

CWOA 2021 MINUTES

- 1) Welcome and Call to Order
 - Meeting called to order at 6:01 PM
 - Membership declined from 86 to 71, expected with COVID
 - Thank you to officials for making it through this past year!
- 2) Reading and approval of financial report Mark Derfus, Treasurer
- 3) Approval of financial report - Approved Zoom poll 20 of 22 yes, 2 abstain
- 4) Website update Sayer Jackson, Vice President
 - Filled up zoom cloud storage, currently offloading.
 - Walk through how to access previous meetings through the website.
 - Offloading previous meetings to youtube page, will continue to do so.
- 5) Reading and Approval of 2020 Annual Meeting Minutes - Dylan Sleeper, Secretary
 - Approval of Minutes - Zoom Poll 21 of 22 Vote to approve, 1 abstain
- 6) Social Media
 - Review of Facebook and Twitter usage. Facebook set meetings, twitter minimal use.
- 7) By-Law Changes
 - Tony Hollander - as of meeting there were no changes suggested.
 - Sayer - By-Laws are listed on website for review by all members
- 8) Tom Kislw Memorial Fund - Mark Derfus, Treasurer
 - Check was sent out Mid-April for 2020.
 - Approval of donation - Zoom Poll 21 of 24 vote to approve, 1 vote no, 2 abstain
- 9) Individual Sports Reports - Sport Committee Chairs
 - A. Football - Joel - Flexible was the key word, first few weeks of season moved back, playoffs limited, many precautions. Meetings were 100% virtual. Positive outcomes and situations with adjusted schedules. Meetings were pushed back. Virtual is here to stay, need to look into hybrid style of meetings for the future. 2021 Goals continue to work with hybrid model, focus on training L0-L5, reconnect people with association and with

the sport after many did not work this year with covid concerns. Congratulated Joel for advancing to the Missouri Valley Conference.

- B. Basketball - Todd M/Curt J - Conducted 3 virtual meetings, tried some different approaches to meetings, including slides, videos, polls, quizzes, etc. Attendance was disappointingly small, around 12-20 officials per meeting. Many officials were L5/Master, not many up and coming officials that could use the insight. Great dialogue at the meetings, just need better attendance. Need to work on retention of officials that did not work this year due to health concerns. Discussed the potential of other ways to gauge involvement.
- C. Softball/Baseball - Pete/Rich - Two softball virtual meetings March 3rd and April 14th. Reviewed rules and Covid Protocols with Mark Lacke in first meeting. One virtual meeting for baseball March 10th, reviewed Covid considerations and rules. Had multiple guest speakers including Wade Labecki, Mark Lacke, and Scott Winch.
- D. Soccer - Tony - No meetings held this past year. Unsure of status on soccer committee going forward. Asked for potential interest to head of soccer for future meetings.

10) Hudl - contract renews in August, with crews finding it a big service. No change in price for the upcoming year. Discussion of the worth of Hudl going forward. Referenced great increase of footage return for members, as well as video compatibility improvements. Vote to continue to use hudl is approved through zoom poll, 15 voting yes, 6 voting no, 3 abstaining

11) Board voting

- A. Vote for Vice-President - No nominees, Motion of suspension of nomination to appoint vice president at future date at the discretion of the board. Discussion of vice presidential duties. Motion of suspension rescinded. Nomination of Todd Mayr. Motion to close nominations and cast unanimous vote for Todd Mayr - Klein, 2nd Haupt. Unanimous approval by voice vote.
- B. Vote for Treasurer - Nominees Pete Nievinski - Motion to close nominations and cast unanimous vote for Pete Nievinski - Mayr, 2nd Haupt. Unanimous Approval by voice vote.

12) New Business/Open Discussion - Tony Hollander, President

- A. Discussion to look into other forms of payment besides check or paypal.
- B. Discussion to look into meeting with AD's and PE classes about officiating.
- C. Thanks from Mike Klein for work done by board over the past year.

13) Motion to adjourn - Tony at 7:11, Cyran 2nd, unanimous vocal approval.