

MISOA Meeting Minutes

April 21, 2004

Training –Performance Partners/Coping Skills – Terry Vaughn

Call meeting to order 9:00 p.m.

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

Treasurer's Report – James Hart's report accepted

Committee Reports

Ethics: Jeff Jeffries – No report of any violations

Assessment: Bob Heitman – No Report

Assignment: Mike Ballard – NISOA Assignor liability insurance \$100. A motion to make this item a permanent budget item was made, seconded and passed

Membership: No Report

Public Relations: Lee Tesdell – No Report

Director's Reports

College Mike Ballard – No Report but see old business

Scholastic Phil Sinnwell –If you have problems with Arbiter, AD's, schools etc. do not try to deal with these problems yourself rather contact officers of the committee (Phil Sinnwell, David Rothwell, Mike Ballard and crew chiefs). If you are unavailable for High School games on a specific weekend, remember to modify your availability on Arbiter. If you would like a development assessment, contact Phil Sinnwell to arrange for the assessment. IRC will pay for this assessment.

Adult Dan Waskel –No report

Youth Bonnie Larson – Bonnie Larson thanked all the referees who officiated at the "Just for Girls" tournament and has a few opening for the upcoming weekend.

At Large Hidajet Tica –No Report

Old Business

Mike Ballard reminded any referees wishing the warm-ups that he has enough people interested for another order so call him if interested in ordering.

New Business

Phil Sinnwell reminded assessors of in-service on June 19th with Austin Gomez as lead instructor. Formal program from 9:00 a.m. – 5:00 p.m. culminating in assessment

Menace game that evening and feedback on Sunday morning.

Comments for the Good of the Association

High School Substates assignments will be mailed out this weekend. If not assigned, Tom O'Donnell has an opportunity at the Menace Tournament June 7-8

Moved to adjourn: 9:36 p.m.

Attendance – 42

Respectfully submitted,

George Clavenna, Secretary