



# September 14, 2020 - Board Meeting

## **Board Members Present**

Caleb Smith, Randy Clay, Ricky Miller, Thomas Aly, Jeff Groban, Cory James (via Zoom Call), Winkie James (via Zoom Call), Rob Durham (via Zoom Call)

## **Board Members Absent**

Moses Shelby (assigned basketball games), Chad Hoffman (working football games), Maurice Gindratt, Bart Craig

**Location:** {+} Pink Goose Media

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## **Called Meeting to Order**

### **1 - RANKINGS**

- Rick would like to see a few officials that are in the 600s and 700s be moved up to the 500s in the rankings based on what level he knows they can call and how Arbiter uses the rankings.
- 100-150 - State & Regionals, 100-499 - Playoffs, 100-399 - Varsity 3-Man, 100-499 - Varsity 2-Man, 300-850 - Junior Varsity, 400-999 - Junior High
- Moses made a note through Basecamp about a few changes within the top 20 officials.
- Board discussed solidifying 100-300 officials since already we sent in our surveys.
- Caleb reminded everyone that these are preseason rankings. We will rank 2 more times as a board this season. We will use same ranking process before district starts and after the season.
- Caleb made a motion for the board to accept the preseason rankings.
- Motion: Rick Miller
- Second: Cory James

### **2 - RECRUITING & PROMOTING**

- Thomas suggested putting \$30 towards promoting our video on facebook.
- The press release was created and sent by Rob. The media outlets will approach us as we get closer to October 7.

- The Board agrees to implement a referral incentive program. The chapter will pay \$10 for every recruit that a member brings in to the chapter. Randy will write checks to members who referred new officials on December 9.
- Motion: Thomas Aly
- Second: Randy Clay

### **3 - STANDARD OPERATING PROCEDURES**

- Caleb would like to have one place on our website where our Standard Operating Procedures are published. He thinks we can model ours after the North Texas chapter.
- Tests must be taken and passed by November 6th.
- Discussed different eligibility levels.
- Discussed taking tests as a group before and after a chapter meeting.
- The chapter will be notified that there will be a test-taking opportunity before and after the October 28th chapter meeting.

### **4 - NEXT BOARD MEETING**

- Monday, October 5 | 5:30-7:30p | Location: TBD