

MISOA Meeting Minutes

September 15, 2002

The meeting was called to order at 8:23 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 – Continues to assess
- Assignment Committee – NISOA continue to check your E-Mails for changes in the schedule. Mike Ballard was congratulated on the superb organization of NISOA assignments and updates. Mike was also congratulated on all the hard work in negotiations of this year's NISOA contract. Mike urges the NISOA to distribute the evaluation cards and reports many good comments on these feedback cards.
- Membership Committee – Membership brochure remains pending
- Public Relations Committee – Lee Tesdell: No report although Lee has taken a position at Mankato in MN and will be in Des Moines generally on weekends only.

OLD BUSINESS

A motion to approve the payment of \$240. for the Summer Outing at the Menace game was made, seconded and passed. Greg and Mike continue to collaborate on a letter addressing changes in the high schools fees. The League response to our recommendations has been abysmal. Don't forget to mention sportsmanship prior to your college games (or any games, if you wish)

NEW BUSINESS

Bob Heitman agreed to become the membership liaison and distribute the MISOA meeting notices. NIFOA has dropped the director and officer coverage for next year. Therefore MISOA will need to purchase a separate policy. A motion allowing the President and/or an ad hoc committee to investigate and obtain D/O coverage in a prudent manner was made, seconded and passed. MISOA will review the dues structure and the policy of purchasing NIFOA insurance for 100% of its membership.

Good of the Order

Bonnie Larson thanked all the referees who officiated the Urbandale Tournament.

The Girls' spring 2003 season will begin March 23, 2003 and therefore run concurrently with the Boys' season. Tom O' Donnell announced the Futsal facility will soon be open. There will be introductory referee instruction as well as a new blue uniform.

The REF (Referee Education Forum) is scheduled for Jan 17-19, 2003.

Lightning detectors have been distributed to the area high school. Referees interested in purchasing one of their own contact Greg Annexstad.

Introduction of guests, Jeff Birdsley and Rod Shirk.

Attendance 25

The meeting adjourned at 9:05 p.m.

Next Meeting October 21, 2002

Respectfully submitted,

George Clavenna, Secretary