CMT&FOA Minutes



Thursday, March 9, 2023 Shrewsbury High School 7:00 P.M.

- 1. <u>Approval of December 2022 Minutes</u> Motion to accept, seconded, approved unanimously.
- 2. <u>Financial Update</u> Peter Zona (Please contact Pete at: <u>ptpzona@charter.net</u> if you need a hat, shirt, vest or jacket.) Ending balance \$17,820.18. Motion to accept, seconded, approved unanimously.
- 3. <u>Current Dues/Paying Members Update</u> Charlie Butterfield 61 members in good standing. Discussion on accuracy of current members as they appear on Arbiter. Plan is to deactivate those not officiating. This would allow those that are officiating the insurance coverage provided through Arbiter. We currently have coverage for 60. Pete M. suggested increasing that number to 70. Chris will investigate the cost to do this.
- 4. Major Meet Dates for 2023 Presenters Rich Riley & Pete McCauliff Rich discussed his role as tournament director for the MIAA DIII Meet, and the Meet of Champions, both to be hosted at Fitchburg SU this Spring. Sign-up sheets were provided for these meets. Pete discussed his role as assignor for the District Meets, and the challenge he is facing providing coverage for the Mid-Wach League dual meet schedule. There is some hope that meets might be adjusted for this spring to improve coverage, but the long range plan would be to work with A.D.s to have more meets on Tuesdays and Thursdays. Sign-up sheets were also provided for District Meets. Officials interested in officiating any of these meets should contact Rich and Pete directly. Email addresses are below.
 - a. <u>Central MA Meets & Assignors</u> Sites for the meets below will be finalized next week, and will be shared with membership.

4/29 – Relays at TBA @ 1:30 p.m.; Boys & Girls together, sites TBA 5/13 – Class Meets at TBA @ 10:00 a.m.; Boys & Girls together, sites TBA 5/25 & 5/27 – MIAA Division III Meet at FSU @ 3:00 p.m. & 2:30 p.m.

6/1 & 6/3 – MIAA Meet of Champions at FSU @ 3:00 p.m. & 2:30 p.m.

6/5 – Weight Pen at Shepherd Hill @ 3:30 p.m.

6/5 – Pentathlon at Shepherd Hill @ 3:30 p.m.

6/6 & 6/7 – Decathlon at Shepherd Hill @ 3:30 p.m.

b. Fitchburg SU

4/8 - Jim Sheehan Invitational – still needs 2-4 Officials.

4/29 – MASCAC – still needs 2-4 Officials. Contact Jim

at: jjellison@fitchburgstate.edu.

- c. MIAA Meets contact Rich Riley at: athdir@charter.net.
- d. <u>MWL & District E Outdoor Meets</u> contact Pete McCauliff at: <u>pmccauliff@gmail.com</u>.
- e. <u>SWCL Outdoor Meets</u> contact Jim Bergenholtz at: <u>jamesjrberg@aol.com</u>.
- f. <u>DVC Outdoor Meets</u> contact Dennis Thibeault at: <u>caribpepe@gmail.com</u>.
- g. Worcester Public Schools Outdoor Meets contact Pete Zona at: ptpzona@charter.net.
- 5. Review of 2023 NFHS Track & Field and Cross Country Rules Changes

Previously provided: https://www.nfhs.org/articles/guidance-for-officials-rule-organization-focal-points-of-2023-track-and-fieldcross-country-rules-revisions/

- 6. Nominating Committee we need five members to serve on this committee, and present a slate of officers and three members to serve on the Executive Board, prior to the annual meeting. Jeff Wayman, Anthony Estaphan, Jeremy Nute, Michelle Beauvais, and Pete Zona volunteered to handle this task.
- 7. <u>Auditing Committee</u> (for discussion) technically the three elected members of the Executive Board shall serve as the Auditing Committee. The Auditing Committee shall audit the Treasurer's books yearly and submit a report at the March Meeting. This is something we have not done in some years, but perhaps we should per our by-laws. This process will be done starting in 2023-2024.
- 8. <u>End-of-Year Social</u> Rich Riley will check in with O'Connor's about availability for either June 21 or June 22.
- 9. Other we have two members who have had medical challenges recently, Al Halper and Jim Herne. Should you wish to check in with them here is their contact information:

Al Halper 24B South Street Northborough, MA 01532

Cell: 508-873-5827 ahalper1@outlook.com

Jim Herne 27 Haven Street Milford, MA 01757 Cell: 774-287-9164

jimherne512@yahoo.com

Motion adjourned at: 7:43 p.m.

Next Meeting - Thursday, October 12th, 7:00 P.M., Shrewsbury High School

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