

**August 17, 2009**

Meeting was called to order at 7:37pm.

May minutes were approved.

Treasurer's report - fund in the black but only around \$50-100. Have CDs but have not used them yet. All bills are paid at this time.

**Scholastic** - Some coaches want to speak to MISOA about assigning - not just CIML - no responses from any of these coaches since contacted again.

**Youth** - Bonnie reported that there are 5 tournament weekends coming up, she needs mentors for new referees

**Adult** - Jeff not in attendance - season was over last week.

**Collegiate/NISOA** - Jim Elmer, Eastern side fee is \$105 to \$145. We did not change our fees this year. Need to do physical fitness for several people; need to find a track and trying to fit into everyone's availability.

**Old Business** - Assessor - numbers were down for assessments can use Under 17 and up for grade 7, grade 6 must be Under 19 boys for 1 of them, 1 must be an adult and AR can be either one per Phil. Cannot use the Latino league in Waterloo since they are not sanctioned. Can use u/17 and u/19 games if they will adjust game time to 45 minutes halves.

Midwest Regionals - had 14 referees from Iowa - 11 out of 14 had semi assignments, 3 in finals - 3 did nationals.

### **New Business**

Budget - either need to cut back assignor payments or increase dues; voted on 2 options:

1 - with socials - increase our dues to \$30 member and \$15 student, cap assigner to \$6200 next year

2- social payment on the referee, dues \$25 member and \$10 student, cap assignor payment to \$6200.

Option 2 was approved by one vote.

There are 3 games on 10/10 that need covered for the Menace Academy - let Phil know if you are available.

Thanks from Cathie Larmie for all the referees who helped with the Iowa Games.

For those that needed their 4 hours of certification - had over 100 show up last weekend for the class. There will be another class on 11/21 in the Des Moines area. MISOA needs to have a recertification class also. Do not have on scheduled at this time. Meeting was adjourned and tests were taken by all who needed to take them.