

NJFOA SHORE CHAPTER EXECUTIVE COUNCIL MEETING
August 18, 2021

Location: Online via Zoom

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

Absent: Mike Kilmurray, Dick Amdur

Meeting called order by President Van Schoick at 7:59 PM

Riello delivered the Assignor's Report. Games have been assigned and filled in through the first week of October. Riello discussed issues with new members declining and not wanting to do chain assignments. Riello recommended a requirement for cadets and newer officials on chain assignments. Council to discuss at later date. Riello discussed issues with members not blocking dates and turning back assignments.

Rosenbloom discussed attendance reports on Zoom. Rosenbloom informed council the report gives the length of time members are logged in for.

Kilmurray made a motion electronically to increase the budget for crew evaluations from \$300 to \$450 (18 evaluations). Motion seconded by Fyfe, unanimously approved.

Fleming reported on cadets. There are currently 11 cadets, classes have begun. Fleming discussed issues with securing a meeting place due to current covid restrictions. Riello reminded Fleming that all cadets needs to register on Zebraweb. Moberg recommended and council agreed to encourage cadets to attend our local chapter meetings.

Foligno informed council and any members to notify Mike Galbavy if they are planning to run for an officer position. One trustee position and all other positions are up for election this year.

Ramseur will continue to work on recruitment, focusing on AYF and youth games to recruit new members.

Discussion shifted to meetings and facilities. Van Schoick expressed concern with meeting in person given the current state of the pandemic. Surdovel brought up the idea of having a virtual and live meeting simultaneously. Rosenbloom mentioned potential issues with audio under this format, but said it probably could be done. Foligno recommended a new venue (regardless of Covid) as we've likely outgrown the current venue. Foligno also recommended switching to four virtual meeting and two in person. Fyfe suggested keeping the schedule the same but allowing for members to choose whether to attend in person or Zoom provided all council is comfortable attending in person. Surdovel brought up about having two separate meetings one virtual and one in person. Van Schoick did not think this was feasible due to Roberts Rules and not allowing for a quorum by splitting the meeting. Van Schoick proposed taking it one meeting at a time in terms of virtual vs. in person. Perrelli agreed with taking it one meeting at a time. Riello also discussed concerns with meeting in person given the current situation. Riello mentioned the success of the virtual meetings and the unnecessary risk of meeting in person at this point. Foligno made a motion to move 9/1 meeting to all virtual, seconded by Surdovel. Fyfe asked about the current Zoom platform. Rosenbloom let council know the Webinar platform could be used

where only council members would be shown and members can put questions in the Q&A feature or raise their hand to be unmuted. Motion was unanimously approved.

Perrelli delivered Treasurer's Report: Starting Balance on 7/5/2021 - \$15,955.54, Ending Balance on 8/17/2021 - \$15,793.22. Motion to approve Treasurer's Report by Riello, seconded by Moberg was unanimously approved. Perrelli also informed council of the cost (\$25) to change the names on the account and address for our non-profit status. Perrelli discussed a late dues check by a delinquent member. Council felt the check should not be cashed and the member must appear in front of council if he would like to be reinstated. Perrelli to send check back.

Foligno discussed ECO responsibilities. Council advised ECOs are required to do the entire board for the \$80 fee as was done last year.

Rosenbloom informed council all current members have completed their concussion course and NJSIAA registration for the upcoming season. Surdovel stated 111 members have completed the rules test.

Rosenbloom reviewed a crew change request for Barlow crew, Foligno made a motion to approve, seconded by Fyfe, which was unanimously approved. Tom Barlow to take over as the crew chief on Barlow crew.

Foligno asked about schools using Zebrapay. Van Schoick stated many baseball umpires blocked a school who was using Zebrapay (St. Rose), but both he and Surdovel found the system to be relatively easy to use. Riello asked about 1099s being sent if Zebrapay is used. Surdovel believed this would not be the case unless an official makes more than \$600 from an individual school. Rosenbloom let council know 66 schools in the state use Zebrapay but no football schools in the Shore use it.

Foligno brought up distribution of mechanics manuals. Council felt if white hats or members want to make arrangements to pick up mechanics manuals they can do so, if not they will be distributed at the first in person meeting. Members are reminded the manuals were emailed out and posted on the website.

Motion to adjourn by Perrelli, seconded by Moberg. Meeting closed at 9:30 PM.