

WMSOA Executive Committee Meeting Minutes**6:00pm****February 22, 2016****Sunnybrook CC**

Officers Present: Mark Lundvick, Paul Holwerda, Duncan Purvis, Adam Carlson, Jim Krol, Matt Koekkoek, Andrew Johnson

Officers Absent: None

Also present: Greg Pilbeam, Bill Wagner

Assignor's Report...Greg kicked off with a conversation about the process we use for new, interested members. Some sort of onboarding document would be helpful to send to prospective members with information on how to register with the MHSAA and WMSOA, how to use Arbiter and RefPay/ArbiterPay, and more. Does Arbiter have a demo video? If so, can we link it to our website? If not, should we create a YouTube? Should other committee members be involved in the vetting process, or do the assignors really need to 'read' the person so they can analyze their abilities? Greg added that Arbiter now charges \$5.50 per person. We received a \$1071 credit from MHSAA. Our final bill was \$479.50.

Treasurer's report...We welcomed Adam in his new role as Treasurer. Adam is waiting to meet with Bob Powers and Mark to transfer the account and add new/remove old signors. Adam will look into a credit card swiping system to have at the AGM to make dues payment easy. Everyone is on the same page in our support for Adam to be very diligent on dues collection from both schools and members.

Spring Kickoff Meeting...Meeting will be held Monday March 14 at Kentwood Library. Andrew will do the PowerPoint; Duncan will do the Arbiter and ArbiterPay demo; Adam will present pre- and post-game protocol (note: it was decided for now to present the exact language from the fall so as to not create confusion – the committee will continue discussions on amending the protocols later if need be. Here is the fall language, taken straight from the final PowerPoint: Beginning with the fall 2015 Boy's Season, the WMSOA Executive Board is now requiring that all WMSOA referees implement a PREGAME handshake with the high school players. Immediately following the conclusion of the game, the officials shall leave the vicinity as a group. If the crew feels a post-match confrontation is imminent, the crew should retreat to a predetermined safe zone, wait for managers/escorts, then depart safely as a group); Mark and Greg will handle food and refreshments. A raffle will be held – winner will get a \$50 Visa prepaid card AND an MC Sports gift card.

Spring Midseason Training Meeting...Meeting will be held Tuesday May 3 at Kenowa Hills.

Upcoming calendar...The following dates were discussed:

Tues May 3 – midseason training meeting, site TBD

Sat Aug 6 – fall preseason and fitness test, Grandville High School

Date and location for fall preseason makeup is TBD, likely either Aug 10 or Aug 17 at Grand Rapids Christian High School.

Old Business...None

New Business...Mark would like the Executive Committee to review the WMSOA Constitution and By-Laws

There being no further business, the meeting was adjourned at 8:00pm.

Respectfully submitted,

Duncan Purvis / WMSOA Secretary