

# **OREGON REFEREE COMMITTEE**

## **SUMMARY OF MEETING HELD FEBRUARY 17, 2004**

Present:

Jerry Gompers  
Roger Hamilton  
Matt Madeira

Also Present:

Peg Phillips

1. **FINANCIAL RESERVE.** The Committee decided that an appropriate financial reserve should be approximately \$15,000 to \$20,000.

2. **FISCAL YEAR.** The Committee decided to change the fiscal year from the current year of September 1 to August 31 to the calendar year.

3. **MAINTENANCE ASSESSMENTS.** The Committee decided that if a referee fails any maintenance assessment, the referee must pass an additional two assessments to maintain grade.

4. **OUT-OF-STATE ASSESSMENTS.** The Committee adopted a policy that it will accept an out-of-state assessment of an Oregon referee who is seeking promotion only if:

- A. The SRA had approved the referee being assessed out of state in advance.
- B. The policy will not pertain to referees seeking promotion to grade 7.
- C. Only one required assessment may be done out of state and it cannot substitute for a required assessment (e.g., passing an assessment on an Oregon premier level men's game when seeking promotion to grade 5).

5. **NEW ASSESSORS.** The Committee set as a goal to recruit retired referees as new assessors so that we will be more likely to have more assessors who are regularly available to assess. The Committee also discussed paying a larger fee to assessors in the fall so that assessors who are active referees will be more likely to assess when requested.