

**November 19, 2007**

**Program:**

Hidajet Tica presented the training program.

Meeting called to order at 2000hrs.

Motion to approve October minutes as posted on web site made and passed.

Treasurer – Accepted by body.

**Committee Reports:**

**Ethics**--No report

**Assessment** – Phil Sinnwell – At the state ISA meeting Phil was appointed SRA and Jim Albertson was appointed as SDA

**Assignment** – Jim Hart – Jim is stepping down as NISOA assigner.

**Membership** – no report

**PR** – No report

**Director's Reports:**

**College** – Jim Hart – Please pay dues soon and also please recruit, recruit, recruit. Jim also brought up an ethics issue that happened and wanted the group's opinions and suggestions. The general consensus was that the situation should have gotten local law enforcement involved. The group also agreed that the punishment that the school gave the player did not fit the crime. It was also suggested that the president of the school be contacted to express our disapproval of their handling of the situation. It was felt that the action should have been considered a criminal offense and should have been dealt with accordingly.

The NISOA administrative structure was also discussed. In the past the NISOA assigner was also the NISOA president. The group would like to see the positions held by 2 individuals. Jim was given the task of researching the NISOA by-laws to see if this could be done by appointment and also if this would require a by-law change. Jim was asked to form a committee to get a list of interested individuals for both positions.

**Scholastic** – New referee in attendance James Mator Jr.

**Youth** – Rich Voyek for Bonnie – Thank you to everyone that worked IPSL games and everyone that covered all the club games.

**Old Business**

Recertification clinic had 40 people in attendance including 4 instructors. Two of the instructors have since gone on to hold recertification clinics of their own.

There are currently 519 referees registered for 2008.

Rod Dougherty reminded everyone about the 3 meeting/training sessions that are required to center a high school varsity boys' match. There will be an email sent out to the membership as a reminder of this requirement. This is a requirement from the agreement MISOA made with the Iowa High School Athletic Association.

Holiday party will be held on December 10th. The location still has not been decided on. Prairie Meadows and The Cub Club suggested and being checked into. A motion was made to limit the amount spent per member to \$20 was not approved. A motion was made to limit the amount spent per member to \$15 was approved. Tom O'Donnell is retiring so the search is on for his replacement.

**Comments for the Good of the Association**

None

Motion to adjourn at 2104hrs

Respectfully submitted: Rich Voyek