

NEMOA E-Board Meeting Minutes

12-13-17 6:00pm

Attendees:

Mike Rose	Wayne Simoni	Chuck Green
Greg Yackley	Mike West	Rick Morris
Dan Pierce	Frank Novak	Kevin Walls

Secretary's Report:

The minutes from the previous E board meeting were voted on and approved.

Treasurer's Report:

APG check should be received soon for the Fall sports.

There is currently an \$11,000 balance. \$4,000 is ear-marked for pre-registration for the State.

The Swimming registration check should be sent out Friday the 15th.

The anticipated balance at the end of the year is \$5,000.

There was a motion by Greg to keep the fees the same and not have an extra fee charged to officials who do multiple sports. This was seconded by Chuck and passed unanimously.

The Directors and Officers liability insurance went up by \$90.

Swimming Report – Kevin Walls:

Swimming lost 3 and gained 3 officials.

Football Report – Mike West:

There are too many football scrimmages on the same days in the preseason for us to be able to cover them all. There were 14 scrimmages scheduled on 1 day. Football is getting pushback from Bel Air about using the school for its meetings.

The coaches record games for their teams to review using Hudl. Football officials also have access to the software. Coaches can send in plays for the board to review, which worked well overall, but was abused by some coaches.

NEMOA football officials are consistently the highest rated playoff crews in the state. Mike is working on drafting a letter to Donnee Gray, the State Head of Officials, to ask for NEMOA to receive more playoff games.

The state is moving towards using 7 man playoff crews next season. Mike wants to start doing more 6 and 7 man games.

There were more violent/late hits and player ejections this year than past years.

Volleyball Report – Frank Novak:

Volleyball officials were praised by Deb Basler.

Frank is encouraging officials to use the unsportsmanlike card when warranted. They are currently reluctant to do so.

Softball Report – Rick Morris:

Softball got its first final in 15-20 years.

They are preparing for the Spring with 5 potential applicants.

There are very good teams in Harford County with 2 state finalists.

Baseball Report – Dan Pierce:

There are clinics set to be done at Patterson Mill.

The annual meeting will be the first Wednesday in March.

He needs approval for meeting dates and needs them from the sports. Football will get the dates at the annual meeting. Softball has a January meeting.

The Arbiter Admin account has a shared password which has caused some issues. Mike West made a motion to have 2 Admin accounts for each sport which was seconded by Greg. The vote passed with Wayne voting against. There was discussion to add this to the bylaws. Chuck will address adding Admin accounts with Arbiter.

Danny is looking to implement postgame evaluations and has a form prepared. Danny will provide a copy to Greg to put on the website. Danny is also looking for coach feedback as part of the evaluation process.

Danny hasn't gotten rule books or case books. Frank suggested he talk to Jason. There is some issue with rule books and case books being obtained every year which was discussed. Chuck, Rick and Danny decided to discuss this further offline.

There was some discussion about the Assignor job description which was tabled.

New Business:

Wayne had some updates to the bylaws. These were just updated for clarity. There was nothing of substance that required a vote.

There was a motion and a second for Chris Coccogna to continue as the assignor for baseball and softball which passed.

The secretary needs all contracts between a sport and any other party. They have all been received at this point in time.

A motion was made by Wayne to adjourn the meeting and seconded by Greg.