minutes of the last business meeting (10/26/99) were waived (Marcella/Kirby).

**Finance Committee.** Treasurers report was accepted as submitted (Marcella/Kirby).

**Directors Report.** Director Mike Shea reported on EAIFO activities during the year.

**Program/Division II Clinic Committee.** Joe Lavoie gave report on Program Committee and Division II Clinic activities during the year. Joe thanked all chapter members for making the programs a success this year. Hilton Perez suggested we utilize game films in our program for next year. Marty Harrington recommended increasing the time allotted for position meetings during the Division II clinic. Tom Mawhinney moved, seconded by Tony Marcella that we return to a Saturday Div II clinic. The motion was passed with a show of hands.

**Screening Committee.** Secretary Bill Mara gave report on Chapter staffing. Executive board will use inputs from members and the ECAC Commissioner on future staffing.

**Interpretation Committee.** Joe Woitkoski gave report on interpretations given during 2000. Bill Mara thanked Joe and his committee for their efforts this year on

**Constitution Committee.** Joe Lavoie reported that no changes to the Constitution are recommended.

**Banquet Committee.** Tony Marcella announced the details of the 2000 banquet.

**Nomination Committee.** Chairman Mike Monti recommended the following slate of 2001 officers:

President	Tony Marcella
First Vice President	Tom Mawhinney
Second Vice President	Jim Quenneville
Secretary/Treasurer	Bill Mara

Nominations were closed (Kirby/Harrington). President Tony Marcella, First Vice President Tom Mawhinney, Second Vice President Jim Quenneville, and Secretary/Treasurer Bill Mara elected by voice vote.

**New Business.** Mike Santarcangelo led discussion on plans for next year's program including the Div-II clinic. Also discussed was the assignment of JV games in the Albany area by a chapter member versus telling the schools to go to the ECAC for officials. After lengthy discussions, it was the consensus of the members that we would reserve any decision pending discussions with the schools by the President.

Meeting was adjourned at 8:55 PM.

Word/wnemtg95.doc 11/16/2000

Minutes of Meeting  
October 29, 2002

Meeting called to order at 7:30 PM. Members in attendance (48). Absent (5).

Reading of minutes of the last business meeting were waived.

**Finance Committee.** Treasurer report was accepted as submitted.

**Directors Report.** Directors Hilton Perez and Mike Shea reported on EAIFO activities during the year.

**Program Committee.** Tom Mawhinney gave a report on Program Committee and activities during the year. Tom thanked all chapter members for making the programs a success this year. It was recommended that we utilize game films in our program for next year and increase the time allotted for position meetings during the year.

**Division II Clinic Committee.** Jim Quenneville gave a report on the Division II clinic.

**Screening Committee.** Secretary Bill Mara gave report on Chapter staffing. Executive board will use inputs from members and the ECAC Commissioner on future staffing.

**Interpretation Committee.** Joe Woitkoski gave report on interpretations given during 2002 season, film reviews, coaches clinic, and pre game conference format.

**Constitution Committee.** Jim Quenneville reported that no changes to the Constitution are recommended.

**Banquet Committee.** Mark Gazaille announced the details of the 2002 banquet.

**Nomination Committee.** Chairman Tony Marcella recommended the following slate of 2003 officers:

President	Jim Quenneville
First Vice President	Mark Gazaille
Second Vice President	Todd Boyd & Scott Virkler
Director	Tim Schmitt, Tom Mawhinney, & Marty Harrington
Secretary/Treasurer	Bill Mara

Nominations were closed. President Jim Quenneville, First Vice President Mark Gazaille, Second Vice President Todd Boyd (by ballot), Director Tim Schmitt (by ballot) and Secretary/Treasurer Bill Mara were elected.

**New Business.** Jim Quenneville led discussion on plans for next year's program including the Div-II clinic, Mentor Program, and Rating Program.

Meeting was adjourned at 8:45 PM.

Word/wnemtg95.doc 10/22/2003

To: Western New England Chapter Members

From: Bill Mara, Secretary/Treasurer

Re: Business Meeting Agenda 10/28/2003

Date: October 20, 2003

Enclosed please find the agenda for the mandatory business meeting to be held on October 28, 2003 at the Greenock Country Club in Lee, Ma at 6:30 PM. Committee chairman should provide written reports.

1. Roll Call
2. Minutes of 2002 Business Meeting
3. Treasurer's Report
4. Director's Report
5. Report of Committees:
  - A) Interpretation Committee, Joe Woitkoski
  - B) Screening Committee, Jim Quenneville
  - C) Program Committee, Jim Quenneville
  - D) Constitution/Bylaws Committee, Mark Gazaille
  - E) Division II Clinic Committee, Mark Gazaille
  - F) Policy Committee, Todd Boyd
    - Mentor Program, Rating Program, Handbook Program
  - G) Banquet Committee, Todd Boyd
  - H) Nominating Committee, Tom Mawhinney
6. Communications
7. Unfinished Business
7. New Business
8. Election of Officers
9. Adjournment

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Minutes of Meeting  
October 28, 2003

Meeting called to order at 7:30 PM. Members in attendance (42). Absent (6).

Reading of minutes of the last business meeting were waived.

**Finance Committee.** Treasurer report was accepted as submitted.

**Directors Report.** Directors Hilton Perez and Tim Schmitt reported on EAIFO activities during the year.

**Program Committee.** Jim Quenneville gave a report on Program Committee and activities during the year. Jim thanked all chapter members for making the programs a success this year. It was recommended that we utilize game films in our program for next year and increase the time allotted for position meetings during the year.

**Division II Clinic Committee.** Mark Gazaille gave a report on the Division II clinic.

**Screening Committee.** Secretary Bill Mara gave report on Chapter staffing. Executive board will use inputs from members and the ECAC Commissioner on future staffing.

**Interpretation Committee.** Joe Woitkoski gave report on interpretations given during 2003 season, film reviews, coaches clinic, and pre game conference format.

**Constitution Committee.** Mark Gazaille reported that no changes to the Constitution are recommended.

**Banquet Committee.** Todd Boyd announced the details of the 2003 banquet.

**Nomination Committee.** Chairman Tom Mawhinney recommended the following slate of 2004 officers:

President	Mark Gazaille
First Vice President	Todd Boyd
Second Vice President	Kevin McGurk
Secretary/Treasurer	Bill Mara

Nominations were closed. President Mark Gazaille, First Vice President Todd Boyd, Second Vice President Kevin McGurk, and Secretary/Treasurer Bill Mara were elected.

**New Business.** Mark Gazaille led discussion on plans for next year's program including the Div-II clinic, Mentor Program, and Rating Program.

Meeting was adjourned at 8:45 PM.

Word/wnemtg95.doc 10/29/2003



Minutes of Meeting  
October 26, 2004

Meeting called to order at 7:35 PM. Members in attendance (40). Absent (6).

Reading of minutes of the last business meeting that were emailed was accepted.

**Finance Committee.** Treasurer report was accepted as submitted.

**Directors Report.** Directors Hilton Perez and Tim Schmitt reported on 2004 EAIFO activities.

**Program Committee.** Mark Gazaille gave a report on Program Committee and activities during the year. Mark thanked all chapter members for making the programs a success this year. It was recommended that we continue to utilize game films in our program for next year.

**Division II Clinic Committee.** Todd Boyd gave a report on the Division II clinic

**Screening Committee.** Mark Gazaille gave report on the screening committee. He introduced new members Tim Gochinski and Jay Meehan.

**Interpretation Committee.** Joe Woitkoski gave report on interpretations given during 2004 season, coaches clinics held, and pre game conference format usage.

