

2026 IFOA BOARD MEETING #3
3-1-2026
AGENDA & MEETING MINUTES

General:

- Board Meeting #3 call to order and attendance
- Review/Approve Minutes of Board Meeting #2

Agenda Items:

1. IFOA Member Guest Topic
2. Solidify Clinic and General Meeting dates
3. Constitution Updates - Need and how to address
 - a. General updates needed to correct missing section/topics
 - b. Conflict of Interest Policy need per full IRS Form 990
4. JAA Topics
 - a. Compensation discussion - Liaisons
 - b. Assigner
5. Instruction materials
 - a. Most tackle officials will re-use 2025 RB / CB for 2026
 - b. Book order went out to CFOA for new materials
 - i. 55 RB/CB sets (for new officials and/or fill in for 2025 lost books)
 - ii. 130 Flag books (will now include Flag Case Book)
6. Other
 - a. What will membership fee be for retired officials that are taking on Evaluator role
 - b. TBD

Meeting Minutes follow in Agenda Item Order:

General – Meeting called to order by Vice President at 05:32pm

- Attendees: Matt, Shane, Lou, Charlie, Carl, Darrell, Roland, Kent
- Absent: Rob. Matt presided over the meeting as acting President.

Minutes from Meeting #2 approved 7-0

1. IFOA Member Guest Topic - Per request, clarified known information on 1099-K thresholds for 2025 and 2026.
2. Clinic and General Meeting dates - Tackle IC proposed Schedule that begins with Clinic on July 25th. 1st regular meeting then would be via Zoom on 1 August and 2nd meeting regularly scheduled meeting will be August 4th. Other meeting details were presented to the board. Dates are solidifying, but subject to change primarily based on availability at Aquinas.
3. Constitution Updates - General updates needed to correct missing section/topics plus addition of a Conflict of Interest Policy per full IRS Form 990. Committee established to formulate this update to include the COI policy. Per VP (acting for President), the committee chair will be Kent. Kent will send an email to the membership to seek interest

/ potential other committee members. Matt and Lou will also be board reps to the committee. Kent will update Rob and board with proposed committee members. Update week of 3/2/2026 - President (Rob) asked that action to form committee be delayed, so no action has taken place on committee formulation. Will be discussed at next meeting..

4. JAAF Topics

- a. Compensation discussion - 2026 Game Fees proposed by JAAF are \$75 WH, \$72 for all other officials
- b. IFOA JAA Liaisons and Asst Assigner
 - i. Carl and Roland will act as the IFOA JAAF Liaisons
 - ii. Damian Walton will perform the Asst Assigner duties for the 2026 JAAF season
- c. Assigner fees
 - i. JAAF will pay IFOA a \$5 per game assigner fee, \$3 of which will go to Asst-Assigner with the remaining \$2 split between the liaison team.
 - ii. IFOA Officials who sign up for JAAF will be charged a one-time assigner fee of \$50. That amount will be split 50/50 between the JAAF Asst assigner and Carl.

5. Instruction materials

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- b. Book order went out to CFOA for new materials
 - i. 55 RB/CB sets (for new officials and/or fill in for 2025 lost books)
 - ii. 130 Flag books (will now include Flag Case Book)

6. Other

- a. What will the membership fee be for retired officials that are taking on an Evaluator role (as approved by assigner). ? Kent motioned that these retired officials that are taking on an Evaluator role as approved by assigner will receive a free IFOA membership beginning in 2026 (absorbed by unit). Darell 2nd. Passed 7-0.
- b. Discuss 25yr rings recipients and Dave Farmer special recognition at next meeting.
- c. Next meeting TBD
- d. Motion to adjourn = 6:56pm Meeting adjourned.