

Executive Meeting Minutes - 3/17/2021

Attendance:

Charlie Granger - the President
Doug Adamson - the Treasurer
Marina Stewart - the Secretary
Tyler Edelman - at-Large
Nino DiRienzo - previous President
Rich Robertson - the Assignor

Not present:

Steven Shorah - at-Large
Kassra Oskooii - the Vice-President

Minutes

Agenda for tomorrow's meeting (General Meeting #2, 3/18).

- Opening by the President - 5 min
- Treasurer's Report - 10 min + Q&A
- Code of Conduct - 10 min
- Voting on the Bylaws amendments - 35-50 min
- Training - 20 min

Challenges:

- Time limits, to avoid having a meeting 1.5-2 hours, as it raises complaints from the members
- Keeping civil discussions

Voting on changes to Constitution:

- The Constitution requires a certain amount of people present but does not require voting in absentee.
- Reviewing the requirements with the State/IRS when Constitution or Bylaws get updated

Getting ready for the season:

DIAA Test:

- Until April 2 to take the test, or be removed and be placed in the Emergency Category Referees
- The Secretary Marina Stewart to send out a note to Referees who didn't pass the test or who didn't take it - to alert about the deadline (Apr. 2)

Concussion Certificate

- On DragonFly
- We must do it every year but this time we do every other year

Rules Clinic

- Stephanie Mark should know - Charlie will be sending a note asking

Pay money to DIAA

Treasurer's items:

- Allocating 10 minutes for the Report presentation, not including the time for th Q&A after (which time is not limited)
- Staying with TD bank until the end of the season, most likely
- The Treasurer Doug Adamson is in the process of reviewing ACH fees from WSFS and other bank opportunities
- Spring season payments - discussing paying once or twice during the season. Paying to all referees in a timely manner is the top priority.

Training

- The training will be conducted after the voting on the Bylaws amendments, if the time permits

Bylaws

- We're going to vote via Zoom on the document as-is