1. **Attendance:** Elizabeth McAndrews, Thomas Pileski, Michael Kuchieski, Aaron Robb, Ryan Murphy, Avery Esdaile, Don Fredericks, Charles Butterfield, Bill Stewart, Bill Flannery, Richard Pearson, Phil Napolitano

2. **Minutes of January 17, 2017** Approved (6-0)

3. **Sub-Committee Update:** Elizabeth McAndrews updated the committee on the progress and the plan for the future, which included potentially meeting face to face with officials’ boards. Tom P. added that each state has its own unique challenges, so looking at fees alone will not tell the story. Charlie B. provided the committee with some history, refer back to 1992 when the GOC wanted to meet face to face with boards. Don F. added that the committee should have other questions prepared for the boards, not just talk about fees. He believes the official’s should be held accountable for their performance.

4. **Spring 2017 Tournament Fees**
   All Spring 2017 Tournament Fees were approved last March 2016, with the exception of newly adopted sport, Rugby. 2017 Rugby Tournament Proposal was for the Head Official only (15%, 25%, 35% increase from reg season). **Motion to approve made by Michael K, seconded by Avery E. Approved 7-0.**

5. **New Business**
   a. GOC approved recommended regular season Rugby fees to fall in line with last March 2016 vote to increase all recommended reg. season fee’s by $2.00 for 2017-2018. **Motion to approve made by Michael K, seconded by Avery E. Approved 7-0.**
   b. **Regular Season Fees 2018-19:** Discussion was around the possibility of tabling this vote until the fall to allow for both a quorum and the subcommittee to meet with some boards and gather more information. **Motion by Tom P. to table until Fall GOC meeting due to lack of quorum, seconded by Mike K. Approved 7-0.**
   c. **Tournament Fees:**
      Discussion on those sports the use a percentage increase from regular season fees for tournament games (15%, 25%, 35% depending on the round) versus those sports that don’t use a percentage increase (IE Wrestling, Track, Gymnastics, Swim). It was pointed out that in most sports the first few games which include the 15% increase fall on Member Schools, not the MIAA.

      Richard mentioned that we need to align the GOC tournament fee vote with the MIAA budget period. He highlight that the MIAA budget is approved in February for the following year, yet GOC is meeting in March to vote on tournament fees, after the MIAA budget is approved. GOC was in agreement that they should vote on Tournament Fee’s a year in advance, much like they do with the recommended regular season fees. Also, since tournament fees are typically based on a percentage increase from the recommended regular season fees, they have the proper information to act a year in advance.

      **Motion by Tom P. to table until 2018-19 Tournament Fees until the fall meeting, due to lack of quorum, seconded by Mike K. Approved 7-0.**
   d. **Game Officials Banquet:** Phil N. reminded the committee of the March 31st deadline and requested that each committee member seek out a nomination to be sent to the MIAA. Phil N. also asked for speaker recommendations.

6. **MIAA Educational Athletics:** Upcoming workshops and initiatives discussed.

7. **Adjournment:** 11:23 AM