

## MISOA Meeting Minutes

January 26, 2004

Training – Arbiter introduction; Serious Referee problems

Call meeting to order: 8:38 p.m.

Minutes – Motion to approve the November and December minutes was made, seconded and passed

Treasurer's Report – Report accepted

### Committee Reports (if any)

Ethics: Jeff Jeffries - No pending investigations or reports

Assessment: Bob Heitman – Contact Phil Sinnwell re: When requesting an upgrade the form must be sent to Phil Sinnwell first

Assignment: Mike Ballard - All games should be assigned on Arbiter, If want an assignment all referees must indicate whether full-time or subs must go through David Rothwell

Membership: Kate Frieberg - No report

Public Relations: Lee Tesdell - No report

### Director's Reports

College Mike Ballard – No report

Scholastic Greg Annexstad - 3 mandatory meeting are February 16, 18, and March 15, 2004.

Adult Dan Waskel – Organizing a Women's league for spring, summer and fall

Youth Bonnie Larson – IPSL will only involve U-13-14 this spring due to H.S. Season. If referee these games must go to ISYSA website IPSL link and check the new rules concerning game duration and substitution opportunities.

At Large Phil Sinnwell – Ref Academy March 13th at Coe College.

### Old Business

Query re: Advice to the Rules of the Game 2003 ordered?

No. George Clavenna volunteered to order 120 copies to be reimbursed for copies including shipping. Maggie agreed to personalize the booklets.

### New Business

A motion to provide a bus for transportation of referees to the Ref

Academy in Cedar Rapids including soft drinks March 13 was made, seconded and passed.

A motion for MISOA to donate \$500. to Ref Academy was made, seconded and passed

Comments for the Good of the Association – Gratitude to Robert Heitman for MISOA meeting notice and a suggestion to include the meeting minutes with future notices. Pending Entry level clinics were announced. Roast and Toast honoring Terry Vaughn for appointment to the FIFA referee list.

Attendance –46

Guests Erin Blasi, Ken Lucarz, Pat Bender

Moved to adjourn: 9:26 p.m.

Respectfully submitted,

George Clavenna, Secretary