

MISOA Meeting
March 21, 2005

Training – High School Rules reviewed through 25 questions Call meeting to order 8:10 p.m.

Committee Reports

- Ethics: Jeff Jeffries – No Report
- Assessment: Phil Sinnwell
- Assignment: Mike Ballard – No report
- Membership: No Report
- Public Relations: Lee Tesdell – No Report

Director's Reports

- College Mike Ballard – Arbiter is running smoothly
- Scholastic Phil Sinnwell – Sent letters to all the ADs of the Non-CIML schools and received the following responses; MISOA will not be officiating at the home school of Clear Lake, Grinnell, Oscaloosa, PCM Monroe and Pella Christian. Please update your information on the Arbiter e.g. phone number work, home and mobile as well as addresses. There are a number of members that have not fulfilled the requirements for working the centers for high school (attended the mandated sessions). Phil will be distributing this list to the crew chiefs so that they can make the adjustments in the assignments in these delinquent members. Remember there are makeup sessions for the mandated sessions. There have been a number of referees declining assignments. Please reconsider your decision to decline games. MISOA is committed to providing 3 person crews to all games we assign. MISOA will only use 2 man crews as a last resort. If you need to decline a game, consider contacting your crew chief and see if there is another game that you could fill in on for the organization. This would make Jim Hart's job a lot easier. We open the High School season on March 31st and we need to make a good impression on the schools that we serve, in order to negotiate a raise with the Non-CIML schools next month. If they that we are unable to meet our commitment they will use that against us in the negotiations. For the MISOA member not registered for the Girl's High School Union, Tom O'Donnell has the necessary form.
- Adult Dan Waskel – City of Des Moines is organizing an Adult league
- Youth Bonnie Larson – Many youth tournaments this Spring
- At Large Hidajet Tica –No Report

Old Business: No Report

New Business: By law changes which have been distributed as per the current Bylaws were discussed at some length. After significant discussion it and motions it was decided/voted to adopt the distributed changes in ARTICLE IV MEMBERSHIP Section 6 Duties 2-6 (see below) as a policy rather than a change in the Bylaws. The other changes for better delineation of duties of the officers and succession of the president were voted on and passed. The meeting was then turned over to Rod Dougherty for the Annual election of Officers. The slate of officers that had previously distributed in

accordance with the current bylaws was presented. Additional nominations were asked for and no new nominations for candidates were forthcoming from the floor.

2005-2006 Officers and Directors

Peter Dale, President

Daniel Cataldi, President-Elect

Thomas Dougherty, Past President

Steve Kopf, Treasurer

George Clavenna, Secretary

Mike Ballard, Collegiate Director

Rod Dougherty, Scholastic Director

Jeff Beardsley, Adult Director

Bonnie Larson, Youth Director

Hidajet Tica, Director at Large

Therefore nominations were closed and the slates of officers were accepted by acclamation.

Comments for the Good of the Association – MISOA meetings in April May and June will be moved to the third Wednesday of the month to decrease the conflict with High School games.

Moved to adjourn: 9:11 p.m.

Attendance 88

Respectfully submitted,

George Clavenna