

WDFOA Board Meeting Minutes

February 16th, 2021 (7:00 pm)

The following were in attendance:

- Geo-Di Tolbert, President
- Patrick Kepp, Vice President
- Matt Adamko, Secretary
- Al Ferraro, Commissioner
- Alan Shifflett
- Stuart Hindman
- LaVon Sessoms

- Robert Morris, Treasurer
- Eddie Alesich

REPORTS

- The Commissioner notified the Board that Calvert County and St. Mary's County will have games beginning in March.
- The Commissioner notified the Board that Montgomery County and Howard County are in the process of creating a schedule.
- The Commissioner notified the Board that Prince George's County does not plan to create a schedule.
- The Treasurer notified the Board that the WDFOA is in good financial standing.

ADMINISTRATIVE AGENDA

- The Board discussed safety considerations for football officiating during the coronavirus health pandemic.
- Action: Al Ferraro proposed Marty Alexa as the recipient for the 2020 Joe Warren Award. The motion was seconded by Matt Adamko, and approved by Board consensus.
- Action: Matt Adamko proposed that officials arrive at the game site 30 minutes prior to kickoff for Varsity and Junior Varsity assignments during the Spring 2021 football season. The motion was seconded by Stuart Hindman, and approved by Board consensus.
- Action: Stuart Hindman proposed that school buildings and locker rooms not be used for pregame meetings during the Spring 2021 football season. The motion was seconded by Matt Adamko, and approved by Board consensus.
- Action: Matt Adamko proposed that Probationary Member and Associate Member evaluations will not be conducted during the Spring 2021 football season. The motion was seconded by Stuart Hindman, and approved by Board consensus.
- Action: LaVon Sessoms proposed a Special Meeting date of May 17th, 2021, at 7:00 pm via Zoom in order to hold an election for the vacant position of Assistant Commissioner. The motion was seconded by Geo-Di Tolbert, and approved by Board consensus.
- Action: Al Ferraro proposed a General Meeting date of March 1st, 2021, at 7:00 pm via Zoom. The motion was seconded by Geo-Di Tolbert, and approved by Board consensus.