

REGULAR MEETING
Shore Track & Field Officials Association
21 January 2009

Meeting called to order at 7:39 by President Ray McCusker

Before any business, Ray informed the attendees that Baldwin Davidson had passed away over the holiday. 'Baldy' has been ill since the Summer but had participated in several meets during the Spring 2007 season. He had been a referee for a number of years.

Roll Call of Executive Board – All members except Tony Trause present

Minutes of the previous meeting – Posted on the Web Site – accepted by vote

Treasurers Report – Paul Caverly

Starting Balance	4389.79
Addition to balance	4340.00
Check for Baldwin Davidson (memorial)	-25.00
Current balance	8704.79

Treasurers Note: (Dues begin collected this evening will add to existing balance however additional bills upcoming in next few months which will be due for payment)

Report approved by vote

Upcoming Meetings

March 7 8:30AM Rules Interpretation Meeting – Bennett Field House

- Meeting is mandatory
- Official awards recognition
- Rules Interpretation
- Clinics

If you cannot make this meeting you must find an alternate chapter and attend their Rules Interpretation meeting – Refer to the Officials guide for dates

April 6 – Final Meeting of year (7:30)

Old Business –

Scholarship Committee – No new action as it has been difficult to schedule a meeting in which all members of the committee can attend.

Repay – No action or news since last meeting. Ray has attempted to contact other associations but has received no response

Arbiter – Jay Demarest

Winter

Shore Conference meet this Sunday

Time has changed

Those working should check Arbiter for change

Spring

- High School AD's will have their schedules in by 1/31
- All refs must block out their Spring Dates also by 1/1
- Signup List in Hall – Most weekend meets
- Beginning this season, you have 7 days to accept a meet
- If no answer then it is assumed you do not want to do the meet and it will be rescheduled
- AD's can still move dates and meets after acceptance
- Jay will try to get other assignments if meet dropped or merged
- Potential for conflicts will still occur with moved dates

Jay Notes:

Bring Rules Book to meets

Highlight important areas – uniforms, ties, etc

20 new cadets – hopefully it will distribute some of the work

No Frivolous emails to Jay

Emails should state topic in heading – Meet conflict school you want to work, changed email address, etc.

Check your phone number(s) in the Arbiter

New Business –

Retirees - No anticipated retirees this year

Executive Board Nominees – Paul Kane

- Looking for a nominee for 2nd Vice President
- Email PKiron3@comcast.net with nominees

First Reading of Bylaw amendment – Definition of member in good standing and re-instatement

ARTICLE 4

SECTION 4

A member who is not in good standing may re-establish his standing by attending and completing the Cadet class to be eligible to officiate.

A former official who has allowed his membership to lapse may re-establish his standing by attending and completing the Cadet course the same as a new official.

Extenuating circumstances relating to a member's standing may be appealed to the Executive Board.

Because of the liability associated with officiating, under no circumstances may an official work a meet until he has re-established his standing.

Second Reading and Vote will occur at Rules Interpretation meeting

Official of the Year – nominees will be taken by Ray (email) So far:

Ian Forman
John Schroeder
Paul Kane
Al Zulewski
Cordell Reinhardt
Jim Calvert
Michelle Long
Bob Cottrell

Bob Cottrell is also receiving a State Cross Country Officials award which will be presented in the Spring.

Kathy Urich is also receiving an award from NFHS for her service.

Test Reviewed – Thanks to Loughran and Baronowsky for assistance in generating the Powerpoint. Will be posted to Web

Please wear your uniforms to the Rules Interpretation meeting

Meeting adjourned at 8:48

Jim McMillan for Tony Trause