CMT&FOA Minutes



Thursday, March 10, 2016 Shrewsbury High School 7:00 P.M.

**Passed around list of paid members & a list of members who have cleared to CORI through Arbiter and MIAA

1. <u>Financial Update</u> - Peter Zona (Pete will have hats, red or blue, for \$15. Please contact him in advance for all other clothing items.)

Balance of \$7,000+ (attach email from Zona)

2. <u>Current Dues/Paying Members Update</u> – Charlie Butterfield (Charlie will also bring Rules Books and Case Books.)

Membership 83 down 20 officials
Couple of tests out
Charlie will have an updates Directory put together of current membership

3. <u>Nomination Committee</u> – (The Nominating Committee shall nominate a slate of officers and three members to serve on the Executive Board, prior to the annual meeting.)

Committee to present at Fall meeting.

Responsibilities: to talk amongst self to put together and approach individuals who would be good candidates.

Tony Estaphan Jeff Wayman Rick Hebert 4. <u>Meeting Dates for 2016-2017</u> – Proposal to have the <u>Annual Meeting</u> on Thursday, September 8, and <u>Winter Meeting</u> on Thursday, December 8. <u>Rationale</u>: To coincide with the beginning of the Fall and Winter seasons.

We did not meet this January because of Indoor Meet schedule.

DISCUSSION:

Looking at Bylaws: propose to move meeting dates to coincide with beginning of Fall and Winter Seasons.

Point of Interest (Charlie) October meeting is well attended.

Keep October as is, and move winter meeting to 2nd Thursday in December.

Question to Bylaw, how to we change a bylaw. Members to be notified of motion to move Indoor Season meeting to 2nd Thursday in December. To be voted upon in October.

5. Spring Dates:

a. Central MA Meets

April 30th – Relays – Girls @ Nashoba, Boys @ St. John's 2pm May 14th – Class - Boys @ Lunenburg, Girls @ Shepherd Hill 1pm May 28th - Central/Western Division II Qualifier @ Fitchburg SU June 4th - All State Meet @ Westfield SU June 6th, 7th, and 8th @ Pen & Decathlon @ Holy Cross June 6th @ Weight Pen @ Lunenburg

Thursday prior to 5/28 D2 girls PV and pentathlons Nashoba 2pm Thursday prior to 6/4 All State girls PV and pentathlons at Westfield 2pm

b. Fitchburg SU Meets

April 2nd (Jim Sheehan Invitational) & 16th (Eric Loeschner Memorial) 12-14 Officials Needed.

Contact Jim Jellison at: jjellison@fitchburgstate.edu

c. Holy Cross College Meet

- 1. April $26^{th} 3:00$ p.m., 7 Officials
- 2. Multiple Opportunities (5 Meets) SWCL
- 3. Multiple Opportunities (12 Meets) DVC

Contact Dave Wilbur at: davidwilbur@charter.net

d. Arbiter - Tony Estaphan

MidWach = 4/27; 5/4 need officials Tony distributed a sign up sheet Unified Track meet 5/24 at FSU need 12 officials, raindate 5/25

ARBITER

Q & A regarding use of arbiter.

- Just used for meet assignments, and official rosters
- Questions call 1800 311 4060
- Coaches not in as contacts yet

6. Review of NFHS 2016 T&F/X-C Rules Interpretations

Copies distributed. & posted on website. Situation for verbal command in field events: FAIR or FOUL

7. <u>Other</u>

MIAA officials of the year nominations on the MIAA website.

Must be filled out COMPLETELY!

FEES up to \$73 next year, tournament fees will be the same. League Meets, League determine FEE.

Background check: every 3 years.

MAKE SURE CONTACT INFO IS CORRECT

END OF YEAR EVENT JUNE 23rd at OCONNOR'S 6:30pm minutes posted on the website below.

8. Next (Annual) Meeting - TBD, 7:00 P.M., Shrewsbury High School

Web Site: http://www.mstca.org/CMTFOA/index.html

Meeting adjourned at 7:40pm