

## MISOA Meeting Minutes

March 17, 2004

Training – Hostile Coach Craig Nelsen, Pre-Game M. Ballard

Call meeting to order: 8:36 p.m.

Minutes – A motion to approve February meeting minutes on the web was made, seconded and passed.

Treasurer's Report – Report accepted

Committee Reports (if any)

Ethics: Jeff Jeffries – No report

Assessment: Bob Heitman – No Report

Assignment: Mike Ballard – Mike Ballard believes you will like the adobe version of the Arbiter for printing your game schedule, prefers printing using the print icon, further recommends using landscape rather portrait and check the box that states “show it all”.

**GO TO THE ARBITER and ACCEPT or DECLINE YOUR ASSIGNMENTS BY MARCH 19th.**

Membership: Kate Frieberg –No Report

Public Relations: Lee Tesdell – Greg A reports the website has been moved to a new server. The membership list has been removed from the website since it is now available as a password protected file on the Arbiter

## Director's Reports

College Mike Ballard – No Report

Scholastic Greg Annexstad – Two man system and Referee post game discussion is on the MISOA website for your edification

Adult Dan Waskel – Will be holding the first legitimate Adult State tournament with preliminary round in Des Moines, semi-final Cedar Rapids and final round in Muscatine on May 2, 2004

Youth Bonnie Larson –Youth State Cup 2004-2005 will take place in Johnston, and reminds us of all the spring youth tournaments which are very appreciative of our support.

At Large Phil Sinnwell – The Ref Academy was once again very successful but missed their projected growth to 450-500 referees. The Academy may move to multiple venues possibly Des Moines next year. PDL fitness test will be held April 3 at Hoover H.S. 9:00 a.m. This testing qualifies for USSF and College fitness requirements.

## Old Business

The 2003 Review of the financial records was performed by Peter Dale and Tom Pfeifler with a few suggestions but the majority was all in order. The membership gratefully acknowledged all of efforts put forth by Peter Dale and Tom Pfeifler

## New Business

Notification of the modification of MISOA bylaws had been previously send out to the Membership. Greg Annexstad summarized the modifications to the membership. A motion to accept the modifications was made seconded and passed.

Comments for the Good of the Association

Written High School will be offered in Valley H.S cafeteria March 22nd @ 7:00 pm with alternate emergency test also March 24th @ 7:00 pm at Valley H.S. If you have not received your 2004 registration card and badge and have registered for same please list name, approximation of time of registration and category e.g. referee, assessor, instructor or assignor on the circulating sheet so we can ascertain the problem and check on it with the USSF headquarters.

President David Sanders took a moment to thank the membership and his board for the support he was given over his year tenure. He especially thanked Mike Ballard for all his assistance. He challenged the membership to “grow” the organization. He asked the young and old to “step up to the plate” and take MISOA into the future.

Meeting then turned to the Annual Election of Officers with the Nominating Committee Slate of Officers presented.

President – Tom Dougherty  
President Elect – Peter Dale  
Past President – David Sander  
Collegiate Director – Michael Ballard  
Scholastic Director – Phil Sinnwell  
Adult Director – Dan Waskel  
Director at Large – Hidajet Tica  
Youth Director – Bonnie Larson  
Secretary – George Clavenna  
Treasurer – James Hart

A motion to accept the slate of officers by acclamation was made seconded and passed.

Moved to adjourn: 9:04 p.m.

Attendance - 54

Respectfully submitted,

George Clavenna, Secretary