**Constitution Committee.** Todd Boyd reported that no changes to the Constitution are recommended.

**Banquet Committee.** Kevin McGurk announced the details of the 2004 banquet.

**Nomination Committee.** Chairman Jim Quenneville recommended the following slate of 2005 officers:

President	Todd Boyd
First Vice President	Kevin McGurk
Second Vice President	Joe Woitkoski
Secretary/Treasurer	Bill Mara

Nominations were closed. President Todd Boyd, First Vice President Kevin McGurk, Second Vice President Joe Woitkoski, and Secretary/Treasurer Bill Mara were elected.

Nomination Committee Chairman Jim Quenneville turned the meeting over to committee member Tony Marcella who recommended Todd Boyd and Jim Quenneville for Director beginning in 2005. Mark Gazaille nominated Mike Monti from the floor. Todd Boyd was elected by written ballot.

**New Business.** Bill Mara led discussion on 2005 dues structure. Field officials will be \$100 and Clock Operators \$75. Additional discussion was held on increasing the number of crews in the chapter.

Meeting was adjourned at 8:30 PM.

Word/wnemtg95.doc 10/28/2004

Minutes of Meeting  
October 25, 2005

Meeting called to order at 7:30 PM. Members in attendance (36). Absent (4).

Reading of minutes of the last business meeting were waived. (Bocket/Chambers)

**Finance Committee.** Treasurer report was accepted as submitted. (Gazaille/Kirby)

**Directors Report.** Director Tim Schmitt reported on 2005 EAIFO activities.

**Program Committee.** Bill Mara gave a report on Program Committee and activities during the year. There was some discussion on the number of regional meetings and what day to hold the Div-II clinic. All chapter members were thanked for making the programs a success this year. It was recommended that we continue to utilize game films in our program for next year.

**Division II Clinic Committee.** Kevin McGurk gave a report on the Division II clinic

**Screening Committee.** Bill Mara gave report on the screening committee. He introduced new members Greg Pac, Rich Clark, and John Natale.

**Interpretation Committee.** Joe Woitkoski gave report on interpretations given during 2005 season.

**Constitution Committee.** Kevin McGurk reported that no changes to the Constitution are recommended.

**Banquet Committee.** Joe Woitkoski announced the details of the 2005 banquet.

**Nomination Committee.** Chairman Mark Gazaille recommended the following slate of 2006 officers:

President	Kevin McGurk
First Vice President	Joe Woitkoski
Second Vice President	Chris Junjulas
Secretary/Treasurer	Bill Mara

Nominations were closed. President Kevin McGurk, First Vice President Joe Woitkoski, Second Vice President Chris Junjulas, and Secretary/Treasurer Bill Mara were elected.

**New Business.** Bill Mara led discussion on 2006 dues structure. Field officials will be \$100 and Clock Operators \$75. Additional discussion was held on increasing the number of crews in the chapter.

Meeting was adjourned at 8:30 PM.

Word/wnemtg95.doc 10/28/2005

To: Western New England Chapter Members

From: Bill Mara, Secretary/Treasurer

Re: Business Meeting Agenda 10/24/2006

Date: October 23, 2006

Enclosed please find the agenda for the mandatory business meeting to be held on October 24, 2006 at the Econo Lodge in Lenox, Ma at 6:30 PM. Committee chairman should provide written reports.

1. Roll Call
2. Minutes of 2005 Business Meeting, Bill Mara
3. Treasurer's Report, Finance Committee Report, Bill Mara
4. Director's Report, Tim Schmitt and Todd Boyd
5. Report of Committees:
  - A) Screening Committee, Kevin McGurk
  - B) Program Committee, Kevin McGurk
  - C) Constitution/Bylaws Committee, Joe Woitkoski
  - D) Division II Clinic Committee, Joe Woitkoski
  - E) Interpretation Committee, Joe Woitkoski
  - F) Policy Committee, Chris Junjulas
  - G) Banquet Committee, Chris Junjulas
6. Communications
7. Unfinished Business
7. New Business
8. Election of Officers, Todd Boyd
9. Adjournment

Minutes of Meeting  
October 24, 2006

Meeting called to order at 7:00 PM. Members in attendance (42). Absent (5).

Reading of minutes of the last business meeting were waived. (Gazaille/Chambers)

**Finance Committee.** Treasurer report was accepted as submitted. (Hoole/Kirby)

**Directors Report.** Director Tim Schmitt reported on 2006 EAIFO activities.

**Program Committee.** Kevin McGurk gave a report on Program Committee and activities during the year. There was discussion on the number and format of meetings. Full chapter meetings, regional meetings, including coaches clinics, and Div II Clinic meeting formats were discussed. It was recommended that we try to utilize game films in our program for next year.

**Division II Clinic Committee.** Joe Woitkoski gave a report on the Division II clinic

**Screening Committee.** Kevin McGurk gave report on the screening committee. He introduced the new members to the membership which accepted them as full fledge Wne chapter members .

**Interpretation Committee.** Joe Woitkoski gave report on interpretations given during 2006 season.

**Constitution Committee.** Joe Woitkoski reported that no changes to the Constitution are recommended.

**Banquet Committee.** Chris Junjulas announced the details of the 2006 banquet.

**Nomination Committee.** Chairman Todd Boyd recommended the following slate of 2006 officers:

President	Joe Woitkoski
First Vice President	Chris Junjulas
Second Vice President	Dan Donermeyer
Secretary/Treasurer	Bill Mara
Director	Tim Schmitt and Paul Luciano

Nominations were closed. President Joe Woitkoski, First Vice President Chris Junjulas, Second Vice President Dan Donermeyer, and Secretary/Treasurer Bill Mara were elected. Tim Schmitt was re-elected as Director on a ballot vote.

**New Business.** Bill Mara led discussion on 2007 dues structure proposals recommending that dues will be based on the current Ecac game fees. Field officials who work Ecac schedule will be \$165 and Clock Operators \$80. Field officials who work other than Ecac schedule will be \$90 and Associate members will be \$50. Paul Luciano led discussion on the number and composition of 2007 crews in the chapter.

Meeting was adjourned at 8:30 PM.

Word/wnemtg95.doc 10/26/2006

Minutes of Meeting  
October 23, 2007

Meeting called to order at 7:00 PM. Members in attendance (41). Absent (8).

Reading of minutes of the last business meeting were waived. (Gazaille/Chambers)

**Finance Committee.** Treasurer report was accepted as submitted. (Lasko/Kirby)

**Directors Report.** Director Tim Schmitt reported on 2007 EAIFO activities.

**Program Committee.** Joe Woitkoski gave a report on Program Committee and activities during the year. There was discussion on the number, type, and format of chapters meetings. Full chapter meetings, regional meetings, including coaches clinics, study groups, scrimmages, and Div II Clinic meeting formats were discussed. It was recommended that we continue to utilize game films in our program for next year and have position meetings at one of our regular meetings.

**Division II Clinic Committee.** Joe Woitkoski gave a report on the Division II clinic

**Screening Committee.** Joe Woitkoski gave report on the screening committee. He introduced the new members to the membership which accepted them as full fledged Wne chapter members .

**Interpretation Committee.** Joe Woitkoski gave report on interpretations given during 2007 season.

**Constitution Committee.** Jim Quenneville reported that no changes to the Constitution are recommended.

**Policy Committee.** Dan Donermeyer reported on the Mentor Program activities for 2007.

**Banquet Committee.** Joe Woitkoski announced the details of the 2007 banquet.

**Nomination Committee.** Chairman Kevin McGurk recommended the following slate of 2008 officers:

President	Dan Donermeyer
First Vice President	Jay Meehan
Second Vice President	Paul Luciano
Secretary/Treasurer	Bill Mara
Director	N/A

Nominations were closed. President Dan Donermeyer, First Vice President Jay Mehan, Second Vice President Paul Luciano, and Secretary/Treasurer Bill Mara were elected.

