



NSOA

General Membership Meeting
Sunday August 23, 2020 – 6:00PM

Bill Parker – *President* Mark Stewart – *Vice President*
Scott Jones – *Member at Large* Joe Johnson – *Treasurer*
Mike Reed – *Member at Large*

1 **Call to order** – called to order 6:00P – ZOOM Meeting Platform

2 **Declaration of Conflict of Interest** – None Declared

3 **ZOOM Meeting Introductions and Procedures** – Time & Video Delays

4 **New officials introductions** – None online for meeting

5 **Recognition of Finals Officials** – Our 2019/2020 NSOA semi and finals officials were recognized – Ron Thompson Semi BB, Tim Fekete Semi GBB, Mark Stewart Semi BB, Jo Arnold Semi FB, Mark Holland Semi FB, Jack Miles Semi FB, Scott Jones Semi FB, Jeff Brunner Semi FB, Jan Veliquette Semi FB, Penny MacDonald Final GBB, Bill Parker Semi and Final FB

6 **President's Report**

- MHSAA – 100 to 100 Campaign was explained
- Games for schedule discussed
- COVID Response – Sport Specific Guidelines available on MHSAA website
- Crews BB/GBB crews for 2020-2021 will be minimum 30-day assignments to lessen the close personal interaction amongst members.
- New MHSAA Ejection Protocol discussed
- Sport Specific deadlines, rules meetings, exams, schedules etc discussed
- New Rating cards implemented and discussed for all sports
- Use of unregistered officials – assigners responsibility
- New Officials Guidebook available either on line or from MHSAA office
- ON-LINE training – effective immediately **ALL NSOA** training meetings **SHALL** be via ZOOM or other internet platforms. Football trainings will continue in the fall even though sport has been moved to the spring.

7 **Vice President Report** –

- Conference Reports – Ongoing meetings with all the conferences (NWC, Big North and LMC)
- Officials Pay – Discussions with conferences regarding officials pay ongoing until COVID hit. All sports were being discussed for pay increases. FB was increased within last 2-3 years, BB/GBB was increased within last 2-3 years, BA/SB increased within last 2 years. VB has never been addressed. After discussions with conferences we were able to increase VB officials pay rates, Single from \$60 to \$70, Dual from \$80 to \$90, Tri from \$85 to \$100, Quad from \$85 to \$110, Tournaments from \$150 to \$165. Other sports postponed to post-COVID.

8 **Treasurer's Report** – August, 2019-August 2020 Balance sheet and Profit/Loss statement presented. Motion by Kevin Hughes, 2nd Karen Leinaar - **APPROVED**

9 **Lead Assignor's Report**

- **Barb Beckett** - Receiving fall and winter schedules. Waiting for guidance and

direction from Governor's office, MHSAA, schools and AD's.

- **Penny MacDonald** – VB assigning ongoing; VB officials numbers are concerning. Right now she has 24 known officials being used. Not enough to cover the games scheduled. Schools will be asked to re-schedule to help alleviate shortage.

10 **Member at Large Reports**

- **Scott Jones** – NASO insurance explained and discussed; must get \$84 check into NSOA prior to 9-11-2020 for coverage. We will cut NASO one check for all members who have paid.
- **Mike Reed** – Discussed Member at Large availability and duties to all members.

11 **Recruitment and Retention Coordinator Report**

- **Mitch Wilson** – Received flyers and posters to help with our recruiting effort but COVID 19 hit. Targeting college/secondary students (NMC and HS). Recruiting event at Pitspitters game which we also had a 50/50 raffle fund raiser scheduled, COVID cancelled. Request for any new officials or potential official recruits to contact Mitch Wilson for assistance and direction.

12 **Members Comments – (Reminder these are just comments limited to 2 min) None**

13 **Elections** – Ballot were explained that two offices were up for election. President and Member at Large. The incumbents were the only ones nominated for their respective offices. Motion by Reed, 2nd by Wilson to forego the ballots and re-elect the nominated members. No objection from the membership. Motion passed unanimously. Re-elected were Bill Parker, President, Scott Jones, Member at Large

14 **Rep Council Information – Karen Leinaar** – Provided insight into Council work and discussions.

15 **Adjournment** Adjourned at 6:50p