

November 21, 2011

MISOA Meeting

AIB Activities Center, 2500 Fleur Drive
Des Moines, Iowa 50321-1749

Ian Bradley and Harold Kahler presented information on the proposed State Indoor Training Center (SITC). The website for this project is IowaSITC.com. A press conference at South Ridge Mall (the future site location) will be held on Dec. 8th at 10:00am.

Business Meeting

Brian McCollum called the meeting to order at 8:10 p.m.
October minutes approved.

Treasurer's Report: Jeff Birdsley

Assets

\$3335.77 = CD's

\$3810.18 = Checking

\$7145.95 = Total Assets

\$0.00 = Liabilities

A motion was approved for the payment of \$385 for the Directors and Officers insurance policy.

Committees:

High School Assigning: Lou Agocs

Lou has begun to put in 2012 schedules into the Arbiter.

Scholastic: Ray Schwichtenberg

Ray visited with Dave McCaulley, who represents the Heart of Iowa schools. Dave was ok with our rate increase as long as the game fees remain unchanged for the next 3 to 5 years. Brian added that the Raccoon River schools were seeking to secure a rate for the next two years. Little Hawkeye and South Central have also agreed to our contracts. The AD's commented that officials from other sports were not asking for increased game fees. The AD's felt the \$85 assigning fee MISOA charged was very reasonable. Atlantic High School has contacted us about assigning games for them.

Collegiate: Jim Elmer

The 2012 collegiate member \$120 NISOA fees are due. This fee includes the MISOA membership.

Regular MISOA dues are \$25. Students are \$15. Send dues to Jim Elmer's home address.

A motion was approved for payment to Dan Waskel for assigning 153 college games in the amount of \$1147.50

Adult: Jeff Birdsley

No report.

Youth: Bonnie Larson

The youth season is done.

Assessments: Shane Smith was not present.

Phil Sinnwell: A new flat rate of \$60 for assessments is suggested. You must have the physical and written tests done before you request an assessment for an upgrade.

Ethics: Jim Hart was not present.

No report.

IRC: Phil Sinnwell

In June 2013 DSM will be hosting the US Youth Soccer regional tournament. Volunteers are needed. Phil is looking for a person to join the planning committee. Contact Phil if you are interested.

Congratulations to Charlie Ramsey and Doug Nikl. They are now USSF instructors.

Old Business: None

New Business: Greg Annexstad asked why we have crew chiefs if we are using a computerized scheduling system?

For the Good of the Order:

The online USSF recertification course is being uploaded. The written test is available online.

December Holiday Party info: Rod reserved the room at Mama Lacona's for Tuesday Dec 13th. There will be a cash bar like last year. The cost for the dinner will be \$15.95, plus tax and tip, which works out to \$20.10. The menu is the same as last year: salad, bread, pizza, lasagna, and fried chicken. The members will pay at the door and MISOA will write one check to the restaurant.

Meeting adjourned at 8:53 p.m.

Attendance: 24

Minutes by Joe Hingl