LIWOA Minutes of 2/14/08

Meeting called to order at 7:40pm by President B.A. Schoen

Bad News

Announcement by MNastri re: Tim Collins is not doing well. His family has requested no visits nor phone calls at this time.

For cards to be sent to Tim, a fellow referee, and a good friend.

Tim Collins

St Charles Hospital 200 Belle Terre Road Port Jefferson, NY 11777

Attn: Patient Rehabilitation

On the flip side of the bad news, George Munnich is making good progress after suffering a second, more debilitating stroke recently. He is expected to attend the Uniondale Qualifier on Sunday, 2/17. **Random draw kits for sale**. See MLimmer. We are required to have this equipment.

Minutes from LIWOA meeting of 1/24 not available, RScott Recording Sec called out of town. Minutes of January 24 meeting to be made available at next meeting, 3/13/08

Treasurer: \$7,636.15 balance as per bank statement of 1/31/08

- \$1,200 outstanding checks
- bill from upcoming annual party/dinner

Committee reports:

Ethics – MLimmer – nothing to report

Membership-RJones the younger- nothing to report

Candidate School- Nothing to report

OCC – GArmengau reports:

- 1. That a physical fitness component is encouraged to be adopted by all sports. The LIWOA initiated this practice a number of years ago for candidates.
- 2. There has been a "race card" claim by coaches directed at referees in Section VIII.
- 3. Proclamation from OCC is Do Not Fraternize w Coaches. This is a recommendation that is standard policy among referees everywhere. It simply doesn't look good.
- 4. There is discussion of adding \$3 per event for gasoline as well as discussion of time and a half (1.5X) pay after an as yet undetermined time period while working an extended event.
- 5. Soccer official babysitting children while officiating. Unacceptable! This Soccer official is also wrestling official. Members are encouraged to advise any and all members of any observed questionable behaviors while representing the LIWOA as an official.

Presidents remarks: B.A. expressed thanks to the membership during his tenure as president. "The

experience was enjoyed."

"Thanks for the support the membership has given. Best wishes to the newly

elected President, whoever it may be."

Old Business: Elections: Slate of officers/Executive Board elected unopposed.

Motion for Sec/Treas to cast single vote-MLimmer 2nd -RDeMott

President: Bill Young

1st Vice President: Vin Paolano 2nd Vice President: Rob Aquilina Sec/Treasurer: Marcia Haise Recording Secretary: Roy Scott Member at Large (2yr) Ryan Proce

Member at Large (1yr) Reg Jones the younger

LIWOA vote on amendment to State Constitution re jewelry worn by officials.

"In favor of opposing the change" - 17

"In favor of leaving the constitution as is" -14

Sportsmanship award ballot

Sec/Treas to distribute ballot via email. To be tabulated at meeting of 3/13

End of year party vote

Party to be held at Massaros on Friday, 2/29. \$20pp+tip \$15per significant other

County table help is needed for all events. Contact MHaise If wearing striped shirt, full complete uniform is appropriate.

Ratings on Website – Members section. *User name* is LIWOA. *Password* is what takes place if the match is tied at the end of regulation. (*******)

Sportsmanship plaques will be procured by DDunneSr

Interpretations by Bill Starke – Stalling, Assistant Refereeing

Motion to Adjourn – DeMott, 2nd Limmer