
Kingston Football Officials Association



MINUTES OF THE
MEETING
NOVEMBER 8, 2010
1412 PRINCESS STREET, Kingston, ON

PRESENT: Fred Berry, Rob Bruce, Marc Burelle, Rob Christian, Graeme Fraser, David Gray, Gary Lees, John Lowen, Joe Marriner, Bill Miklas, Ron Morris, Jim Neeson, Joe Pacheco, Craig Pearce, Frank Pryal, Dave Ruttle, Gerry Shewchuk, Sean Smith, Peter Wilkie

REGRETS: Brian Mortimer, Mike Koshowski

1. Opening Remarks – Joe Pacheco

Ray welcomed all members to the meeting.

2. Executive and Committee Reports

a. Fred Berry

Fred communicated that there were still a couple of outstanding accounts.

b. Assignor's Report – Graeme Fraser

In Brian's absence, Graeme went over the crews for both KASSAA final games at Richardson in addition to the crew that would cover the AA Junior and Senior playoff games at LaSalle. Officials were reminded that if they are available but had not indicated that, they should contact Brian Mortimer.

There were 12 individuals selected by the Executive to cover the post KASSAA playoff games. A "doodle" was sent to those selected individuals regarding availability going forward.

The 12 officials nominated to perform the playoff games are: Fred Berry, Rob Bruce, Marc Burelle, Rob Christian, Graeme Fraser, David Gray, Bill Miklas, Brian Mortimer, John Lowen, Joe Pacheco, Ray Piper, Frank Pryal.

During the fall season Graeme stated he did his best to balance availability with games scheduled. There will be an Assignor's Report at the AGM.

3. **New Business**

a) **Evaluator's Fee – informal:** The membership requested the Executive to develop a fee schedule for informal evaluations. This past week the Executive met to draft such a fee structure.

The Executive agreed that the informal evaluations could occur either at the desire of an official or at the request of the Executive such as the case of evaluating a new official for feedback purposes.

With respect to informal evaluations requested by an official, it was ***MOVED by Rob Christian SECONDED by Craig Pearce that a fee of \$5 be charged to each official desiring an informal evaluation and that the Association include a remuneration of \$25 per game to the evaluator.***

CARRIED

Those performing the evaluations will attempt to complete a maximum number of evaluations during a given game without taking away from the effectiveness of the tool. This should be a teaching exercise.

With respect to evaluations recommended by the Executive, it was ***MOVED by Rob Christian SECONDED by Craig Pearce that the Evaluator receive \$35 for an informal evaluation requested by the Executive.***

CARRIED

b) **Food for KASSAA Finals:** In past years there has been a collective pot luck for food and drink items at the KASSAA Finals. Given that the Association is in a strong positive financial position and in order to make the day as easy as possible for all concerned, it was ***MOVED by Craig Pearce SECONDED by Dave Ruttle that the Association contract a caterer for food and drink for the finals at Richardson and that such an undertaking not exceed \$400.***

CARRIED

Rob Christian will order the food to be delivered to Richardson Stadium for 2:00 p.m.

Some members were of the opinion that since not everyone will be included in the day's activities, that the money could be better spent.

It was noted that most of the meat and cheese trays of previous years were covered by Association funds.

4. **Date of Next Meeting** – Tuesday, December 14th, 2010, 1412 Princess Street, @7:00 p.m. This will be the Annual General Meeting.

5. Adjournment

MOVED by Rob Christian at 7:49 p.m. that the meeting does now adjourn.

CARRIED

**Next Meeting
December 14, 2010
1412 Princess Street, 7:00 p.m.**