**New Business.** No new business.

Meeting was adjourned at 8:00 PM.  
Word/wnemtg95.doc 10/24/2007

Minutes of Meeting  
October 21, 2008

Meeting called to order at 7:00 PM. Members in attendance (41). Absent (3).

Reading of minutes of the last business meeting were waived. (McGurk A/McGurk K)

**Finance Committee.** Treasurer report was accepted as submitted. (Lasko/Donermeyer)

**Directors Report.** Director Tim Schmitt reported on 2008 EAIFO activities. Discussion held on future of ECAC as assignor and fee structure which may be done by conference next year. Tim will advise.

**Program Committee.** Dan Donermeyer gave a report on Program Committee and activities during the year. Some discussion on the number and format of regional meetings. It was recommended that we continue with our study groups next year utilizing game films when possible and have a mid season review meeting breaking out by position with direction by our Div-I members at one of our meetings.

**Division II Clinic Committee.** Jay Meehan gave a report on the Division II clinic. He thanked all members that contributed to a successful clinic.

**Screening Committee.** Dan Donermeyer gave report on the screening committee. He introduced the new members to the membership which accepted them as full fledged Wne chapter members. Dan stressed the need to get new members in the chapter. Todd Boyd suggested we ask local high school groups to supply us 5-10 names of potential college officials. Consensus was that we follow up on this.

**Interpretation Committee.** Todd Boyd gave report on interpretations given during 2008 season. He encouraged crew members to participate in pre-game conference discussion assignments.

**Constitution Committee.** Jay Meehan reported that no changes to the Constitution are recommended.

**Policy Committee.** Paul Luciano reported on the Mentor Program activities for 2008.

**Banquet Committee.** Bill Mara announced the details of the 2008 banquet.

**Nomination Committee.** Chairman Kevin McGurk recommended the following slate of 2009 officers:

President	Jay Meehan
First Vice President	Paul Luciano
Second Vice President	Tim Gochinski
Secretary/Treasurer	Bill Mara
Director	Todd Boyd

Nominations were closed. President Jay Meehan, First Vice President Paul Luciano, Second Vice President Tim Gochinski, Secretary/Treasurer Bill Mara and Director Todd Boyd were elected.

**New Business.** No new business.

Meeting was adjourned at 8:00 PM. Word/wnemtg95.doc 10/24/2007

Minutes of Meeting  
October 20, 2009

Meeting called to order at 6:45 PM. Members in attendance (43). Absent (4).

Reading of minutes of the last business meeting were waived.

**Finance Committee.** Treasurer report accepted as submitted. S/T recommended same dues for 2010

**Directors Report.** Directors Tim Schmitt and Todd Boyd reported on 2009 EAIFO activities.

**Program Committee.** Jay Meehan gave a report on Program Committee activities during the year. Some discussion on the number and format of regional meetings. Recommended that we continue with our study groups next year utilizing game films when possible and have a mid-season review meeting breaking out by position with direction by our Div-I members.

**Division II Clinic Committee.** Tom Ignaffo gave a report on the Division II clinic. He thanked all members that contributed to a successful clinic.

**Screening Committee.** Jay Meehan gave report on the screening committee. He introduced the new members to the membership which accepted them as full fledged Wne chapter members. Jay stressed the need to get new members in the chapter.

**Interpretation Committee.** Todd Boyd gave report on interpretations given during 2009 season.

**Constitution Committee.** Tom Ignaffo reported that no changes to the Constitution are recommended.

**Policy Committee.** Tim Gochinski reported on the Policy Committee activities for 2009.

**Banquet Committee.** Bill Mara announced the details of the 2009 banquet.

**Nomination Committee.** Dan Donermeyer recommended the following slate of 2010 officers:

President	Tom Ignaffo
First Vice President	Tim Gochinski
Second Vice President	Eric Lewis
Secretary/Treasurer	Bill Mara
Director	n/a

Nominations were closed. President Tom Ignaffo, First Vice President Tim Gochinski, Second Vice President Eric Lewis, and Secretary/Treasurer Bill Mara were elected.

**New Business.** No new business.

Meeting was adjourned at 8:00 PM.  
Word/wnemtg95.doc 10/01/2010  
Minutes of Meeting

October 19, 2010

Meeting called to order at 6:45 PM. Members in attendance (36). Absent (10).

Reading of minutes of the last business meeting were waived. (A. McGurk/P. Samble)

**Finance Committee.** Treasurer report accepted as submitted. (A. McGurk/T. Boyd)

**Directors Report.** Directors Tim Schmitt and Todd Boyd reported on 2010 EAIFO activities. They noted that the chapter needs new officials in order to add extra crew to the staff.

**Program Committee.** Tom Ignaffo gave a report on Program Committee activities during the year. Some discussion on the number and format of regional meetings. Recommended that we continue with our study groups next year utilizing game films when possible. Discussion on having some online meetings or looking into software such as [www.gotomeeting.com](http://www.gotomeeting.com) coordinated by crew representative.

**Division II Clinic Committee.** Tim Gochinski gave a report on the Division II clinic. He thanked all members that contributed to a successful clinic. Discussion on offering chapter help and coordinating with other chapters regarding clinic agenda and format with emphasis on documentation and feedback.

**Screening Committee.** Tom Ignaffo gave report on the screening committee. He introduced the new members to the membership which accepted them as full fledged Wne chapter members.

**Interpretation Committee.** Todd Boyd gave report on interpretations given during 2010 season. He thanked Tom Mawhinney for his rules instruction and quizzes given at meetings

**Constitution Committee.** Tim Gochinski reported that no changes to the Constitution are recommended. Bill Mara noted that some housekeeping changes will be needed in 2011.

**Policy Committee.** Eric Lewis reported on the Policy Committee activities for 2010. Discussion held on renewing Mentor Program for new candidates and developing Study Group mission with emphasis on doing film reviews across the groups, perhaps at a central location (Jeff Muha).

**Banquet Committee.** Bill Mara announced the details of the 2010 banquet.

**Nomination Committee.** Todd Boyd recommended the following slate of 2011 officers:

President	Tim Gochinski	1st Vice President	Eric Lewis
2nd Vice President	Tom Mawhinney	Secretary/Treasurer	Bill Mara
Director	Tim Schmitt (2011-2014)		

Nominations were closed. President Tim Gochinski, First Vice President Eric Lewis, Second Vice President Tom Mawhinney, Director Tim Schmitt, and Secretary/Treasurer Bill Mara were elected.

**New Business.** No new business.

Meeting was adjourned at 7:45 PM. – (Word/wnemtg95.doc 10/20/2010)



Minutes of Meeting  
October 18, 2011

Business meeting called to order at 7:10 PM. Members in attendance (44). Absent (9).

Reading of minutes of the last business meeting were waived. (K. McGurk/T. Mawhinney)

**Finance Committee.** Treasurer report accepted as submitted. (K. McGurk/J. Thibodeau)

**Directors Report.** Directors Tim Schmitt and Todd Boyd reported on 2011 EAIFO activities. They passed on comments and concerns from ECAC Coordinator of officials Bill Ward.

**Program Committee.** Tim Gochinski gave a report on Program Committee activities during the year. Recommended that we consider having full chapter meetings earlier in the year. Suggested we acquire game films of Wne crews to utilize for training.

**Division II Clinic Committee.** Eric Lewis had no report on Division II clinic. Will have By-Laws recommendations later regarding Division II clinic.

**Screening Committee.** Tim Gochinski gave report on the screening committee. He introduced the new members to the membership which accepted them as full fledged Wne chapter members. Recommend we develop policy to train new officials. Working scrimmages and attending games should be considered.

**Interpretation Committee.** Todd Boyd gave report on interpretations given during 2011 season. Has begun discussions with Bill Ward to get film clips of ECAC games to post on Zebraweb.

