#### WYOMING SPORTS OFFICIALS ASSOCIATION

# BOARD OF DIRECTORS MINUTES July 22, 2023

President Tyler Spear called the meeting to order at 7:59 am. Saturday, July 22, 2023, in the Mountain Room, at the Holiday Inn Casper.

The following members were present: Jacob Finn, Upton; Joe White, Lovell; Joe Wilson, Lingle; Bill Lehr, Big Piney; Tyler Spear, Laramie; Jason Wasserburger, Cheyenne; Matt Freze, Green River; Valerie Remick, Encampment; Chris Gray, Glenrock; Kevin Skaggs, Sheridan; Eric Quinney, Lyman.

Eric Quinney moved to approve the agenda. Chris Gray second. PASSED

MOTION: Eric Quinney moved to approve the 2022 summer minutes. Joe White second. PASSED

### ANNOUNCEMENTS:

- 1. Associate Commissioner Chad Whitworth. Rules video must be completed prior to paying and completing registration.
  - a. Email sent
- 2. Open discussion about feedback loops for sports coordinators. Topic added to New Business items #3.
  - 1. Lana Sports Coordinators are given several duties.
- 3. Discussion about post season selections
  - 1. Crew-Based for basketball?
  - 2. Chad No change to post-season officials' selection at this time.

### **NEW BUSINESS**

- 4. WSOA President term length -Tyler
  - 1. Moved under New Business item #5
- 5. WSOA Board changes.

MOTION: Chris Gray moved to form a committee to look at changes to the WSOA Board, to presidential term length, and to look over changes for the Handbook related to WSOA. The committee will begin work and present an interim report in the coming months. Members will be: Chad Whitworth, Associate Commissioner; Mike Maloney, Director of Officials; Tyler Spear, WSOA President and Coordinator of Football Officials, Chair; Eric Quinney, Area 12 WSOA Rep; Joe Wilson, Area 10 WSOA Rep; Valerie Remick, Area 7 WSOA Rep. Valerie Remick second. PASSED

## 6. State Legislation:

Eric Quinney moved to create a working group to begin consideration of legislation related to protecting sports officials from assault. Kevin Skaggs second. Motion PASSED. Group makeup to be determined.

- 7. Chris Gray moved to re-elect Tyler Spear as President of the WSOA Board. Bill Lehr second. Motion PASSED
- 8. Outgoing Members Chris Gray and Jason Wasserburger were recognized and thanked for their years of service.
- 9. Meeting dates will be reviewed by the Handbook committee named above. Likely a winter meeting added around state basketball in early 2024.
- 10. Motion to adjourn the meeting by Joe White. Second by Joe Wilson. Meeting adjourned at 9:38 a.m.