

Attendees:

- I. Call to Order – Parliamentarian – Phil Sallusti – 7:05 pm**

- II. Roll Call / Attendance – Recording Secretary – Phil Sallusti – Attendees: Phil Sallusti – Jeff White – Steve Romberger – Jim Neidlinger – Charlie Johnson – Jerry Hocker – John Perry – Bill Ramsey – Keith Doleman – Todd Rombach – Kevin Bevenour – Matt Fries**

- III. Topic = Written Procedures for;**
 - a. Game Film & Game Issues – Procedures will be forthcoming on the handling of each of these by members of the CACPFO**
 - b. Submitting Ratings – Procedures forthcoming on this in regards to overall official’s rating & playoff eligibility.**
 - c. Graybar & Clionsky Award Voting – Procedures detailing how current active chapter members that were prior winners of these awards as the voting body for each.**
 - d. Youth Leagues Coach / Fan Issues – CACPFO & South Penn are going to develop a unified document detailing how each respective chapter will handle these situations for 2020 forward.**
 - e. Fee Negotiation Team Named – Todd Rombach, Tom Duleavy, Steve Romberger, Kevin Bevenour & John Freeman.**
 - f. Recruitment of Officials – Message will be coming out from Phil Sallusti tasking everyone to attempt to “recruit one potential official”. Going to assign someone to meet with the contacts at HACC.**
 - g. Banquet Update – By Phil Sallusti – approximately 35-40 officials at the time of the meeting indicated they would attend. Approximately 1/3 of the chapter. Maybe we consider a different type season end affair.**
 - h. Assignor Reports – Discussed Liability Insurance requirement now byu the Mid-Penn.**
 - i. Chapter Dues – Dues raised to \$65 Per Official – the amount holds until the last day of February. March 1st – Dues becomes \$90 Per Official.**

- IV. Adjournment – 8:30 p.m. – Motion – Phil Sallusti / 2nd – Steve Romberger.**