**Constitution Committee.** Eric Lewis recommended several changes to the By-Laws. Moved by Jeff Thibodeau, second by Tim Schmitt to accept the changes.

**Policy Committee.** Tom Mawhinney had no report on the Policy Committee.

**Banquet Committee.** Bill Mara announced the details of the 2011 banquet.

**Nomination Committee.** Todd Boyd recommended the following slate of 2012 officers:

President	Eric Lewis	1st Vice President	Tom Mawhinney
2nd Vice President	Jeff Thibodeau	Secretary/Treasurer	Bill Mara

Nominations were closed. President Eric Lewis, First Vice President Tom Mawhinney, Second Vice President Jeff Thibodeau, and Secretary/Treasurer Bill Mara were elected.

**New Business.** Bob Brock recommended we consider an award in the name of John L. Quinlan.

Meeting was adjourned at 7:45 PM. – (Word/wnemtg95.doc 10/19/2011)

Minutes of Meeting  
October 16, 2012

Business meeting called to order at 7:10 PM. Members in attendance (48). Absent (6).

Reading of minutes of the last business meeting were accepted as read. (Baibak/Sheehan)

**Finance Committee.** Treasurer report accepted as submitted. (Baibak/Sheehan)

**Directors Report.** Directors Tim Schmitt and Todd Boyd reported on 2012 EAIFO activities. They passed on comments and concerns from ECAC Coordinator of officials Bill Ward.

**Program Committee.** Eric Lewis gave a report on Program Committee activities during the year. Discussion held on how members can participate in meetings remotely.

**Division II Clinic Committee.** Tom Mawhinney gave report on ECAC Division III clinic. Discussion on having feedback report from all clinics attended by Wne chapter members. Consider assigning member(s) to give clinic reports to total membership.

**Screening Committee.** Eric Lewis gave report on the screening committee. He introduced the new members to the membership which accepted them as Wne chapter members. Discussion held on criteria expected from active members who recommend applicants for membership.

**Interpretation Committee.** Todd Boyd gave report on interpretations given during 2012 season. Discussion held on process to present and document amendments to mechanics manual.

**Constitution Committee.** Tom Mawhinney had no report on the Constitution Committee.

**Policy Committee.** Jeff Thibodeau gave report on the Policy Committee (Rich Clark/Tim Schmitt).

**Banquet Committee.** Bill Mara announced the details of the 2012 banquet.

**Nomination Committee.** Tim Gochinski recommended the following slate of 2013 officers:

President	Tom Mawhinney	1st Vice President	Jeff Thibodeau
2nd Vice President	Jeff Muha	Secretary/Treasurer	Bill Mara
Director	Mark Gazaille	Moved by Tim Schmitt, 2 <sup>nd</sup>	Jim Queeneville

Nominations were closed. President Tom Mawhinney, First Vice President Jeff Thibodeau, Second Vice President Jeff Muha, Director Mark Gazaille, and Secretary/Treasurer Bill Mara were elected.

**New Business.** Mark Zides announced his retirement. Congratulations on his 31 years in the EAIFO.

Meeting was adjourned (Jeff Thibodeau, Jim Queeneville) at 7:45 PM. – (wnemtg95.doc)

Minutes of Meeting  
October 15, 2013

Business meeting called to order at 7:10 PM. Members in attendance (40). Absent (11).  
Minutes of the last business meeting were accepted. (Gazaille/Thibodeau)

**Finance Committee.** Treasurer reported surplus of funds. Survey of members indicates 30 out of 43 field officials are CFO members. Chapter dues for field officials were reduced to \$75 for 2014 to help offset CFO costs. Treasurers' report accepted as submitted. (Thibodeau/McGurk)

**Directors Report.** Directors reported on 2013 EAIFO activities. Passed on comments and concerns from ECAC Coordinator of officials Bill Ward. (Thibodeau/McGurk)

**Program Committee.** Tom Mawhinney gave report on program activities during the year. Continued use of CFO materials has helped improve crew mechanics. Regional meeting agendas are consistent. Need to get access to game films for crew evaluation. Division I/II members have access to game films via the Zebra web website. Executive Committee will make this top priority. (McGurk/Thibodeau)

**Division III Clinic Committee.** Jeff Thibodeau gave report on ECAC Division III clinic. Feedback reports for clinics attended by Wne chapter members were helpful to total membership. Will try to exchange reports with clinic coordinators and Bill Ward in 2014. (Collins/Thomas)

**Screening Committee.** Tom Mawhinney gave report on screening committee. He introduced the new members to membership which accepted them as Wne chapter members. Discussion held on criteria expected from active members who recommend applicants for membership. (Thibodeau/McGurk)

**Interpretation Committee.** Tom Mawhinney gave report on interpretations given during 2013 season. (Thibodeau/McGurk)

**Constitution Committee.** Jeff Thibodeau had no report for Constitution Committee. (Collins/Gazaille)

**Policy Committee.** Jeff Muha gave report on Policy Committee. Discussion on recruiting and interviewing potential applicants, improving mentor program, increasing CFO participation, review of expectations and accountability for meeting attendance.

**Banquet Committee.** Bill Mara reviewed details of the 2013 banquet.

**Nomination Committee.** Chairman Eric Lewis recommended the following slate of 2014 officers:

President	Jeff Thibodeau	1st Vice President	Jeff Muha
2nd Vice President	Bob Palombo	Secretary/Treasurer	Bill Mara
	Moved by Tim Schmitt, 2 <sup>nd</sup> John Baibak		

Nominations were closed. President Jeff Thibodeau, First Vice President Jeff Muha, Second Vice President Bob Palombo, and Secretary/Treasurer Bill Mara were elected.

**New Business.** Meeting was adjourned at 8:00 pm (Jeff Thibodeau, Jim Queeneville). (wnemtg95.doc)

October 14, 2014

Business meeting called to order at 7:00 PM. Members in attendance (37). Absent (14). Minutes of the last business meeting were accepted. (Marcella/Thibodeau)

**Finance Committee.** Rule books will not be provided by EAIFO in 2015. Chapter dues for field officials will continue to be \$75 for Div II/III field officials, and \$50 for Eco's and Associate members in 2015 to help offset CFO costs. Treasurers' report accepted as submitted. (Thibodeau/Marcella)

**Directors Report.** Directors reported on 2014 EAIFO activities. Passed on comments and concerns from ECAC Coordinator of officials Bill Ward. Working on game fees for 2015. (Quenneville/Thomas)

**Program Committee.** Jeff Thibodeau gave report on program activities during the year. Continued use of CFO materials has helped improve crew mechanics. Need to get access to game films for crew evaluation. Division I/II members have access to game films via the ZebraWeb website. Members should contact chapter officers if they have program recommendations for 2015. (Marcella/Lewis)

**Division III Clinic Committee.** Jeff Muha gave report on ECAC Division III clinics. Feedback reports for clinics attended by Wne chapter members should be continued. Plan to concentrate on using CCA mechanics manual in 2015 for chapter and regional meetings. (Thibodeau/Thomas)

**Screening Committee.** Jeff Thibodeau gave report on screening committee. Announced new members Shawn Murray and Nick Tidlund to membership. Inactive for 2014 were Andrew McGurk, John Natale, and Scott Virkler. Discussion held on need to recruit new members. (Thomas/Long)

**Interpretation Committee.** Tom Mawhinney gave report on interpretations given during 2014 season. Discussion held on the voiceover film clips for ECAC. Outstanding project. (Thibodeau/Marcella)

**Constitution Committee.** Jeff Muha had no by-law changes to report. (Thibodeau/Mawhinney)

**Policy Committee.** Bob Palombo led discussion on how we can get game films from schools to use in HUDL software with voiceover. Recommend we approach Bill Ward for his help. (Thibodeau/Marcella)

**Banquet Committee.** Bill Mara reviewed details of the 2014 banquet. (Thibodeau/Mawhinney)

**Nomination Committee.** Chairman Tom Mawhinney recommended following slate of 2015 officers:

President	Jeff Muha	1st Vice President	Bob Palombo
2nd Vice President	Jim Woods	Secretary/Treasurer	Bill Mara
Director 2015-2018	Tim Schmitt	Moved by Tony Marcella,	2nd by Mark Gazaille

Nominations were closed. President Jeff Muha, First Vice President Bob Palombo, Second Vice President Jim Woods, and Secretary/Treasurer Bill Mara were elected.

