

MISOA meeting October 18, 2010

After training on 4th official duties by Craig Nelsen the meeting was called to order at 7:57pm.

The Sept meeting minutes statement on Bonnie's comments regarding IPSL needs to be changed to state, contact your assignor, not Greater Des Moines. With that change the meeting minutes were approved. Dave is still looking for the June minutes and thinks Kevin Stapleford took those minutes.

Treasurer's Report- Rich Hudnut

The \$1046.24 in checking with \$4382 in CD's. Report was accepted. Jeff Birdsley and Patrick Baxter volunteered to audit the books at the end of the year.

Committees

Scholastic- Rod Dougherty

Negotiations for officiating fees begin with CIML and small schools at the end of this year. Reviewed current agreement, which gets us \$92.50 to officiate a set of games in the CIML: \$90 for non-CIML games. \$75 for a single non-CIML game and mileage for two cars for Ft. Dodge, Marshalltown and Ottumwa, a single car for Centerville, Albia and Chariton. Rod asked for volunteers to help with the negotiations. Jolene Nikl and Brian McCollum volunteered.

Youth- Bonnie Larson

Thanked everyone for refereeing in all tournaments this fall. The last Greater DM games are Oct 23 and 24, with IPSL finishing on November 7th. Also asked referees to keep a little distance between themselves and the coaches and teams. Felt some referees are getting a little too friendly.

Adult-Jeff Birdsley

Latin and adult tourneys coming up. Mark Carlson is assignor.

College-Jim Elmer

Dues need to be collected this month and next for NISOA, which is \$120. That includes membership in MISOA. Just wrapped up assigning for a Faith Baptist and Iowa Community College tournament at Cowrie. Found we had a 3rd official org. assigning Spencer Community college games. Assignor Dan Waskel had a negative comment about assigning them again. – Jim also reported on State Cup to remind us about it coming up this weekend 10-23 and 10-24.

Ethics- Jim Hart

Not present, but Dave stated he is working on an expanded ethics code. It was stated Jim has a committee appointed in September.

Old Business

Rich Hudnut reported we pay \$1200 a year for our Directors and Officer liability policy, which has other liability coverage. He is still getting answers to what that other coverage is. The current policy goes through 2011.

Dave reported we are hosting the recertification clinic on November 6th at AIB. We allocated \$50 to pay for snacks. Still need to get PR out on the clinic.

Jim Elmer reported Des Moines is hosting the US Presidents Cup July 14-17. 4th Official positions need to be filled locally. Need to be free all 4 days to participate. Contact Jim if interested.

New Business

Dave reported the board of director has dealt with ethics violation by two referees. They have appealed the suspensions that have to be heard by the general membership at a regular meeting. It was stated that with 150 MISOA members we would need a quorum or 39 members, which is 25% of the membership to hear the appeal. Steve Kopf did not think the by-laws were clear on that. It was decided a board meeting would be held after the meeting to determine what number was necessary.

Meeting was adjourned.

Reported by Rod Dougherty