

MISOA Meeting Minutes

August 21, 2002

The meeting was called to order at 8:18 p.m.

Minutes were accepted as reported on the web site

Committee Reports

- Referee Ethics Committee – Jeff Jeffries - No Report
- Training Committee - No Report
- Assessment Committee – No report
- Assignment Committee – David Rothwell ends a successful H.S. season assigning 1152 games. And more importantly, he agrees to continue next year. Congratulations to David on a job well done.
- Membership Committee – Membership brochure remains pending
- Public Relations Committee – Lee Tesdell: No report

OLD BUSINESS – None

NEW BUSINESS – A motion for to approve the disbursement of \$5760. to David Rothwell for assigning the Spring 2002 High School season was made, seconded and unanimously passed. Discussion began and will continue on 1) Jurisdiction of the crew chief, assignor or MISOA on a subset of H.S. games? 2) A written contract for MISOA members? 3) Crew chief reimbursement and or contract?

Good of the Order – Greg Annexstad is looking into referee assignor's programs such as the Arbiter in hopes of better accommodating the referees and their assignments.

Attendance 38

The meeting adjourned at 8:59 p.m.

Next Meeting September 15, 2002

Respectfully submitted,

George Clavenna, Secretary