

Zoom eBoard Meeting March 15, 2020 – Reference documents on 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 – wneamtg95.docpg39.pdf – 3/17/2020