**Unfinished/New Business.** No old/new business topics were offered for discussion.

Meeting was adjourned at 7:40 pm (Rick Ciampa, Mark Gazaille). – (wnemtg95.doc), pg30.pdf

October 13, 2015

Business meeting called to order at 7:00 PM. Members in Attendance (24). Zoom (12), Absent (14).

Minutes of the last business meeting were accepted. (McMillen/Weldy)

**Finance Committee.** Chapter dues for field officials will be \$60 for Div II/III field officials, and \$40 for Eco's and Associate members in 2016. Treasurers' report accepted as submitted. (Thomas/Farnsworth)

**Directors Report.** Directors reported on 2015 EAIFO activities. Passed on comments and concerns from ECAC Coordinator of officials Bill Ward. (Thomas/McMillen)

**Program Committee.** Jeff Muha gave report on program activities during the year. Continued use of CFO materials has helped improve crew mechanics. Need to continue to utilize game films for crew critique and evaluation. (Satterlee/Fortier, J)

**Division III Clinic Committee.** Feedback reports for clinics attended by Wne chapter members should be continued. Plan to concentrate on using CCA mechanics manual in 2016 for chapter and regional meetings. (McMillen/Friers)

**Screening Committee.** Announced new members Steve Hopsicker, Keith Nesbitt, and Chip Mason to membership. Inactive for 2015 were Dan Collins and Eric Lewis. Discussion held on need to recruit new members. (Farnsworth/Donermeyer)

**Interpretation Committee.** Tom Mawhinney gave report on interpretations given during 2015 season. Discussion held on the value of voiceover film clips for ECAC. Outstanding. (Mentis/Satterlee)

**Constitution Committee.** No Constitution and By-Law changes were reported. (Thomas/Schmitt)

**Policy Committee.** Discussion on how we can get game films from schools to use in HUDL software with voiceover. Recommend we approach Bill Ward for his help. (Weldy/McMillen)

**Banquet Committee.** Reviewed details of the 2015 banquet.

**Nomination Committee.** Chairman Jeff Thibodeau recommended following slate of 2016 officers:

President	Bob Palombo	1st Vice President	Jim Woods
2nd Vice President	Mike Satterlee	Moved by Mike McMillen, 2 <sup>nd</sup> by Jeff Thibodeau	
Secretary/Treasurer	Bill Mara	Moved by Tim Schmitt, 2 <sup>nd</sup> by Tom Mawhinney	

Nominations were closed. President Bob Palombo, First Vice President Jim Woods, Second Vice President Mike Satterlee, and Secretary/Treasurer Bill Mara were elected.

**Unfinished/New Business.** No discussion on old or new business.

Meeting was adjourned at 8:09 pm. – (wnemtg95.doc), pg32.pdf

October 18, 2016

Business meeting called to order at 6:34 PM. Members in Attendance (26). Zoom (4), Absent (21). Reading of minutes of previous business meeting accepted as submitted. (Marcella/Schmitt)

**Finance Committee.** Chapter dues for next year are field officials \$50, Eco's and Associates \$40. Treasurers' report accepted as submitted. Dues are payable to Eaifo/Wne Chapter. (Marcella/Mentis)

**Directors Report.** Directors reported on current EAIFO activities, comments and concerns from AFOA Coordinator of officials Bill Ward. (Ciampa/Farnsworth)

**Program Committee.** Discussion held on program activities in 2016. Executive committee will meet in the spring to develop 2017 program based on input from regional members. (Quenneville/Satterlee)

**Division III Clinic Committee.** Report on different clinics that members attend. Recommend we continue feedback reports from all clinics for benefit of total membership. (Ignaffo/Mentis)

**Screening Committee.** New members are Joe Curro, Mike Fogarty, and Victor Quinton. Status changed to inactive were Mike Lichwan and Dale Long. Reactivated were Dan Collins and Dennis Desmond. Hilton Perez has retired. Discussion held on need to recruit new members. (Quenneville/Satterlee)

**Interpretation Committee.** Tom Mawhinney gave report on interpretations given during the season mostly via his very helpful voiceover videos developed for the AFOA. (Gazaille/Ciampa)

**Constitution Committee.** No Constitution and By-Law changes were reported. (Gazaille/Clark)

**Policy Committee.** Discussion held on the AFOA independent contractor agreement. Nine field officials subscribed to the NASO liability insurance. Some members are covered as part of their high school association dues. (Ciampa/Quenneville)

**Banquet Committee.** Details of the upcoming banquet were reviewed. Members are asked to go to the Wne chapter's web page ([wne.eaifo.org/2016-agenda](http://wne.eaifo.org/2016-agenda)) and submit their banquet meal selection. Members were requested to submit any 12<sup>th</sup> man award nominations they may have.

**Nomination Committee.** Chairman Jeff Muha recommended the following slate of officers:

President	Jim Woods	Moved by Jeff Muha, 2 <sup>nd</sup> by Mark Gazaille
1st Vice President	Mike Satterlee	Moved by Jeff Muha, 2 <sup>nd</sup> by Eric Lewis
2nd Vice President	John Boryk	Moved by Jeff Muha, 2 <sup>nd</sup> by Tim Schmitt
Director (2017-2020)	Tony Marcella	Moved by Jeff Muha, 2 <sup>nd</sup> by Rick Ciampa
Secretary/Treasurer	Bill Mara	Moved by Jeff Muha, 2 <sup>nd</sup> by Mark Gazaille

Nominations were closed. President Jim Woods, First Vice President Mike Satterlee, Second Vice President John Boryk, Director Tony Marcella, and Secretary/Treasurer Bill Mara were elected.

**Unfinished/New Business.** No unfinished or new business were submitted. Meeting was adjourned at 7:34 pm. – (wnemtg95.doc), pg33.pdf

October 17, 2017

Business meeting called to order at 6:45 PM. Members in Attendance (25), Absent (27).  
Reading of minutes of previous business meeting accepted as submitted.

**Finance Committee.** Chapter dues for next year are Field Officials, Eco's, and Associates \$50.  
Treasurers' report was accepted as submitted. Dues are payable to Eaifo/Wne Chapter.

**Directors Report.** Directors reported on current EAIFO activities, comments and concerns from AFOA  
Coordinator of officials Bill Ward.

**Program Committee.** Discussion held on program activities in the current year. Executive committee  
will meet in the spring to develop next year's program based on input from regional members.

**Division III Clinic Committee.** Report on different clinics that members attended. Recommend we  
continue feedback reports from all the clinics for benefit of total membership.

**Screening Committee.** New members Peter Collins, Jon Mitchell, and John Rauseo. Chip Mason status  
changed to inactive. Transfers Jose Flores (Metro) and Mike Fogarty (Emp). Reactivated Mike Lichwan  
and Aaron Campbell. Position change Quinton (ump). Discussion held on need to recruit new members.

**Interpretation Committee.** No interpretation report submitted.

**Constitution Committee.** No Constitution or By-Law changes submitted.

**Policy Committee.** Discussion held on the unsuccessful efforts to utilize the HUDL game video system.

**Banquet Committee.** Details of the upcoming banquet were reviewed. Members are asked to go to the  
Wne chapter's web page ([wne.eaifo.org/2016-agenda](http://wne.eaifo.org/2016-agenda)) and submit their banquet meal selection.  
Members were requested to submit any 12<sup>th</sup> man award nominations they may have.

