

MISOA Meeting Minutes

January 21, 2002

The meeting was called to order at 8:33 p.m.

Treasurer's report was presented, discussed and approved.

January

OPENING 13,067.31

INCOME

MISOA 255.00

NISOA 100.00

Total 355.00

MISOA EXPENSES

NISOA 0.00

Total 49.84

BALANCE

MISOA 10,110.99

NISOA 3,666.64

Total 13,472.47

COMMITTEE REPORTS:

TRAINING: A variety of clinics are planned see "Clinic Schedule" under the iarefcom.org web site.

ASSIGNMENTS: It was with great sadness that Greg A. reported that David Olney has resigned from his position of Director of High Schools' assignor. Words alone could not express the great debt of appreciation that MISOA owes Mr. Olney for the many hours of each year that he has served the organization as the High Scholl assignor. David took a hodgepodge of referee assignments to it's current organizational matrix with the aplomb of a gazelle navigating a bush. A motion to provide Mr. Olney with an award of MISOA's admiration and appreciation was made, seconded and unanimously passed. Dave Rothwell who has been working with Dave Olney over the last couple of years will be assuming this over this onerous task. Thank you Mr. Rothwell

MEMBERSHIP: MISOA's current membership is posted on the iarefcom.org website and can be found at www.iarefcom.org/misoa/misoamembershipcurrent.html
<http://www.iarefcom.org/misoa/misoamembershipcurrent.htmlg/misoa/misoabylaws.html>

ETHICS: No report

ASSESSMENT: Frank Burnette, after 10 years of faithful service to the referees of Iowa, has decided to retire as the State Director of Assessment effective January 1, 2002. Frank has guided the group through a period of unparalleled growth and development as well as contributing indirectly to the growth and development of the entire Iowa referee corps. Please take a moment to offer your gratitude at your next convenience. Phil Sinnwell was voted in as Iowa's new State Director of Assessment. Congratulations Phil.

OLD BUSINESS: Greg and Mike Ballard will be meeting with the ADs to presents MISOA's issues and concern. MISOA's policy of all high school officials be required to have available for all games officiated as a MISOA assigned official, the standard

GOLD, BLACK & RED pin striped shirts in both long and short sleeves was once again reiterated.

NEW BUSINESS: Organizational Changes in MISOA bylaws comparing current vs. proposed to be voted on at next months AGM can be reviewed at the following web URL <http://www.iarefcom.org/misoa/misoabylaws.html>

Based on the acceptance of the proposal (changes in the bylaws, above), the following report of the Nominating committee was made.

Slate of Officers

President: Kate Frieburg

President elect:

Collegiate Vice President: Mike Ballard

Scholastic Vice President: Greg Annexstad

Adult Vice President: Dan Waskel

Youth Vice President: Bonnie Larson

Secretary: George Clavenna

Treasurer: Maggie Biggs

Immediate Past President (replaces one directors at large) Rod Dougherty

Director(s) at large Phil Sinnwell

Director (s) - ex officio Todd Welch

Executive director (will eventually replaces executive Committee)

A motion for MISOA to support the upcoming clinic, Iowa referee Academy, with a donation of \$250 was made, seconded, and passed. An additional motion to donate up to \$1000 (one or two buses) for transportation of student (college age or younger) referees to the Academy in Cedar Rapids on February 23rd was made, seconded and passed. A consideration of using additional space for adults at a nominal fee was made.

GOOD OF THE ORDER: PDL clinic and physical fitness test will be offered at Coe College on March 16 at 10 am (indoor track), Hoover H.S. in Des Moines April 6 at (9:30 a.m. and O’Gorman H.S. in Sioux Falls April 13 at 9:00 a.m. Dan Waskel in conjunction with Jim Albertson is working to host the 2002 Amateur Tournament in Des Moines. The 2002 High School rule meeting scheduled on Monday, February 11th at Valley H.S. in WDM will be preceded by a crew meeting at 6:00 p. m. The Part II (supervised) exam for High School referees will be offered at Urbandale H.S. on Monday, March 18 and Wednesday, March 20 at 7:00 p.m. Bonnie Larson is once again playing a key role in developing another intermediate clinic.

Attendance 39

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

George Clavenna, Secretary