

Meeting Minutes 8/20/20

In Attendance:

Ritchie Molaison (non-voting)
Tyler Edelman
Charlie Granger
Rich Robertson
Mike Vincent
Marina Stewart

Not present:

Steve Shorah
Nino DiRienzo (alerted of not being able to attend)

Meeting's agenda

1. Chris Jackson (nomination for Secretary position)

Not responsive via email and phone. Paul Norat and Mike Vincent have been trying unsuccessfully to reach. The limit of 5 days to respond has long expired. Passive drop from the nomination is suggested, unless there is an excusable reason for the delay in response (i.e. hospitalization, etc.).

Motion for Paul Norat to send an email to Chris Jackson and give it 7 days to respond by August 28, in case there was previously an emergency preventing Chris from responding, and if there is still no response received, then Chris to be removed from the nomination list. The Executive Committee voted to proceed: 1 abstained (Marina Stewart as an interim Secretary), 4 voted yes.

2. Budget

Arbiter fees are covered until next year. The season is under question.

Motion: As expenses come in the next 4-5 months, they should be presented to the Executive Committee to be approved to be paid.

Charlie makes the motion. Rich seconded. Approved by the unanimous vote.

The preliminary (draft) budget was drafted during our previous Budget meeting for the future use as needed.

3. Non DIAA Schools - we need to discuss having a policy for processing payments

List of Non DIAA Schools:

Friends League
Joe Manlove League

CYM

Delaware Valley and Concord Christian academy

Currently, DIAA payments to the officials are made prior to DIAA schools paying the DSOA. Since we don't have DIAA protections with non DIAA schools, the Executive Committee agrees that payments to the officials can be done only after receiving such payments from these schools. Further policies are needed to establish how the payments are done (on the field, through a different system, etc.)

4. Audit

Ritchie will reach out to schedule the audit meeting.

5. Dragon Fly

This system is being implemented for NFHS/DIAA schools, and the instructions are to be distributed to the Association, when they become available.

6. Insurance

NFHS insurance covers only DIAA games. The Executive Committee would like to remind the membership of that during our next meeting. NASO insurance is an option for other leagues