

FBOA General Meeting Minutes—September 21, 2020

1. The meeting was called to order by the President Dave Waaso at 6:32p.m. Due to COVID-19, the meeting was held via Zoom accessed by a link sent to the membership on September 20, 2020.
2. The FBOA purpose and objectives were read.
3. New Officers and Trustees introductions were made.
 - a. President – Dave Waaso
 - b. Vice President – Marc Kenyon
 - c. Secretary – Michael Getty
 - d. Treasurer – David Buck
 - e. Recruitment/Mentoring Director – Ken Schmaltz
 - f. Trustee – Rich Albers
 - g. Trustee – Rebecca Peppel
 - h. Trustee – Tom Rivette
 - i. Trustee – Max Warriner
4. Secretary's Report – Mike Getty. The secretary circulated the following minutes in advance of the meeting: 1) November 2019 General Meeting; 2) Special Board Meeting of 6/4/20; 3) Officer's Meeting of 6/16/20; and 4) Summer Board Meeting of 7/13/20. There was a motion to approve the Minutes; it was seconded; and the Motion **passed**.
5. Treasurer's Report – Dave Buck. See attached Treasurer's Report (Revised). Currently there is \$1,413.35 on hand. Fifty-two members have paid dues thus far. Post meeting, DB clarified that a \$75.00 gift to the FBOA from member Gregg Sanders was earmarked, at Gregg's request, for recruiting, not training. Secretary's Note: Gregg has, for the past several years, donated money to the FBOA for training, and now recruiting. His donations are greatly appreciated.
6. Recruitment/Mentoring Report – Ken Schmaltz
Due to slow/uncertain start for Fall sports, recruitment/mentoring has been delayed. KS has targeted some schools to contact to see if they are interested in him assisting with a legacy/mentor program as he has done at Bridgman HS the past several years.

7. Trainers' Reports

a. Football – Steve Petlick

Football meetings were held in August and September remotely covering rules, mechanics and COVID protocols. All officials encouraged to update website contact info to facilitate communication with Trainers and others.

b. Volleyball – Dan Barz

Volleyball meetings were held in July and August including rules review and COVID protocols. New MHSAA emblems for Volleyball, Baseball and Softball required starting Fall 2020. Officials encouraged to contact schools before assignments to stay current on times and cancellations.

c. Wrestling – Brian Kuemin

Slow period. Awaiting start of Winter Sports.

d. Basketball – Freddy Krieger

Pre-season optional meetings at Martin's held last several years will not be held this year due to COVID. In lieu of these meetings, FK will email on-line meeting materials addressing COVID protocols, new rules, mechanics, and points of emphasis. FK encourages all officials to obtain the *Officials' Manual* from the MHSAA. FK's term as Trainer will end as of October 14, 2020. He will assist with transition.

e. Baseball – Dale Yoder

In process of setting meetings which is in flux due to COVID. Mechanics are to be emphasized. No new rules books to be issued this year so umpires encouraged to retain last year's books.

f. Softball – Bret Damaske

No information to report.

8. Assigners' Report

Dave Buck/Mark Kenyon: Basketball schedules received earlier from schools this year. Most Varsity assignments made but much changes. Must keep blocks up to date. Self-assign will be available. Countryside will not have a VG team this year. Assignments need to be accepted within one week or they are automatically turned down and date blocked from this assignor.

Terry Meyers: Football going relatively smoothly.

9. New Business/New Members (Rob Gettys)

Rob Gettys accepted into the membership and will officiate basketball, baseball, and softball.

10. Old Business

Mike Getty reviewed the procedural and substantive history of proposed by-law amendments first proposed at the September 2019 General meeting, then discussed at the November 2019 General meeting and to have been voted on at the March 2020 General meeting but for its cancellation. The by-law amendments were circulated again in advance of this meeting. A motion was made to approve the by-law amendments; it was seconded; and the Motion **passed**.

11. Good of the Association

Dave Waaso: Members of all sports encouraged to stay current with announcements and updates on the MHSAA website which are changing daily in some cases.

12. The meeting was adjourned at 7:22p.m.

Attachments:

Agenda

Treasurer's Report including balance sheet and Paid Dues List

Updated Constitution and By-Laws

Minutes Submitted by:

Michael G. Getty

FBOA Secretary