

NJFOA SHORE CHAPTER EXECUTIVE COUNCIL MEETING
July 8, 2021

Location: Online via Zoom

Present: Bill Van Schoick, Sam Riello, Jim Foligno, Andrew Rosenbloom, Anthony Perrelli, Brian Fyfe, Kyle Moberg, Kevin Fleming, Mike Kilmurray, Bill Surdovel

Absent: Steve Ramseur, Dick Amdur

Meeting called order by President Van Schoick at 7:36 PM. Van Schoick discussed fees for upcoming season. Shore Conference offered and council agreed to a two-year agreement:

For 2021 season: \$80 for ECOs, \$96 for Varsity, \$64 for Sub-Varsity and \$60 for Chains

For 2022 season: \$80 for ECOs, \$102 for Varsity, \$66 for Sub-Varsity and \$60 for Chains

Riello delivered Assignor's Report. All scrimmages have been assigned and most sub-varsity games have been assigned. Riello reiterated the decrease in sub-varsity games since schools only scheduled for the first six weeks. Discussion moved to chain assignments and shortage of officials in the chapter who are willing to do chains. Riello to fill chain assignments with members and inform schools of potential shortages. Fyfe recommended getting set chain crews that travel with the crews.

Rosenbloom discussed Zoom meetings. Rosenbloom to review cost of Zoom plans and different options. Council would like to use a panel style approach this year for board members.

Perrelli gave Treasurer's Report: Starting Balance on 4/19/2021 - \$18,504.54, Ending Balance on 7/5/2021 - \$15,955.54. Foligno questioned the names on the account and address regarding our non-profit status. Perrelli informed council there would be a significant cost to make changes every year or two to this, so no changes have been made. Riello informed council of the way the NJFOA state organization does it and the relatively inexpensive cost. Perrelli to find out cost to make changes. Council discussed the feasibility of subsidizing the banquet. Council agreed a \$40 cost for the banquet was reasonable. Motion to approve Treasurer's Report by Fyfe, seconded by Riello was unanimously approved.

Kilmurray reviewed Evaluations for the upcoming season with an emphasis on evaluations of newer crews. Kilmurray asked for approval of \$25 for crew evaluation reports by evaluators per game. Rosenbloom recommended a cap for expenses on evaluations. Kilmurray set a cap of \$300 for evaluations. Foligno motion to approve, seconded by Moberg was unanimously approved.

Fyfe discussed Wellness/Welfare committee. Moberg mentioned the passing of a former member's father. Council felt a card should be sent but no other expense. Council then discussed for what level of family members sympathy gifts should be sent on behalf of the organization. Van Schoick to research other organizations policies and further discussion tabled to future meeting. Motion made by Riello, seconded by Kilmurray to send \$100 gift card to Anderson family, unanimously approved.

Fleming spoke about Cadet class. Fleming requested \$100 for cost of room fee at Middletown Recreation Center for classes. Motion by Kilmurray, seconded by Perrelli, unanimously approved. Fleming questioned about the date for cadet exam. Riello to find out date.

Van Schoick informed council this will be the last year Mike Galbavy will be chairing the Nominating Committee.

Foligno discussed delays in payments of game fees from Shore Conference Spring Girls Flag Football games. Riello sent email regarding delays in game fees.

Kilmurray went over NJFOA Report. Meeting dates of all chapters to be sent out.

Rosenbloom to place order for rule books with NJSIAA. Council discussed whether to order Redding books for cadets, council agreed if needed they can be ordered later. Foligno recommended mailing rule books instead of the current distribution. Motion made by Riello, seconded by Fyfe to mail rule books, unanimously approved. Foligno to pick up Mechanics Manuals as well which will be distributed at first meeting.

Rosenbloom reminded council and white hats to reach out to their crew regarding NJSIAA registration and concussion course certificates. Concussion course must be completed by July 31st and Rules Test by August 25th.

Council discussed meeting schedule and meeting dates for the upcoming season. There are five in-person meetings: 9/1, 9/8, 10/6, 10/13 and 11/3 and two online meetings: 9/22 and 10/27. Attendance for online meetings discussed. Rosenbloom advised we can require members to register for the meeting with their names for attendance purposes and will confirm with Zoom. Council unanimously agreed to a requirement of four meetings for members. Surdovel advised interpretation would likely occur at first chapter meeting or in an online format, but no definitive decision has been made.

Dues for the upcoming season were set. Moberg made a motion to set active member fees to \$60, ECOs to \$40 and inactive members to \$30 for the 2022 season, seconded by Surdovel. Motion approved – All in favor with Perrelli abstention.

Rosenbloom reviewed a crew change request for Surdovel crew which was unanimously approved. Discussion on rules test for two former members who are looking to rejoin organization. Rosenbloom to reach out via email and set date for rules test. If test is passed council agreed they would not have to retake cadet course.

Motion to adjourn by Riello, seconded by Surdovel. Meeting closed at 9:14 PM.

Respectfully submitted,

Andrew Rosenbloom
2nd Vice President/Secretary