



NJTFOA
New Jersey Track & Field Officials Association
Southern Chapter

President: Russ Williams
2nd Vice President: Kathy Hunter
Recording Sec: Rita Bivans

1st Vice President: Ed McGowan
Corresponding Sec: Carol Haworth
Treasurer: Charles Carroll

Minutes of Regular Meeting - September 14, 2016

The president called the meeting to order at 8:00 pm with the Pledge of Allegiance. A welcome back after a long illness was given to Al Siniscalchi.

The recently appointed Asst Director of the Tournament Division of Indoor/Outdoor Track and Cross Country, Bill Bruno was introduced. His talking points were: (1) the realignment of wrestling; (2) winter dates for meets/tournaments and (3) the announcement that Milesplit is where all sport information is posted. Bill also gave his contact information- 732-278-5385 and email bbruno@njsiaa.org.

Recording Secretary's Report: Minutes were sent electronically; there were no questions and minutes were approved. Minutes were approved by motions.

Correspondence Report: Check your contact information for accuracy when signing in. The sign-in sheet has been redesigned with wider spaces. A reminder was given that each official is responsible for keeping track of their own attendance; records can be checked at meetings.

Treasurer's Report: The total amount on hand is \$26, 754.21. Charles announced that a few people still owe an assessment fee. Fees must be paid in order to get assignments.

Committee Reports:

- **Membership** – last year 11 members were eligible for new protocol; this year there are 2 members who are eligible; Russ reviewed the requirements for being a member in good standing. Keep in mind that the Constitution / By Laws can be accessed through our website in the event that there is a concern regarding attendance, policies etc.
- **Ethics** – Russ introduced the members of our newly nominated committee; Harriet Adderley, Keith Collins, Fran Harwell and Ed Rowand. Fran Harwell is the chairperson.

Assignors' Report: Linda reported that most school districts will use Refpay to compensate officials. She recommended that all officials set up an account with Refpay. You can access Refpay via refpay.com. You should keep all your records regarding dates and details of the meets (dual, boys, girls, mileage, uniforms, supplies). It is ½ pay for meets cancelled after 2:00 pm; there is no pay if meet is cancelled before 2:00pm. Fee chart and list of Ads can be found on this website (<http://njtfoasouthern.weebly.com/>). Carl announced there has been 99 meets for cross country. Uniform review was reviewed; the only requirement for uniform is a yellow shirt with new monogram, blue or red hat, dark blue pants (no jeans, denim or warm ups) and black shoes. Any color jacket is approved

Training Activities and Q & A: A rules update was given by Ed Menold regarding watches. Watches are now allowed and can only be used for telling time.(fitbits not allowed). The second warning of the use of an illegal watch, requires the AD be contacted. There is a one year grace period for the implementation of this rule change.

There was a request for the concussion training to occur at the end of the mandatory meeting so that those who already took the training does not have to wait.

Kristi Hunter discussed our new website and explained how to access it; she passed out slips of paper that include the website address and information about it.

The meeting was motioned for adjournment at 9:10 pm.

Respectfully submitted,

Rita Bivans
Recording Secretary