

# NEMOA E-Board Online Meeting

8-6-2020 7:00pm

## **Present:**

Wayne Simoni	Greg Yackley	Mike West
Bobby Carter	Chuck Green	Mike Rose

## **Treasurer's Report:**

Due to the Covid-19 pandemic, Spring sports did not happen. However, Baseball and Softball interpreters were paid \$200 each and the NEMOA Secretary/Web Master was paid \$450 as they had already performed their duties.

Greg (Secretary/Web Master) made a motion to forego his next payment of \$450. This was seconded by Wayne and passed unanimously.

A motion was made by Wayne to not pay the football rules interpreter due to Fall Sports being postponed and possibly cancelled. It was seconded by Mike West and passed unanimously.

We will still need to pay the insurance for the E-Board which should cost between \$720-\$750 and purchase 1099 forms which should cost \$125.

There has been no news on any new sports contracts.

## **New Business:**

There was discussion to not have an annual meeting this year due to Covid-19. A motion was made by Chuck to cancel the meeting, seconded by Wayne and carried unanimously.

There are 2 E-board positions up for re-election this year: NEMOA VP and Treasurer. In lieu of the in-person annual meeting, the Secretary will send an e-mail out to the VPs to forward on to their members asking for nominees for these positions to be forwarded directly to the Secretary. After a 2-week period, assuming there are other nominees, an e-mail ballot will be conducted to determine the winners of the election also to be e-mailed directly to the Secretary.

Mike West brought up the fact that the State is moving away from the Arbiter and starting to use Dragonfly in its place. Mike has had multiple meetings with Dragonfly and is concerned about its infancy and being an immature product. The fee structure is also quite different from the Arbiter. There is a \$2 fee per official per game paid to Dragonfly. Football members have been asked to create a Dragonfly account, but the plan is to still use the Arbiter for the time being. This is simplified by the fact that the season has been postponed. Chuck brought up the fact that this will also be much more difficult for him as Treasurer since there are many features that he uses in Arbiter that may not be available in Dragonfly.

The meeting was concluded at 7:42pm.