

CMT&FOA Minutes



Thursday, October 14, 2021

7:00 P.M.

Shrewsbury High School

1. Approval of the Minutes from 3/11/21 **Approved.**
2. Nomination Sub-Committee (Pete McCauliff, Jeff Wayman, Dave Ulf, and John Fitzgerald) – present nominees for Officers/Eboard.

Nominees: President: Chris Woods
VP: Dave Boisvert
Secretary: Sara Lamey
Treasurer: Pete Zona
Eboard: Jeff Wayman, Tony Estaphan, Dave Ulf

Approved by members.

3. Membership Chairman Appointee – nominated by the President.

Nominate Charlie Butterfield to continue as membership chair. Approved by members.

4. Financial Update – presented by Pete Zona.

Treasurer's report approved by members.

5. Current Dues/Paying Members Update – update provided by Charlie Butterfield.

53 dues paying members.

This is half of the membership we have prior to pandemic.

6. By-Laws Sub-Committee (Jeff Wayman, Charlie Butterfield, Anthony Estaphan, Bob Pereira, and Jeremy Nute) – present recommended changes per draft developed on 4/13/2021.

Finances were an update (last page of bylaws document):

ARTICLE VIII: FINANCES

1. Treasurer shall be paid in March, a yearly stipend approved by the membership.
2. The dues of each member shall be payable by July 1.
3. If dues are not paid by August 20th, a reminder shall be sent to those members by the Treasurer & Membership Chair.
4. Those members whose dues are not paid by the Annual meeting shall be deactivated.
5. Current dues must be paid to work at meets.
6. Members may be reinstated within 6 months by paying their delinquent dues and a 50% dues penalty. Any member not reinstated after 6 months may be accepted as a new member, upon re-application under the provisions of Article I, and payment of the 75% dues penalty.
7. Members may have their yearly dues waived by a majority vote at any meeting after nomination by the membership committee.

Other point of emphasis is officials uniform:

ARTICLE IX: UNIFORM

1. The uniform must be worn when officiating.
2. Uniform will consist of an official shirt, an official cap, khaki pants/shorts, and a Name Tag/ID.
3. It will be worn only when working as an official at meets.

*Clarification of membership committee members and ask if we are nominating the committee this evening.

Charlie Butterfield is the chair
Members: Tony Estaphan, Nick DiPilato
Approved by membership

Will ask Jim B who is additionally an assignor.

*Asked to add as #8 under Article VIII Finances:

As a courtesy, members who communicate with the President or membership chair that they will be taking a pause from membership will not be assessed a delinquent penalty.

Approved by membership

7. Upcoming Meets

- a. 1st Annual District E Central Mass Cross Country Championship on Saturday, November 6th, Gardner Golf Course, interested officials should contact Pete McCauliff at: pmccauliff@gmail.com.
- b. MIAA Division II Championships on Saturday, November 13th, Gardner Golf Course, interested officials should contact Pete McCauliff at: pmccauliff@gmail.com.

In the past hired 18 officials. Course now a 1.5mile loop, athletes run twice. Still trying to determine the amount of officials needed. Potentially hiring less officials.

Central MA fee will be a regular fee, \$81

Regional MIAA fee: \$92 for starter, \$82 for everyone else

Indoor Track and field Mid Wach Meets contact Nick DiPilato, ndipilato@townisp.com

Outdoor Track and Field Mid Wach Meets contact Tony Estaphan. anthonyestaphan@yahoo.com

8. Other

*Change our scholarship from Officials Association to scholarship in memorial for Terry Shannon

*Update on Indoor Track: Plan to move ahead with Indoor Track. What it will look like depends on the Athletic Directors. Nick has proposed to Athletic Directors no spectators, and Varsity athletes only at dual meets to ADs.

*Proposal to social media guidelines for CMT&FOA members: Be mindful of what you are posting on social media, and be ambassadors for the sport. Be professional. Be courteous. Do not comment negatively on specific meets, teams, coaches, or fellow officials.

*Vaccinations. Might there be a requirement for officials to provide proof of vaccination, and what will be acceptable as proof. Photograph of vaccination card should be proof enough for most sites. There are already some sites in the state requiring proof of vaccination, or a negative Covid test taken within 72 hours from the competition date.

RLC will have a requirement to provide proof of vaccination, or a negative Covid test to enter the facility. Additionally, RLC will not be allowing spectators.

***Arbiter may be changing their platform.**

Next Meeting – Thursday, December 9th, 7:00 P.M.

Web Site: <http://www.cmtfoa.org/index.html>

Meeting Adjourned at 7:45pm

Respectfully,

Sara Lamey, Secretary