**Nomination Committee.** Chairman Jeff Muha recommended the following slate of officers:

President	Mike Satterlee
1st Vice President	John Boryk
2nd Vice President	Ben Truskowski
Secretary/Treasurer	Bill Mara

Nominations were closed. Recommended slate of officers were elected.

**Unfinished/New Business.** No unfinished or new business was submitted.

Meeting was adjourned at 8:04 pm. – (wnemtg95.doc), pg34.pdf

March 11, 2018

Executive Committee meeting called to order at 12:00 pm. Attending was Mike Satterlee, John Boryk, Ben Truskowski, Tim Schmitt, Tony Marcella, and Jim Quenneville. Absent Jeff Muha and Eric Lewis.

Reading of minutes of previous business meeting.

**Finance Committee:** Reviewed Wne Chapter 2018 budget deficit due to 10 members retiring or going inactive. Discussed plan of action for additional income to meet expenses for current year. Secretary Treasurer will send notice to members for \$20 surcharge assessment for 2018.

**Directors Report:** Bill Ward has announced his retirement. Awaiting possible changes to assigner(s).

**Program Committee.** Reviewed and critiqued prior year's program. Attendance at meetings was less than 50% at meetings. Need to develop next year's program based on input from regional members. Need to motivate members to attend meetings by car pooling and having good meeting presentations.

**Division III Clinic Committee:** John Boryk chairman, tba, tba, tba

**Screening Committee:** Discussion on need to recruit new members. Several members have announced their retirement or wish to go inactive. Joe Curro and Troy Weldy from Albany, Tom Mawhinney and Bob Palombo from Hudson. Steve Estee, Jim Galaska, Mike Lichwan, Paul Sarno, Jeff Thibodeau, and Darryl Thomas from Springfield.

Potential for (3) new membrs. One each from Albany, Hudson, and Springfield. May need to wait until 2019 to get them to sign up.

**Interpretation Committee:** Jeff Muha Chairman, Eric Lewis, Jim Queeneville

**Constitution Committee:** John Boryk Chairman, Bill Mara, tba

**Policy Committee:** Ben Truskowski chairman, tba, tba

**Banquet Committee:** Ben Truskowski chairman, Bill Mara, tba

**Nomination Committee:** Jim Woods 2017 chairman, Jeff Muha 2015, Tom Ignaffo 2010

**Unfinished/New Business:**

Meeting was adjourned at 2:00 pm. – (wnemtg95.doc), pg35.pdf  
Attached budget report – wnexprpt2013.xlspg27.pdf



October 16, 2018

Business meeting called to order at 6:45 PM. Members in Attendance (19), Absent (22).

**Nomination Committee.** Member Jeff Muha recommended the following slate of officers:

President	John Boryk
1st Vice President	Ben Truskowski
2nd Vice President	John Rauseo
Secretary/Treasurer	Bill Mara
Director (2019-2022)	Chris Junjulas

Nominations were closed. Recommended slate of officers were elected  
Reading of minutes of previous business meeting accepted as submitted.

**Finance Committee.** Chapter dues for next year are Field Officials \$75, Eco's and Associates \$60.  
Treasurers' report was accepted as submitted. Dues are payable to Eaifo/Wne Chapter by 11/13/18.

**Directors Report.** Newly elected director Chris Junjulas discussed plans and goals for 2019 with emphasis on training and film study. Dialogue was held by chapter members on several topics: e.g., physical appearance at all times, even at clinics or scrimmages, keeping chapter members in the loop, game film training, understanding side and end zone film views, game film library, high school crews, what positions are needed by assigners, how do assigners feel about chapter meeting attendance, some assigners want guys to attend chapter meetings, communications between assigners and officials, game fees and the loss of travel allowances, recruiting requirements, etc.,.

**Program Committee.** Discussion held on program activities planned for 2019. Executive committee will meet in the spring to develop next year's program based on input from regional members.

**Division I-III Clinic Committee.** Report given at 8/21/18 chapter meeting regarding Div I-III clinics. Recommend we continue feedback reports from all the clinics for benefit of total membership.

**Screening Committee.** Accepted new applicant Troy VanBuren. Rick Ciampa and Joe Friers retired. Aaron Campbell and Victor Quinton changed status to inactive. Discussion held on need to recruit new members.

**Interpretation Committee.** No Interpretation Committee report was submitted.

**Constitution Committee.** No Constitution or By-Law changes were submitted.

**Policy Committee.** No Policy Committee report was submitted

**Banquet Committee.** Details of the upcoming banquet were reviewed. Members are asked to go to the Wne chapter's web page ([wne.eaifo.org/2018-agenda](http://wne.eaifo.org/2018-agenda)) and submit their banquet meal selection.

**Unfinished/New Business.** No unfinished or new business was submitted.  
Meeting was adjourned at 8:00 pm. – (wnemt95.doc), pg36.pdf

March 10, 2019

Executive Committee meeting called to order at 11:20 am. Attendees: John Boryk, Chris Junjulas, Tony Marcella, and Bill Mara. Absent: Ben Truskowski, John Rauseo

**Finance Committee:** Bill provided list of (9) members with dues are in arrears.

**Directors Report:**

**Program Committee:** Meeting locations, dates, topics and format. Regional Meetings. Draft completed. Bill will post on [wne.eaifo.org](http://wne.eaifo.org) 2019-agenda.

**Clinic Committee:** Tony provided dates for Colonial, Ivy, Patriot, and NCGOA clinics.

**Screening Committee:** Discussion on new recruitment techniques. Some potential names available.

**Constitution Committee:**

**Interpretation Committee:** Game film / Training film. Chris will send out Google Form of demo with video clips of plays asking “What’s the call”.

**Policy Committee:** Mentor Program. Position coaches? Bill will get a list of members references

**Banquet Committee:**

**Nomination Committee:**

**Unfinished Business:**

**New Business:** Scrimmages. Chris and Tony will get a list of spring games to review recruits. Chris will ask Eco’s their preferences of game sites. Primary, secondary, etc.

Meeting adjourned at 1:00 pm. – (wnemtg95.doc), pg37.pdf

October 15, 2019

Business meeting called to order at 6:45 PM. Members in Attendance (24), Absent (18).

**Nomination Committee.** Member Mike Satterlee recommended the following slate of officers:

President	Ben Truskowski
1st Vice President	John Rauseo
2nd Vice President	Jason Farnsworth
Secretary/Treasurer	Bill Mara

Nominations were closed. Recommended slate of officers were elected

Minutes of previous business meeting was accepted as submitted.

**Finance Committee.** Chapter dues for next year are Field Officials \$75, Eco's and Associates \$60. Treasurers' report was accepted as submitted. Dues are payable to Eaifo/Wne Chapter by 11/12/19.

**Directors Report.** Chris Junjulas asked for feedback from chapter members regarding how we met the plans and goals for 2019 with emphasis on training film study, and Virtual Grass Time surveys, etc. Feedback was positive. Chris committed to take the lead on the same type of plans and goals in 2020.

Tony Marcella facilitated discussion regarding chapter meeting attendance decline at joint and regional meetings, communications between regions, etc. Consensus was we are preaching to the choir, and the members that are consistent meeting attendees are getting the benefits and improving officiating skills.

**Program Committee.** Discussion and critique held on 2019 program activities. Executive committee will meet again in the spring of 2020 to develop program based on input from regional members.

**Division I-III Clinic Committee.** No Division I-III Clinic Committee report was submitted.

**Screening Committee.** Applicants accepted in 2019; Walter Lippmann, Alex Start, and Andrew Vega. John Baibak, Steve Hopsicker, and Derrick Murphy changed status to inactive. Discussion was held on need to recruit new members. Emphasis by S/T that members should advise Executive Committee when they plan to change their status. We need to know members future intentions for planning purposes.

