

## WDFOA General Meeting Minutes

July 7th, 2021 (7:00 pm)

### ASSOCIATION NEWS

- Marty Alexa (WDFOA Training Coordinator) announced that the 2021 New Official Training will begin on July 12th via Zoom from 7:00-9:00 pm, and will continue over the subsequent Monday's through August 16th.
- Matt Adamko (WDFOA Secretary) announced that all on-field officials who plan on officiating for the upcoming season need to pay the \$34 MPSSAA Registration Fee via DragonFly.
- Matt Adamko (WDFOA Secretary) announced that all on-field officials and timers need to complete the PGCPS Background Check.
- Matt Adamko (WDFOA Secretary) announced that the 2021 MPSSAA Football Rules Clinic will be made available in mid-July.
- Geo-Di Tolbert (WDFOA President) announced that the 2021 NFHS Rules/Case Books will be distributed at different locations throughout the region.
- Al Ferraro (WDFOA Commissioner) provided updates on the Fall 2021 season.

### MEMBERSHIP ACTION

- The Regular Membership voted to approve Proposal 1 of the previously reviewed and discussed WDFOA Constitution and Bylaws changes.
  - Proposal 1: Technical, grammatical, and non substantive changes. Improves readability and ensures consistent language throughout.
- The Regular Membership voted to approve Proposal 2 of the previously reviewed and discussed WDFOA Constitution and Bylaws changes.
  - 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.
- The Regular Membership voted to approve Proposal 3 of the previously reviewed and discussed WDFOA Constitution and Bylaws changes.
  - 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.
- The Regular Membership voted to approve Proposal 4 of the previously reviewed and discussed WDFOA Constitution and Bylaws changes.
  - Proposal 4: Voting and election changes. Better defines the voting process for the at-large Director positions.