CMT&FOA Minutes



Thursday, October 8, 2020 Zoom Meeting 7:00 P.M.

- 1. <u>Approval of the Minutes from 12/12/2019</u> moved, seconded, and passed unanimously.
- 2. <u>Suggestion from the President</u> suggestion was made to maintain the current officers and EBoard members in place for this school calendar year, as there was not an opportunity to select a nomination committee due to the cancellation of last year's March meeting. Motion was made to accept this suggestion, seconded, and passed unanimously.
- 3. <u>Financial Update</u> Pete presented the FY20 Year End Financial Report. Motion was made to accept the report, seconded, and passed unanimously.
- 4. <u>Current Dues/Paying Members Update</u> Charlie indicated that there are 37 members who have paid dues. Chris mentioned that there are similar numbers on Arbiter, but as has been the case some have paid dues, but not completed Arbiter, and some have completed Arbiter, and not paid dues. Typical at this time of year.
- 5. NFHS Liability Insurance Charlie presented information in regard the NFHS and Arbiter. Changes at NFHS, and the MIAA's use of Arbiter, have raised concern about liability insurance for our members. Charlie's inquiry to NFHS in regard to their plan to launch "a center for officials' services" seems to be a duplication of what Arbiter currently provides. After additional discussion, Tony agreed to contact Arbiter about liability insurance, while Pete agreed to contact Bollinger (our current insurance provider), to see which service might provide the better insurance. Charlie mentioned that group rates would most likely be offered, and it is important that we have as many of our members to be in "good standing" before selecting which insurance we go with.
- 6. <u>Major Meet Dates for 2020-21</u> Chris put up last year's contacts for available meets, even though the current pandemic makes both indoors and outdoors

questionable for this school calendar year. Time will tell whether either season will become viable.

a. Central MA Meets

Indoor Meets - TBA Outdoor Meets - TBA

b. Fitchburg SU Meets - TBA

2019-20 Contact - Jim Jellison at: jjellison@fitchburgstate.edu

c. Holy Cross College Meets - TBA

2019-20 Contact - Dave Wilbur at: WilburDavid@msn.com

d. MWL Indoor Meets - TBA

2020-21 Contact Nick DiPilato at: ndipilato@townisp.com

e. SWCL Indoor & Outdoor Meets - TBA

2019-20 Contact - James Bergenholtz at: jamesjrberg@aol.com

f. DVC Indoor & Outdoor Meets - TBA

2019-20 Contact - Dennis Thibeault at: caribpepe@gmail.com

- 7. Other Tony presented concerns raised by a couple members, who work only the Spring season, and earned no income due to the cancellation of the 2020 season. He advocated that consideration be given to these members to either carry their dues over, or offer some type of reduction. Several members offered input on this discussion, but no motion was made to further examine this concern.
- 8. Next Meeting Thursday, December 10th, 7:00 P.M. TBA

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