

## MISOA Meeting Minutes

February 18, 2002

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

Treasurer's report was presented, discussed and approved.

- Uniform Collection Bob Heitman will be collecting the old uniforms and MISOA will send to underprivileged referees

β Motion that dues paid MISOA member will ride free on the bus to Iowa Referee Academy in Cedar Rapids made seconded and passed.

- ETHICS: Jeff Jeffries, no report

- Compensation Committee –

- Meeting with Raccoon River & Little Hawkeye on March 6

- Follow-up with CIML still wrestling with calculation of mileage

- East High School asking to stay on lighted field rather than play on Cownie complex

- High School specifics on Web Site [www.iarefcom.org/misoa](http://www.iarefcom.org/misoa) e.g. Ads, coaches, location

- Assignor Contract – Dave Rothwell

Motion authorizing payment of \$50 for assigning of unpaid fall games, made, seconded and passed.

Motion to pay \$3500 for 100% of assigning Spring 2002 H.S games including reassignments and make-ups i.e. no additional charges to MISOA, was made, seconded and passed.

- H.S. crew selection and game selection meeting was held prior to the HS rules meeting on Feb 11th

- A motion to grant a new membership status, Associate Member Status, to any certified IHSAA referee who lives outside the central Iowa area and desires to be assigned by MISOA Assignors to games north of Highway 20, and meets all the other requirements of MISOA membership was made, seconded and passed. This is a limited membership. To attain full benefits of MISOA membership will require the upgrade to Class 1 or Class 1A status. Bylaws will be changed accordingly. This change will allow assigning Clear Lake / Mason City games to referees not currently MISOA membership and possibly assigning Fort Dodge/Humboldt/Web City games.

- Motion to change the Bylaws regarding Youth/Student membership from age 19 to 25y/o was made, seconded and passed. In Section\_4\_\_Class\_3\_Membership.

- Next motion to proposed organizational changes to the Bylaws as presented last month i.e.

- Article III, Section 2.

- PRESIDENT

- PRESIDENT ELECT

- DIR OF COLLEGIATE OFFICIATING

- DIR OF SCHOLASTIC OFFICIATING

- DIR OF ADULT OFFICIATING

- DIR OF YOUTH OFFICIATING

- SECRETARY

- TREASURER

- IMMEDIATE PAST PRESIDENT (Replaces one Directors at Large)

- DIRECTOR AT LARGE

- DIRECTOR(S) - Ex officio

• EXECUTIVE COMMITTEE

Was voted on and passed.

The policy that H.S. Crew members carry all 3 colors (yellow stripe, red stripe and black stripe) in both long and short sleeve i.e. 6 uniforms was reiterated. NEW BUSINESS:

Attention turned to election of Officers, which was presented as:

- President – Kate Frieberg
- President Elect – Dave Sander
- Secretary – George Clavenna
- Treasurer – Maggie Biggs
- Immediate Past President – Rod Dougherty
- Collegiate Director – Mike Ballard
- Scholastic Director – Greg Annexstad
- Adult Director – Dan Waskel
- Youth Director – Bonnie Larson
- Director at Large – Phil Sinnwell

A motion to close nominations was made, seconded and passed. A motion to vote in the slate of officers by acclamation was made, seconded and passed.

Tony Schneider volunteered to redesign the MISOA membership brochure.

Greg Annexstad was congratulated and thanked for the dedication, efforts and accomplishment during his active presidency

Brad Auge was introduced

Attendance 31

The meeting adjourned at 9:26 p.m.

Respectfully submitted,

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George Clavenna, Secretary