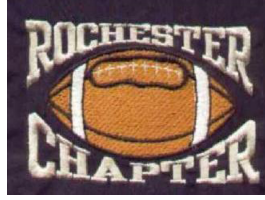


Rochester Chapter of Certified Football Officials
NYSACFO, Inc.



Executive Council Meeting Minutes

Meeting Date: February 24, 2016

Attendees: Ed Wood, Pete McCabe, Ric Hamblin, Ron Campe, Jeff Phillips, Tim Arden, Tom Dowd, Chris Guyett, Ken Johnson, Frank Marafino, Brian Haley

Absent: Bob Lockhart, Nick Falcone, Jay Consadine, Ken Torchia, Dave Cohan, Ed Lee, Wray Richardson, Greg George, Carl Tandoi

President: Ed Wood

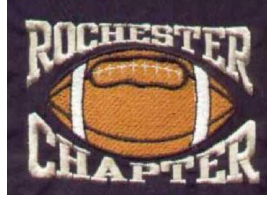
- Ed Wood called the meeting to order 6:00pm
- Ed presented/reviewed the 2016 RCCFO board members and went over the respective duties and responsibilities.
- Ed indicated that George Clark has resigned his Member at Large position from the board. Brian Haley was appointed by Ed, to fulfill the remainder of George's term – 2 years remaining.
- Ken Johnson will now take over Membership responsibilities, previously held by Wray Richardson. Ken will communicate with Wray on materials needed for documenting membership activity.
- Ric Hamblin suggested that recruitment distribute an RCCFO flyer to all the local and area colleges now, to inform graduating seniors of the RCCFO

- Ed Wood reviewed the 2016 RCCFO Meeting calendar

April 7 th	Sec V HOF Dinner	RIT Inn & Convention Cntr.
June 16 th	Sec V Draw	TBD by Sec V
June 25 th	NY State Meeting	Syracuse
July 10 th	Eddie Meath All-Star Game	TBD
July 25 th	New Official Introduction	Brighton High School
Aug 1 st	All Officials Meeting	Brighton High School
Aug 3 rd	Sub Active Meeting	Brighton High School
Aug 8 th	All Officials Meeting	Brighton High School
Aug 10 th	Sub Active Meeting	Brighton High School

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Aug 15 th	All Officials Meeting	Brighton High School
Aug 17 th	Sub Active Meeting	Brighton High School
Aug 22 nd	Mandatory Rules Interp	Brighton High School
Aug 24 th	Sub Active Meeting	Brighton High School
Aug 27 th	Mandatory Scrimmage Day	To Be Assigned
Aug 29 th	All Officials Meeting	Brighton High School
Sept 2 nd	Season Starts	To Be Assigned
Sept 6 th	All Officials Meeting	Brighton High School
Sept 12 th	All Officials Meeting	Brighton High School
Sept 26 th	All Officials Meeting	Brighton High School

The meeting schedule was revised to adjust/correct:

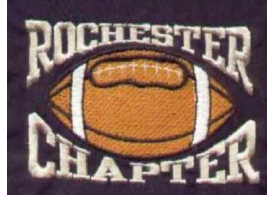
- Eddie Meath All-Star Game is Sunday, July 10th (not July 9th) at 2pm.
 - New Officials Introduction Meeting is July 25th (not July 27th)
 - Adding in meeting date of September 6th
 - Deleting October 3rd meeting date
 - Rooms #260 & #262 need to be reserved, with a recommendation to reserve 5:30pm till 8:30pm
 - Request of table to have available in the hallway
- Ed Wood provided information on a traveling *Vietnam Memorial Wall*. This wall travels from city to city and is coming to Rochester. The wall needs guarding and would like to inform the membership and seek volunteers for guarding the wall. Ed commented on this would provide exposure to the RCCFO more than just referees of football games. Ed is gathering more information through Dick Kingdon.
 - Ed Wood brought up the idea of holding a Golf Tournament (at Wildwood) for Cancer. There is a committee of Dave Cohan, Steve DiFranco, Pete Lagueras, Bob Lockhart and Ken Torchia for organizing. Goal would be to invite RCCFO membership, Sec V Coaches, Life Members – More information to follow
 - Ed updated on an email he received about receiving or not receiving sectional games with ties to meeting attendance.

Treasurer: Ron Campe

- Ron provided an update with copies of the RCCFO budget, with where we are year-to-date

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- Any changes need to be submitted to Ron
- The Signer ability needs to be updated to: Ed Wood/President, Ron Campe/Treasurer, Wray Richardson/Secretary – through Fairport Savings Bank.
- Ron covered the 16 members who have not yet paid their game assessment fees and the activity involved to collect the payments.
- Frank made a motion to those **Active Members** who have not paid - to not have them in the draw, not receive their rating and if not paid by April 1, 2016 that they would be suspended and not allowed to officiate. The member has the right to appeal, which has to be submitted to the Secretary. **Non Active/Sub Active Members** – if they have not paid by April 1st would be suspended and not allowed to officiate. The member ha the right to appeal, which has to be submitted to the Secretary.
- This motion was 2nd by Ric Hamblin and carried a unanimous yes vote.

Game Coordinator: Frank Marafino

- Frank has received back 80% of the coaches ratings
- Frank has a target date of having the ratings documented by March 15th
- Feedback received:
 - Rules knowledge
 - Hustle/proper postion
 - Coach communication/acknowledgement of their requests

Banquet: Jeff Phillips

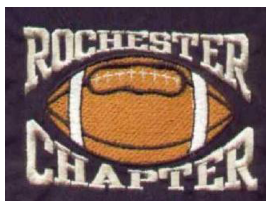
- Jeff is targeting November 16th. He will contact Plantation Party House to book and provide down payment deposit to reserve
- Jeff will double check Fingerlakes & Buffalo chapters for their banquet dates
- Still plan no charge to Life Members
- Looking to speak with Marc Remillard to possibly Emcee the 2016 banquet

Website: Tim Arden

- Tim is updating a new look to the RCCFO website. Revising the information provided on the home/landing page. Adding current photos, sportsmanship award winners and code of ethics declaration.

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- Tim also discussed an email sent to RCCFO about a flag football league and having RCCFO provide officiating services. It was determined that RCCFO would not assign officials, but rather provide the information to the membership and let them contact the individual if they want to officiate the games.

Rules: Ric Hamblin

- Ric covered some new rule changes/revisions
 - Mouth guards can now be any color
 - Gloves will require certification from either SFIA or existing NOCSAE
 - No more clipping 'Anywhere'. Now illegal anywhere on the field

President: Ed Wood

- Set dates for the next meetings:
 - April 13th
 - May 17th
- 7:50pm meeting adjourned.