

WDFOA Election Meeting Minutes

May 17th, 2021 (7:30 pm)

MEMBERSHIP ACTION

- The Regular Membership voted to approve the WDFOA Board term extensions by one year due to the cancellation of the 2020 season.
- The Regular Membership voted to approve the recommendation of Eddie Alesich to fill the vacated at-large Board Member position.

ASSOCIATION NEWS

- Stuart Hindman (WDFOA Board Member) and Matt Adamko (WDFOA Secretary) presented proposed changes to the WDFOA Constitution and Bylaws.
 - Proposal 1: Technical, grammatical, and non substantive changes. Improves readability and ensures consistent language throughout.
 - Proposal 2: Organizational structure changes. More clearly defines the duties of the Commissioner, Assistant Commissioner, and the Board of Directors. Also creates "Development and Film Review Coordinators" who shall be responsible for analyzing film and for creating materials that aid in the development of our officials.
 - Proposal 3: Uniform, equipment, and playoff assignment changes. Aligns the required uniform and equipment to current standards. Better defines how playoff assignments are determined by the Commissioner.
 - Proposal 4: Voting and election changes. Better defines the voting process for the at-large Director positions.

MEMBERSHIP ACTION

- The Regular Membership elected Wesley Brown to serve as Assistant Commissioner for 2021 and 2022.

ASSOCIATION NEWS

- Al Ferraro (WDFOA Commissioner) provided updates on the 2021 Spring season.
- Matt Adamko (WDFOA Secretary) presented the 2021 WDFOA Membership Application.