

LONG ISLAND WRESTLING OFFICIALS ASSOCIATION INC.

Minutes

October 30, 2007

1. President B.A Schoen called the meeting to order at 7:32pm. Minutes from March 8, 2007. Motion to accept by Jim Rooney, 2nd by Rob Aquilina. Minutes accepted.
2. President's remarks – Hygiene is very important. Please be vigilant at pre-meet inspections. Enforce the rules. No note = No Wrestle.
3. Committee Reports
 - A. Treasurer report – Balance of last bank statement 4,447.53. A proposed budget has been handed out. A motion by Mike Limmer to accept the budget. Second by Jim Rooney. The motion carries unanimously.
 - B. Membership – Nothing new to report.
 - C. School – School started last week of September. A total of 9 people are attending. Three are coaches from Massapequa and are not eligible to officiate but are still taking the class.
 - D. OCC report – Two Soccer officials were attacked. The OCC wants the police called and the police report forwarded to the OCC. Next contract issues should be brought to Gerry Armengau.
 - E. Ethics/sportsmanship – None.
4. Old Business –
 - A. Membership requirements – With 10 years or more, 4 meetings are required. With less than 10 years, 5 meetings are required. All members must perform service to the evaluation process of candidates. This year the evaluation is on December 3, 2007 at MacArthur High School starting at 4pm. If you cannot attend, contact Rob Aquilina to find alternative means of compliance. You must attend an interpretation meeting. Our meeting is November 7. The coaches meeting is November 14 at Baldwin H.S. The NYC is November 27 at 7pm at Long Island City High School, Suffolk is November 6 at Happaage High School at 7:30. Get a letter if you attend an alternate site. Dues are required by November 21. Dues are \$120.
 - B. There is a pending lawsuit involving some of our members. This is working its way through the legal system. This involves a skin condition. Again, please be vigilant at the pre-meet/tournament inspections.
5. New Business
 - A. The February 11 meeting is changed to February 14.
 - B. Please update the contact list on the President's laptop for contact information.
 - C. Bob Plaia discusses a chapter membership in the Friends of Long Island Wrestling. The entire organization can get this membership for \$750. There have been a number of discounts to local merchants. There would be a \$15 per person assessment. Any remaining funds are suggested to go to the "Rainy Day Fund" for sending flowers/cards/condolence items. This would be in addition to our membership dues. This will be discussed at the next meeting.
6. Announcements
 - A. State evaluator is needed, if you wish to be considered see the President.
 - B. Qualifiers are 2/16 and 2/17. Counties are 2/23 and 2/24. States are March 8/9 in Rochester.

- C. Website is up and running. Please visit it with all of the updated information.
 - D. State selection committee is meeting after adjournment.
 - E. Insurance issues are pending for Directors and Officers insurance and current deductibles are rising.
 - F. Random draw is a requirement. Mike Limmer has made a bag and is selling them for \$10.
 - G. Marcia Haise requests the information sheet be filled out and turned in.
 - H. Ken Richards is the coach at Wheatley High School. He has resigned his at-large position. If you would like to be considered for the position, please contact the President. The announcement will be made at the next meeting.
 - I. Tim Collins has been diagnosed with brain cancer. There was a fundraiser in the summer. He has been in the hospital and is due to be released and has stopped treatment. There is hopefully going to be a luncheon in the near future. The family owns The Inn on Main Street in Farmingdale. Please try to patronize the establishment to support the family.
7. Rules interpretation will be at the next meeting.
8. Motion to adjourn at 8:48pm by Dick DeMott, Second by Vinnie Paolano – adjourned

Respectfully Submitted,

Roy Scott
Recording Secretary