

CENTRAL WISCONSIN OFFICIALS ASSOCIATION

Special CWOA Meeting - August 30th, 2023, 7:00 PM

Agenda:

- 1. Call the special meeting to order.
- 2. Discuss and possible action to approve joining the Wisconsin Officials Association Alliance.
- 3. Discuss and possible action approving CWOA Hudl Account
- 4. Motion to adjourn the Special Session
- 5. Adjourn

Attendance:

- Presiding: Justin Haupt, President
- 16 Members Present: Scott Belanger, Rob Cebula, Justin Haupt, Michael Igl, Sayer Jackson, Joshua Kahle, Andy Krautkramer, Todd Mayr, Pete Nievinski, Rich Olson, John Ourada, Nick Pilsner, Ron Rasmussen, Chris Renzelmann, Mark Skibba, Shawn Umland
- 1 Special Guest Present: Cade Murray (WOAA)
- Quorum to carry out business established (20% of membership required per By-Law Article VI-E)
- 16 of 47 current members = 34% of membership
- 1. Called to Order: 7:07 PM, meeting recording started

2. Discuss and possible action to approve joining the Wisconsin Officials Association Alliance:

- Justin Haupt/Cade Murray presented the opportunity for the CWOA to join the Wisconsin Officials Association Alliance (WOAA)
- Mission: Provide unified message and training resources for basketball and football officials in Wisconsin
- Rich Olson asked about possibility of other sports being integrated in the future it is a
 possibility, but nothing currently in the works
- Benefits of joining WOAA:
 - Access to WOAA Hudl account for Football, Boys Basketball, Girls Basketball (approx. \$1800 value, \$900 for first sport and \$450 for each after)
 - Access to member only weekly training videos, quizzes and other WOAA training material
- Financial Implications
 - WOAA total expenses \$4,150 for 2023-2024
 - \$1,037.50 cost for the CWOA to join the WOAA for 2023-2024 school year (it is possible that next year fee structure changes and we will need to account for that)
 - Currently the cost for football Hudl access only is \$900
 - It was noted multiple times that a few more registrations for the CWOA covers the difference in those costs and we get much more value/resources out of joining the WOAA



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- Clarified that CWOA members are not becoming WOAA members. CWOA members still pay
 dues to the CWOA and are CWOA members. The CWOA as an organization is joining the WOAA,
 which is an alliance of multiple officials associations that are now pooling financial resources for
 Hudl access and unified training materials.
- Joshua Kahle discussed using WOAA membership as a recruiting tool and reaching out to officials in our geographic footprint
- Cade Murray answered questions about Hudl from CWOA members, demoed WOAA Hudl account and shared tipsheet for WOAA Hudl workflow:
 https://www.loom.com/share/746d461902a645f5a7df37d25dfe1b35?sid=bcaaec7a-c344-48d5-9433-e6992a4ccded

Motion: Join the Wisconsin Officials Association Alliance (WOAA) Motion by Mark Skibba, second by Rich Olson Motion carried by voice vote, none vocally opposed

3. Discuss and possible action approving CWOA Hudl Account

No action taken because agenda item 2 of joining the WOAA passed

Other Updates/Discussions Items (not originally on the agenda)

- **Update:** Address to send CWOA dues for this year, Google Form is updated with Pete's new address. If not paying electronically, please send dues to: 909 19th St, Mosinee, WI 54455
- **Update:** Scott Belanger (Vice President) and Sayer Jackson (Secretary) appointed to the board due to vacancies and no other nominations or members interested
- **Update:** The board would like to review the by-law restriction that board members cannot also be sport chairs. This can only be reviewed/voted upon by membership at the annual meeting. Noting for next annual meeting, board to include this on the agenda and by-law committee to review before being presented to membership at the 2024 annual meeting for voting
- **Update:** Football meeting status, still looking for a chair to organize football meetings, already missed the opportunity for Meeting #1 in August. Members trying to organize and get meetings together for Sep/Oct. More information to come
- **4. Motion to adjourn the special session:** Motion by Michael Igl, second by Nick Pilsner None vocally opposed

5. Meeting Adjourned: 7:51 PM