



## NJTFOA New Jersey Track & Field Officials Association Southern Chapter

President: Russ Williams 2<sup>nd</sup> Vice President: Kathy Hunter Recording Sec: Rita Bivans 1<sup>st</sup> Vice President: Ed McGowan Corresponding Sec: Carol Haworth Treasurer: Charles Carroll

## Minutes of Regular Meeting- January 16, 2018

The meeting was called to order at 8:00 pm by the president followed by the flag salute. A moment of remembrance was held for William Blakely and Calvin Wylie. In addition, it was announced that Tom Concannon is improving following heart surgery.

**Recording Secretary's Report:** Minutes were sent electronically prior to the meeting and were approved.

**Treasurer's Report:** After expenses, the total balance on hand is \$7630.55. Report was approved. **Special Recognition:** Ed Colona will be recognized nationally and receive the NFHS Contributors Award and Bart Cranston will receive the NJSIAA Boys Cross Country Award on April 8, 2018 at the Westin in Princeton.

**Awards Report**: Gene reviewed the criteria for awards and announced the names of folks who will receive awards at our mandatory meeting on February 27<sup>th</sup>. Some of our long term recipients are: Bill Kile 30 years, Donna Angerman and Bette Colona 25 years (watches); Bob Delambily and Scott Medaugh 40 years;

<u>Cadet Training</u>: Robert reported there are 18 cadets; you can get credit for regular meetings by attending cadet training sessions. Sessions are at Cherokee HS in room D120, North entrance on Wednesdays at 7pm.

**Rules Interpretation**: Ed reported there will be an update on uniform rules; officials must have a refpay account.

## **Committee Reports:**

- Membership- No report
- Ethics- No report
- Grievance- No report

Assignors Report: Linda is asking that calendars for assignments be completed; block dates and update Arbiter. Print out your 2017 calendar for tax purposes as soon as possible.

Ed had the same message; have batteries for your stop watch in your gym bag, as well as other equipment.

Bart stated that for championship meets, do not plan for Glou/Camden Relays for this year. It may not be on the schedule. The Don Danser Hall of Fame Relays have not been confirmed for this year. The Girls Relays have been moved from Rowan Univ to Washington Township. The Sectionals will be held at Delsea and Washington Twp. The Non-public sites will be Don Bosco and Monsignor Donovan. Franklin and Central are the sites for the state championships and Northern Burlington will host the Meet of Champions. There will be changes in these meets. There will be 30 athletes in each event cutting down the numbers. The number of officials will decrease.

## **President's Comments:**

- Our remaining meeting dates are Thursday, April 5<sup>th</sup> and Monday, May 14<sup>th</sup>. The mandatory meeting is Tuesday, February 27<sup>th</sup> at 7:00pm. Dates and places for make-up Mandatory Meeting were sent by email. They can also be found on our web site. Remember to read all emails in their entirety for important information.
- The state will be maintaining attendance records as supplied by each association beginning July 1<sup>st</sup>. The amendment, Article V.5.03 gi, approved in May 2016 regarding attendance can no longer apply. The amendment was repealed by the executive committee at their last meeting, January 10, 2018. Dues and background check will be handled by the state; \$50 for annual state dues and a one time annual fee of \$10 for background checks. The association's \$40 assessment fee is due to Charlie Carroll before our upcoming meeting by mail, but must be paid no later than **February 27<sup>th</sup>**.
- Concussion Certificates are due to Ed McGowan by **February 26, 2018**. You can go to our web site to order the course. There is no charge for the course.
- Refpay 1099 forms will be distributed after February 1<sup>st</sup>.
- Requirements for the Official of the Year Award were reviewed. George Wilson has been nominated by the executive committee. The floor was opened for additional nominations. There being none, a majority vote followed naming George the recipient of this year's award. Bette Colona will receive the service award; Robert Delambily will receive the Woodbury Relays Award.
- **Training Activities and Q & A:** Rita Bivans gave a presentation on understanding Federal, state and local laws when officiating track and field with special needs athletes as participants. Power point notes are available.

Adjournment by president at 9:05pm. Respectfully Submitted, Rita Bivans