



NJTFOA
New Jersey Track & Field Officials Association
Southern Chapter

President: Ed McGowan
2nd Vice President: Fran Harwell
Recording Sec: Rita Bivans

1st Vice President: Kathy Hunter
Corresponding Sec: Kristi Hunter
Treasurer: Charles Carroll

Minutes of Regular Meeting- November 1, 2018

Attendance: As per sign-in sheet

Recording Secretary's Report: Minutes were submitted electronically; there were no questions. Motion to approve by Jim Mohan, seconded by Gene Hartz.

Correspondence Report: Officials were reminded to sign-in and correct any errors on sign-in sheet.

Treasurer's Report: Balance forward was \$3118.23; after assessment fees and expenses, current balance is \$2923.38. Approval motion by Rick and seconded by Ed Colona.

Committee Reports:

- **Membership- No report**
- **Ethics-** Rick Wonderlin was nominated and approved as chair of committee.
- **Grievance – No report**

Assignors Report: Carl reported that there are 33 indoor meets scheduled at the Bennett Center; SJ has 12 and Olympics have 2

Cadet Class Report: Bob announced that classes will begin Wednesday, January 9, 2019 at Cherokee HS in room D-120, North entrance and will continue every Wednesday until the end of February. Anyone interested should contact Bob Delambily. Officials were reminded they can attend classes to improve their skills; these counts toward one's attendance.

President's Comments:

- The revisions of By-laws 2.02, 2.03 were read (first reading); the second reading will be at the January meeting, followed by an association vote. A suggestion was made regarding the voting procedures; however the exec committee had reviewed different formats and determined the existing procedures would remain in place.
- Officials were asked to **send nominations for the Official of the Year to the president before the January meeting. The vote for this award will be at the January meeting.**
- Meetings for the remainder of the year are listed below. The make-up mandatory meeting at Robbinsville is scheduled for **Monday, March 18, 2019 promptly at 7pm**. Doors close at that time. Dates for make-up at other association meetings will be announced at the next meeting.
- **Meeting Dates:**
Wednesday, January 16, 2019
Tuesday, March 12, 2019 -**Mandatory Meeting- starts at 7:00pm.**
Thursday, April 4, 2019
Tuesday, May 14, 2019

Training Activities and Q & A: Kathy Hunter- "Concussion Protocol"; the Concussion Test Instruction sheet was reviewed by Kathy from A-Z. After reviewing the instruction sheet (available on the Association Web Site- <http://njtfoasouthern.weebly.com/>), officials were reminded that certificate must be within a year. Certificates should be given to Kathy.

Adjournment by president.

Respectfully Submitted,
Rita Bivans