

I. Interpreter's Report – Layne Drexel

A. There will be an appeals process for any inconvenience of assignors' mistake

B. Identified schools that did not have coaching box properly marked, included, Mt. Pleasant and Tatnall.

C. DIAA guidelines only applies to DIAA schools

D. Jack Baly can give you results of test, however, is unable to return test until all have completed testing.

E. Discussed time out procedure to dismiss teams from huddle. Options include 1) be proactive and wait for a few seconds following first horn warnings and encourage teams out of huddle 2) administer by rule and go directly to officiating position after issuing first horn warnings. General Membership chose to be proactive.

II. Treasurer's Report – Larry Buonocore

A. New officials 2nd payment of \$50 is due the end of December or may be taken out of paycheck in March. An additional \$10 fee will be added if taken out in March.

B. Gave report on monies spent since the budget was approved

III. Vice-President Report – Steve Meeker

A. Will have Incident Form on website Asked for officials to be more specific on unsportsmanlike foul, i.e. verbal, taunting, etc. The procedure is the same for County or CYM games.

B. Diamond State Classic – please get information back to Steve as soon as possible. Would like to have more volunteers.

C. All officials need to arrive to their game on time. Be alert to game time. Remember to allow appropriate time frame that would consider traffic and travel time. It is vital that officials are on time for all games. Officials are encouraged to make phone contact instead of e-mail. JV Officials should try to come to the game in dress clothes and change into their uniform. Please make appropriate time allowances to change clothes. Keep a roster of phone numbers with you so you can call partner if you are late.

D. Assignment Process: Please direct all concerns to John Carew, who is the Chairperson for the Assignment Committee. He will report the concerns to the Executive Board. Please do not report assignment concerns to Cliff or Joe.

E. Concerns were raised in regard to time changes occurring with less than 24 hours notice. Steve explained that we are trying to integrate and communicate in regard to changes. It was asked that Cliff make a phone call and not rely on e-mail if there are changes within 24 hours. Cliff agreed to make the calls when games are changed. Jack Baly will communicate with Athletic Director's in regard to schedule changes and the best solution for all involved.

F. Scrimmage Appeals - please send all appeals for scrimmages, etc. to Paul Zoppi with documentation.

IV. Meeting Adjourned and followed by Holiday Social