



## CENTRAL WISCONSIN OFFICIALS ASSOCIATION

2111 South Washington Avenue

Marshfield, WI 54449

Mark.Derfus@unitedfcs.com

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April 28<sup>th</sup>, 2019

**Presiding:** Tony Hollander, President

**Present:** Tony Hollander, Russ Lobner, Joshua Kahle, Mark Gotta, Keith Kubisiak, Paul Mirman, Andy Krautkramer, Doug Koldunski, Steve Chaney, Rich Olsen. Chad Franzen – Proposed website designer also present.

**Excused by contacting board member:** Sayer Jackson, Adam Brzezinski, Todd Kuckkahn, Mike Murphy, Chris Renzleman, Jason Wolfe, Mark Derfus, Dan Meyer, Paul Bloyer, Al Ashbeck

**Called to Order:** 4:07pm

**Reading of By-Law changes added to the Meeting Agenda:** Tony Hollander

**2018 Annual Meeting Minutes** – Read by Steve Chaney

**Motion:** Accept the minutes from 2018 Annual Meeting (Kubisiak), Second (Krautkramer).  
Motion carried by voice vote

**President's Remarks (Tony Hollander):**

- Verbally recognizing crews at state:
  - Girls Basketball:
    - Mike Endreas
    - Mike Klien
    - Mark Derfus
    - Alex Bartmann
    - John Clausnitzer
    - Ryan Pilgim
  - Boys Basketball:
    - Sayer Jackson
    - Adam Brzezinski
    - Todd Mayr
    - TJ Beck
    - Steve Kafka
  - Football: None
- Overall a solid year for the CWOA, well represented at state tournament and in playoffs.



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### Financial Report (Steve Chaney):

- As reported – Attached
- Clarified that the beginning balance this fiscal year was \$4,295.45
- Clarified how much money the association has right now - \$4,971.65

**Motion:** Accept the financial report (Olsen), Second (Lobner).

Motion carried by voice vote

### Sport Committee Reports

- Football – Keith Kubisiak
  - Three meetings – 1<sup>st</sup> meeting we had good numbers, last 2 meetings numbers dropped a bit.
  - Keith will be stepping down as football chair.
- Basketball – Tony Hollander on behalf of Justin Haupt who was not able to be present
  - 3 meetings very highly attended, last 2 meetings dropped a bit
  - 1<sup>st</sup> meeting rule changes, 2<sup>nd</sup> meeting Review plays, 3<sup>rd</sup> meeting playoff readiness and CWOA rankings
- Soccer – Mike Murphy/Jon Payne
  - No meetings

### Website Update – Keith Kubisiak

- Website lock out if not a member in good standing
- Email blast capability for games or substitutes needed, email limited to members in good standing
- Coaches being able to use email blast as well
- Organize Forum by sport
- Videos added from meetings (plays and powerpoint presentations)
- Motion to Contract Chad Franzen to update and maintain website (Chaney) Second (Krautkramer)
- Motion Carried via voice vote

### Sport Meeting Dates for 2019-2020



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- Football – August 14<sup>th</sup>, September 12<sup>th</sup>, October 9<sup>th</sup>
- Basketball – November 13<sup>th</sup>, January 8<sup>th</sup>, February 5<sup>th</sup>
- Soccer – TBA (1) Spring & (1) Fall
- Meeting dates were read aloud to membership

### Proposed Changes to CWOA By-Laws – CWOA Board

- See Addendum A for details regarding changes to the by-laws
- Changes # 1 & #2 were read aloud and the board provided context for these changes
  - Motion to Adopt Change 1 into the by-laws (Kubisiak) Second (Chaney) Motion Carried via Voice Vote
  - Motion to Adopt Change 2 into the by-laws (Kubisiak) Second (Olsen) Motion Carried by Voice Vote

### Tom Kislow Memorial Fund Donation

**Motion:** Accept \$200 Donation to Tom Kislow Memorial Fund (Krautkramer), Second (Kubisiak)  
Motion carried by voice vote

### Hudl – Steve Chaney

- Hudl is having a price increase from \$800 - \$900 for the 2019 season.

**Motion:** Approve funding for Hudl for the 2019 season (Chaney), Second (Lobner)  
Motion carried by voice vote

### Officer Election

- Vice Presidential Nomination – Sayer Jackson only nomination

**Motion:** Suspend nominations and unanimously cast a vote (Kubisiak), Second (Krautkramer).  
Motion carried by voice vote – Sayer Jackson elected as Vice President

- Treasury Nomination –



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**Motion:** Suspend nominations until a special board meeting can be held in May or June for board to elect new Treasurer (Hollander), Second (Kubisiak).

Motion carried by voice vote

### Formation of Committees – Tony Hollander

- The board will be reviewing all committees and appointing members who are interested to committees. Our committee chairs will be remaining in their posts for 2019-2020. If you are interested in serving on a committee, please email the board expressing your interest.
- Sport Committees (Football, Basketball, Soccer)
- By-Laws Committee
- Disciplinary Hearing Committee

### New CWOA Address – Steve Chaney

- As of July 1<sup>st</sup> 2019, the CWOA will have a new address based on the Treasurer Elect
- New address will be available to membership once the new treasurer is elected.

### Open Floor Discussion – Tony Hollander

- Chad to update paypal dues date on website
- Keith to get login information from website to Chad
- Apparel – Trademark CWOA logo and possibly use squad locker where apparel can be ordered at no cost to the CWOA.
- Motion to recognize Baseball/Softball (as 1 sport) as a CWOA sport (Hollander) Second (Chaney)  
Motion Carried By Voice Vote
- Dues will be \$30 for Baseball/Softball

### President's Closing Comments – Tony Hollander

**Motion:** Adjourn the 2019 Annual Meeting (Olsen), Second (Krautkramer).

Motion carried by voice vote

**Meeting Adjourned:** 6:04pm