**Interpretation Committee.** No Interpretation Committee report was submitted.

**Constitution Committee.** No Constitution or By-Law changes were submitted.

**Policy Committee.** No Policy Committee report was submitted

**Banquet Committee.** Details of the upcoming banquet expenses were discussed. Members are asked to go to the Wne chapter's web page ([wne.eaifo.org/2019-agenda](http://wne.eaifo.org/2019-agenda)) and submit their banquet meal selection.

**Unfinished/New Business.** No unfinished or new business was submitted.  
Meeting was adjourned at 8:00 pm. – (wnemt95.doc), pg38.pdf

**Zoom eBoard Meeting March 15, 2020 – Reference documents on [www.eaifo.org/2020-Agenda/](http://www.eaifo.org/2020-Agenda/)**

**Executive & Interpretation Committees:** Ben Truskowski, John Rauseo, Jason Farnsworth, Chris Junjulas, Tony Marcella, Bryan Fortier, Dan Donermeyer, and Bill Mara. Absent: Todd Boyd.

**A. Finance Committee:** Secretary Treasurer Bill Mara has received 2020 chapter dues from (26) field officials, (8) clock operators, (2) associates, and (1) applicant. One (1) field official dues in arrears. Chapter's total income is \$3,039.09 minus total expenses \$2,591.36 = balance of \$447.73 year to date.

**Directors Report:** No promotions to announce. Chris Smith (NE-10) and Ryan Flynn (NCGOA) will assign AFOA conferences, formally assigned by Dave Carter, Jim Kearney, and Bill Ward. All spring games have been cancelled. Directors will review new recruits, position changes (Rich Clark and Jim Woods), and potential promotions with coordinators.

**C. Program Committee:** Same basic agenda as 2019, with adjustments to meeting locations, dates, topics and format. Can utilize Zoom video conferencing for study groups and chapter meetings. May have special presenters such as Jim Flanagan. Will have at least one virtual chapter meeting. Need to do something for umpires. Committee goal is to improve program agenda to get better meeting attendance.

Dan Donermeyer suggested the Executive Committee compose a mission statement type letter to the membership addressing the importance of attending and participating in chapter and regional meetings. Jason Farnsworth suggested our communications should hype the benefits of meeting presentations and film study. They help in the learning aspect, get guys excited, and become better and more confident.

**E. Clinic Committee:** Dates for Colonial, Ivy, Patriot, NE10, and NCGOA clinics are about right. Referee's clinic has been canceled. No need to continue appointing Clinic Committee.

**B. Screening Committee:** Recruitment discussed. Need to review Application for Membership criteria; minimum age, member of officials association, games officiated, references, examination, etc.

**D. Constitution Committee:** President Truskowski will add second member to committee. Process to review current By-Laws and develop amendment questionnaire for all members. Refer articles pursuant to EAIFO By-Laws. Review what constitutes a quorum. Review EAIFO chapter's (7) By-Laws.

**H. Interpretation Committee:** Will assist Executive Committee develop 2020 program agenda.

**I. Policy Committee:** President Truskowski will appoint Directors as members of the committee.

**F. Banquet Committee:** President Truskowski will appoint Executive Committee as members.

**G. Nomination Committee:** Chairman Past President John Boryk. President Truskowski will appoint two prior past Presidents or two members from different geographical locations as committee members.

**Unfinished Business:** President Truskowski will complete all committee appointments.

**New Business:** Discussion on future of chapter. Membership dwindling. How do we replenish retiring members? Can we recruit candidates other than High School officials? What if we disband the chapter. What would our options be? Can members transfer to other chapters? Need 1-3 year plan for chapter. Meeting adjourned at 8:15 pm – wnemt95.docpg39.pdf – 3

**Zoom eBoard Meeting March 15, 2021 – Reference documents on [www.eaifo.org/2020-Agenda/](http://www.eaifo.org/2020-Agenda/)**

**Executive & Interpretation Committees:** Ben Truskowski, Jason Farnsworth, Chris Junjulas, Tony Marcella, Bryan Fortier, and Bill Mara. Absent: John Rauseo and Todd Boyd.

**A. Finance:** Dues for 2021. Consensus of eBoard was to assess dues at \$50 / \$40 with option to add additional \$30 for any members who attend banquet meeting in November if necessary.

**C. Program:** Meeting format. Discussion on in-person and Zoom meeting formats. Consensus was to have two (2) in-person meetings with Zoom access and four (4) total Zoom meetings. The in-person meetings would be on July 20th (new rules) and October 12th (business).

**B. Screening:** Recruitment. There are no new prospects for new members in 2021. Tim Schmitt and Tim Gochinski have indicated this is their last year. Dan Donermeyer has announced his retirement in 2021.

**D. Constitution and By-Laws:** Article II Application for Membership - Modification proposals:

B. Shall have been a member of a recognized football officials association. (eliminate at least four years)

C. Must have officiated in at least five varsity interscholastic or varsity intercollegiate football games...

**I. Policy:** What counts as a meeting to meet minimum of (8) chapter meetings? Study group, in-person, zoom, regional, other EAIFO chapter meetings? Consensus was all of the above with the understanding that any penalty for missing meetings was not practical due to the shortage of officials.

**F. Banquet:** Banquet meeting on Nov 16th details TBD.

Meeting adjourned at 8:15 pm – wneamtg95.docpg40.pdf – 10/8/2021

October 12, 2021

Business meeting called to order at 7:05 PM. Members in Attendance (20), Absent (15).

**Executive Committee in Attendance:** President Ben Truskowski, 1st Vice President John Rauseo, 2nd Vice President Jason Farnsworth, S/T Bill Mara, Directors Chris Junjulas and Tony Marcella.

**A. Finance Committee:** Secretary Treasurer Bill Mara has received 2021 chapter dues from (26) field officials, (8) clock operators, (2) associates, and (1). One (1) field official has dues in arrears. Chapter's total income is \$3,039.09 minus total expenses \$2,591.36 = balance of \$447.73 year to date.

#### **Directors Report:**

**C. Program Committee:** Same basic agenda as 2019, with adjustments to meeting locations, dates, topics and format. Can utilize Zoom video conferencing for study groups and chapter meetings. May have special presenters such as Jim Flanagan. Will have at least one virtual chapter meeting. Need to do something for umpires. Committee goal is to improve program agenda to get better meeting attendance.

#### **E. Clinic Committee:**

**B. Screening Committee:** Recruitment discussed. Need to review Application for Membership criteria; minimum age, member of officials association, games officiated, references, examination, etc.

**D. Constitution & By-Laws Committee:** The Constitution may be amended by an affirmative vote of a majority of the chapter membership in attendance at the annual business meeting. The Executive Committee shall present the amendment to the membership writing "or by electronic mail" no less than seven (7) calendar days prior to the annual business meeting. No amendments were proposed.

The Chapter By-Laws may be amended by an affirmative vote of a majority of the Chapter membership present at the annual business meeting. Amendments were presented and accepted to delete 2 line items:

#### Article II - APPLICATION FOR MEMBERSHIP

~~B. Have been an active working member of a recognized football officials association for at least four years prior to application for membership.~~

~~C. Must have officiated in at least twenty-five varsity interscholastic or varsity intercollegiate football games and provide evidence of good field mechanics and techniques through game films or written evaluation.~~

Rationale: Eliminate rigid criteria for applicants for membership in the Western New England chapter.

**H. Interpretation Committee:** Will assist Executive Committee develop 2020 program agenda.

**I. Policy Committee:** President Truskowski will appoint Directors as members of the committee.

**F. Banquet Committee:** President Truskowski will appoint Executive Committee as members.

**G. Nomination Committee:** Chairman Past President John Boryk. President Truskowski will appoint two prior past Presidents or two members from different geographical locations as committee members.

