

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 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 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) and submit their banquet meal selection.

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

Meeting was adjourned at 8:00 pm. – (wnemtg95.doc), pg36.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, Pail 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.xlsxpg27.pdf