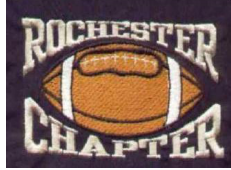


Rochester Chapter of Certified Football Officials
NYSACFO, Inc.



Executive Council Meeting Minutes

Meeting Date: April 13, 2016

Attendees: Ed Wood, Pete McCabe, Ric Hamblin, Ron Campe, Jeff Phillips, Tim Arden, Tom Dowd, Chris Guyett, Ken Johnson, Frank Marafino, Jay Consadine, Ken Torchia, Dave Cohan, Ed Lee, Wray Richardson, Greg George, Carl Tandoi

Absent: Bob Lockhart, Brian Haley, Nick Falcone, Jeff Phillips

President: Ed Wood

- Ed Wood called the meeting to order 6:10pm

Treasurer: Ron Campe

- Ron provided an update with copies of the RCCFO budget, with where we are year-to-date. Any changes need to be submitted to Ron
- Ron covered the remaining RCCFO Members who have not paid their assessment fees. 6 still to pay (2 Actives and 4 Sub-Actives) The 2 Actives are out of the draw.
- RCCFO Secretary to submit letters to those on the list to inform them that they are suspended until payment is made and that they are no longer in good standing of the 5pt Program
- Dues are due by June 1, 2016. Dues are \$105

Member at Large – Jay Consadine

- Jay took a look at/reviewed the current budget expenditures and if there is a way to save on any spending.

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- A couple of comments from those in attendance were that current spending (books, videos, training) is a valuable resource for all members of the RCCFO.
- The one item that is not reflected is personal time commitment. For those elected and for those who contribute – personal time can't be measured.

Game Coordinator: Frank Marafino

- Frank sent out the ratings
- May 1st will be the availability update on Aribter
- June 15th is the Section V Draw
- Webster School District is going to a “paperless” / direct deposit method of payment. Will be asking for checking account numbers to make payments directly rather than cutting a check, which will be a much longer process to be paid moving forward.
- Voucher documents – the first game worked for a school, the voucher is to be filled out completely. The next games you work for that school, document your SSN# as being “on file”
- 7-on-7 Passing Camps/Clinics will be coming up
City Camp – East High School
Webster
Olympia ?
Rush Henrietta ?

Sportsmanship: Carl Tandoi

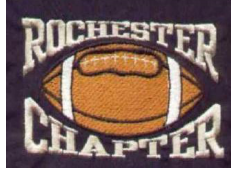
- Will be working with Tim to understand the process and ensure this information is documented for proper end-of-year results

Secretary: Wray Richardson

- The Part I NFHS Football Test will be available June 3rd – September 1st

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- The Part II NFHS Football Test will be available June 20th – September 1st
Part II MUST BE COMPLETED by September 1, 2016
- You are allowed multiple attempts at the test (Part I or Part II). However, it does not take your highest score, the last test score is what is recorded at the State level.
- 2016 Rule books will be available by the first RCCFO Meeting.
- Wray to send out a general email notification to the general membership for taking the test and the step-by-step process

Membership: Ken Johnson

- 3 new names along with 17 new interest
- Ric Hamblin suggested that recruitment distribute an RCCFO flyer to all the local and area colleges now, to inform graduating seniors of the RCCFO. Submit to AD's
- Ken to work with Wray, Tim and Jeff on sending out a reminder notification to those who have expressed interest – to stay current with them.
- Greg George stated that if there is any printing need, to submit to him the file and he can get items printed for recruitment or other needs

Training: Pete McCabe

- Working on structuring a training schedule with Ric, Jeff and himself
 - Pre-game
 - How to handle a coach
 - Video coverage for visual examples

Ric Hamblin

- Ric referenced the RCCFO program ad that was placed for the past 2015 Eddie Meath All-star Game. Ric would like to have the same/similar ad placed in the

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2016 Eddie Meath All-star Game (Frank Marifino made a motion to place an RCCFO ad. Pete McCabe 2nd the motion) All in favor – None opposed

- Ric would like to bring in Bill Schuester, Jim Ekel for an upcoming RCCFO meeting

Ed Wood: President

- Ed Wood provided some additional information on a traveling *Vietnam Memorial Wall*. General information was given to Tim Arden to post to our RCCFO website on ways to participate/volunteer
- Ed Wood brought up again the idea of a Golf Tournament or Outing. Dave Cohan and Steve DiFranco are organizing. Goal would be to invite RCCFO membership, Sec V Coaches, Life Members
- It was made known that Mike Palermo is retiring as the State Interpreter. Suggestions and ideas for presenting Mike with a retirement gift at the upcoming State Meeting – please let Ed or Ric know.

Website: Tim Arden

- Tim has been actively updating the RCCFO website. Revising the information provided on the home/landing page. Adding current photos, sportsmanship award winners and code of ethics declaration

President: Ed Wood

- Date for the next meetings: June 29th
- Frank Marafino motioned to adjourn the meeting
- Motion was 2nd by Pete McCabe
- Meeting adjourned at 7:58pm