**Unfinished Business:** President Truskowski will complete all committee appointments.

**New Business:**

Meeting adjourned at 8:11 pm – wnemtg95.docpg42.pdf – 10/13/2021

## **Zoom eBoard Meeting February 1, 2022**

**Executive Committee:** Present were John Rauseo, Jason Farnsworth, Chris Junjulas, Jason Capogna, Eric Lewis, and Bill Mara. Absent: Tony Marcella.

### **A. Finance:**

**B. Screening:** New Candidates. Bill Mara reported receiving one application for membership from Poughkeepsie, NY. John Rauseo and Jason Capogna will follow up on candidates in their area.

**C. Program:** Meetings. Discussion on in-person and regional meeting formats. Consensus was to have four (4) in-person meetings, with optional Zoom access upon request, and six (6) total Zoom regional meetings. Attendance at the annual business and the Rules Interpretation meetings shall be mandatory. Chris Junjulas suggested we request some ACC/AAC members to present some Zoom presentations on various topics. John Rauseo will send out in-person and regional meeting dates for eBoard review.

**D. Constitution and By-Laws:** Eric Lewis reviewed draft of proposed By-Law modifications and requested eBoard members let him know if they have any suggestions for changes to the document.

### **E. Division II Clinic.**

### **F. Banquet:**

### **G. Nominating:**

**H. Interpretation:** Training. Jason Farnsworth, with assist from Chris Junjulas, will develop 5-10 Q/A bi-weekly tests to send to members using Google Forms.

### **I. Policy:**

Next eBoard meeting is scheduled for March 1, 2022.

Meeting adjourned at 9:05 pm – wneamtg95.docpg40.pdf – 2/2/2022



## **Zoom eBoard Meeting March 1, 2022 @ 7:00 pm**

**Executive Committee:** Present were John Rauseo, Jason Farnsworth, Chris Junjulas, Jason Capogna, Eric Lewis, Tony Marcella, and Bill Mara.

**A. Finance:** S/T reported 50% of members have sent in 2022 dues. S/T will investigate allowing members to pay their dues using the Venmo mobile payment service application.

**B. Screening:** New Candidates. S/T reported receiving three applications for membership. Jason Capogna will follow up on candidates in Albany area. Recommend candidates send in application form and follow up later with references, etc...

**C. Program:** Discussion on meeting formats. John Rauseo will send the March regional meeting topics to eBoard. Jason Farnsworth will be presenter for the August 16<sup>th</sup> Chapter meeting. S/T will update meeting agenda web page.

### **D. Constitution and By-Laws:**

**E. Division II Clinic.** Committee will be renamed the **Regional Area Committee** and will be responsible for the scheduling and content of regional meetings. This committee shall be chaired by the First Vice President Jason Farnsworth. Committee members are Chris Junjulas, Tony Marcella, Bryan Fortier, Todd Boyd, and John Rauseo. S/T will update chapter organization chart.

### **F. Banquet:**

### **G. Nominating:**

**H. Interpretation:** Jason Farnsworth sent first test to members. Will send out answers, review process, and make adjustments. S/T will add Tony Marcella to committee organization chart.

**I. Policy:** Add Mentoring document (Home) and Clinic information (Links) to website.

Next eBoard meeting TBD - Meeting adjourned at 8:05 pm

## **Zoom eBoard Meeting August 29, 2022 @ 7:00 pm**

**Executive Committee:** Present John Rauseo, Chris Junjulas, Tony Marcella, Bill Mara. Absent Jason Capogna and Jason Farnsworth.

**A. Finance:** S/T has received 2022 dues payment from all chapter members.

**B. Screening:** Received application from Matt Lackstein, a transfer from Kansas who moved to Amherst, Ma. John Rauseo is processing his application. Jason Capogna following up on references for three candidates in Albany area.

**C. Program:** Discussion on remaining chapter meetings. John Rauseo will be the lead for the September 13<sup>th</sup> Chapter meeting, which has been changed to a full chapter Zoom meeting. Assigning commissioners Ryan Flynn, Chris Smith, and Bryan Platt will be invited to participate in rules and mechanics discussions. S/T will update meeting agenda web page as needed.

**D. Constitution and By-Laws:** Amendments posted to website for members to review prior to business meeting on Oct 11th.

**E. Division II Clinic.** Committee renamed the **Regional Area Committee**, and will be responsible for the scheduling and content of regional meetings. Committee shall be chaired by the First Vice President Jason Farnsworth. Committee members are Chris Junjulas, Tony Marcella, Bryan Fortier, Todd Boyd, and John Rauseo. Chapter organization chart updated.

**F. Banquet:** Due to low turnout last year, we are looking for new dinner meeting venue, hopefully in Lee, Ma.

**G. Nominating:** Committee members are Ben Truskowski (Chm), Jeff Muha, and Jim Quenneville.

**H. Interpretation:** Tony Marcella added to committee organization chart.

**I. Policy:** S/T added Mentoring document (Home) to website.

Next eBoard meeting TBD - Meeting adjourned at 8:05 pm

October 11, 2022

Business meeting called to order at 7:00 PM. Attending (nn), Absent (nn). Voter majority (nn)

**Executive Committee in Attendance:** President John Rauseo, 1st Vice President Jason Farnsworth, 2nd Vice President Jason Capogna, S/T Bill Mara, Directors Chris Junjulas and Tony Marcella. Committee team members need to improve communications within committee on chapter business.

**A. Finance Committee:** Bill Mara (Chm), Tony Marcella, Chris Junjulas, S/T received chapter dues from (28) field officials, (7) clock operators, (3) associates. Chapter's total income is \$2,234.52 minus total expenses \$2,233.46 = balance of \$1.06. Estimated dues for 2023 should be \$60/\$50.

**Directors Report:** Chris Junjulas and Tony Marcella reported on activities during the year.

**C. Program Committee:** John Rauseo (Chm), Executive and Interpretation Committees. Same basic agenda as previous year, with adjustments to dates, topics and format. Continue to utilize Zoom video conferencing for chapter meetings. Have at least one virtual chapter meeting. Committees goal is to improve program agenda to get better meeting attendance. Regional meetings had poor or no attendance.

**E. Regional Area Committee:** Jason Farnsworth (Chm), Chris Junjulas (13), Tony Marcella (6), Bryan Fortier (3), Todd Boyd (3), and John Rauseo (13). Total membership (38). Future of regional meetings?

**B. Screening Committee:** John Rauseo (Chm), Executive Committee. Applied new Application for Membership criteria; minimum age, member of officials association, games officiated, references, examination, etc. Six new candidates were accepted. Letters of reference were fair to poor.

**D. Constitution & By-Laws Committee:** Jason Farnsworth (Chm), Eric Lewis, Bill Mara. By-Laws may be amended by an affirmative vote of a majority of the chapter membership in attendance at the annual business meeting. The Executive Committee shall present amendments to the membership in writing "or by electronic mail" no less than seven (7) calendar days prior to the annual business meeting.

**H. Interpretation Committee:** Bryan Fortier (Chm), Todd Boyd, Tony Marcella. Assist Executive Committee to develop program agenda. Committee deleted on latest By-Laws. Should we rename.

**I. Policy Committee:** Jason Capogna (Chm), Chris Junjulas and Tony Marcella. No report presented.

**F. Banquet Committee:** Jason Capogna (Chm), Executive Committee in charge of banquet activities.

**G. Nomination Committee:** Past President Ben Truskowski (Chm), Jeff Muha, and Jim Quenneville

**Unfinished Business:** Incoming president will appointment the following years committees.

**New Business:**

Meeting adjourned at 8:00 pm – wneamtg95.docpg43.pdf – 10/19/2022

