

## **October 19, 2009**

Meeting called to order at 7:38pm

August minutes amended and re-approved (Jim emailed to update website)

September minutes amended and approved (Jim emailed to update website)

**Treasurer's report** – Ray provided balances – checking \$1,570.38

CD \$1,121.12 matures 3/19/2010; CD \$2,202.19 matures 2/28/2010 – accepted

**Scholastic** – Rod Dougherty

- IHSAA meeting 10/22 – Rich V. and Lou A. planning to attend
- May recommend that all CIML games be centered by state referees

**Youth** – Bonnie Larson

- State cup starting this weekend
- 3 weeks of IPSL left

**Adult** – Jeff Birdsley – no report

**Collegiate/NISOA** - Jim Elmer

- dues \$120 for collegiate and MISOA (payable to MI-NISOA); mail check to Jim (address on Arbiter)
- ICCAC conference finals 10/31 & 11/1

**Assessments** – Shane Smith

- Hoping to set up an entry level assessors clinic

**Secretary** – Cathy Larmie – absent

**Old Business**

- USSF re-registration is online only and must be completed by 12/31
- High School registrations open on line (boys and girls)

**New Business**

- Iowa Referee Academy IX will be at Des Moines University on 3/13-14
  - Facilities - George to confirm DMU
  - Food - Rod, Phil and Greg
  - Accommodations – George
  - Final preparations – Bonnie, Jolene, Rod, Jim
- Phil - 5 incidents of referee assault reported (3 youth + 2 adult)
  - IRC website – choose education/downloads/USSF Game Report
  - File within 2 days
- Holiday party
  - George will find a place
  - Bob to send email invite to get headcount
  - Greg will take the headcount
  - Around \$15 meals (everyone pays for their own)

Meeting adjourned.

Submitted by Dave Lundy