

NJFOA SHORE CHAPTER EXECUTIVE COUNCIL MEETING
August 15th, 2022

Location: Birdies Bar and Grill (Bayville, NJ)

Present: Bill Van Schoick, Chris Schalnat, Andrew Rosenbloom, Bill Surdovel, Mike Kilmurray, Javier Campos, Steve Ramseur, Kyle Moberg, Tom Barlow

Absent: Dick Amdur, Jim Foligno, Brian Fyfe

Meeting called to order by President Van Schoick at 7:29 PM.

Van Schoick delivered Assignor's Report in Foligno's absence. There have been numerous changes to the preseason schedule. Please check Zebraweb daily. September 9th and 30th remain dates where there are very few if any available officials.

Campos discussed attendance. Approximately 15 members have not attended interpretation meeting yet. Members can attend the North Chapter interpretation on Thursday 8/18 or an interpretation meeting on Sunday 8/28 via Zoom led by Bill Surdovel. 8/31 will no longer serve as an interpretation meeting. Council discussed members who have work conflict with meetings. It was determined these members must provide proof of conflict from their employer and complete weekly quizzes.

Rosenbloom brought up virtual meetings and a desire for virtual meetings. Moberg explained the benefits of in person meetings in developing camaraderie in the organization. Council weighed the benefits and downsides of virtual meetings. Motion by Rosenbloom, seconded by Campos to add two additional virtual only meetings on 9/7 and 10/5, Yes – Schalnat, Rosenbloom, Kilmurray, Campos, Ramseur, Moberg, Barlow. No - Surdovel

Council went through the current audit and budget process. Fyfe will be reaching out to an accountant regarding our current non-profit status and complete an independent audit. Schalnat recommended a more robust budget process with itemized expenditures. Council agreed more transparency and a complete look at our expenses and income is needed.

Rosenbloom reviewed the transition to Refsec. Approximately 70% of members were able to upload their concussion course. Members have begun registering and paying dues for next season already. Rosenbloom to go through Refsec in more detail at a future general membership meeting. Schalnat asked about fees related to Refsec, which are currently charged to the organization and not individual members.

Schalnat and Rosenbloom spoke about the increased social media presence and any members looking to help with social media can reach out to them.

Schalnat went through multiple policy changes, specifically clarifying committee responsibilities and chairpersons. Descriptions were reviewed and chairman were clarified. Attendance, Info & Technology, Cadet, Wellness & Welfare, Recruitment, & Facilities committees and descriptions to be added to policy portion of CBL. Committee chairs and members will be listed. Members will have ability to select

committees they are interested in serving on when registering on Refsec. Motion by Barlow, seconded by Ramseur to add committees and descriptions to policy section, unanimously approved with one abstention (Schalnat).

Rosenbloom recommended a change to the CBL regarding late fees. Dues are currently due on November 1st with a \$25 late fee for dues paid after December 1st. Rosenbloom recommended a fee structure in line with the rest of the state of a \$50 late fee for dues paid between November 16-December 15 and a \$75 fee for dues paid between December 16-January 15. Kilmurray expressed an opinion to keep things the same and did not feel the change was necessary at this time. Motion by Rosenbloom, seconded by Campos for new late fee structure. Motion passed 5-3, Yes – Rosenbloom, Barlow, Campos, Ramseur, Moberg. No – Kilmurray, Surdovel, Schalnat. New late fee structure to go through two readings and placed on ballot for full membership vote.

Council discussed sub-varsity game requirements for new members prior to being varsity eligible. Schalnat to explore exact game requirements verbiage and present to council at next meeting for addition to policy section of CBL.

Van Schoick reached out to 6 outside evaluators for the upcoming season. One declined, one had some availability for in-person evaluations and video evaluations, and four could only do Hudl based video evaluations. The cost for video evaluations would be \$125 per game. Surdovel raised concerns with Hudl only evaluations and missing many aspects from only looking at Hudl. Van Schoick reminded council of the difficulty of securing in person outside evaluators. Kilmurray raised the idea of the crew paying for evaluations, which was not agreed to at this time. Kilmurray recommended and council decided to move forward with 5 initial evaluations to be done (one by each evaluator) during the first few weeks of the season. Council will review the evaluations and determine whether it is worthwhile to move forward. Evaluations will only be done with six-man crews fully intact.

Conversation moved to self-evaluations which will be optional, but recommended for crews. Schalnat to disseminate form to crew chiefs for game and film self-evaluation which will be reviewed by Rules & Mechanics committee.

Barlow recommended purchase of Redding books for cadets. Unanimously passed with abstention by Barlow. Surdovel also recommended purchasing casebooks for all members every other year.

Schalnat went over mechanics manuals/updates for 3,4- and 5-man mechanics. Manuals to be posted and disseminated to membership.

Members are encouraged to continue to guide prospective to our social media pages and cadet registration on Refsec.

Council felt meeting at Brick Memorial went well. Moberg discussed 9/14 meeting may need to move 9/15.

No Treasurer's Report in Fyfe's absence.

D&O Insurance Policy was renewed, council determined not to purchase a general liability policy at this time. No other chapters across the state currently have one.

Barlow brought up individual evaluations for new members. Discussion tabled for next meeting.

Meeting adjourned at 9:19 PM.

Respectfully submitted,

Andrew Rosenbloom
2nd Vice President/Secretary