

MLUA Monthly Board Meeting

January 23rd 2017

Meeting Minutes

Meeting called to order at 6:38 pm at Park Tavern

Members in Attendance: Tony Lancette, Fred Edstrom, John Nicholson, Emily Grey, and Tim Likes

Julie Carlson, Steve Kudabeh

December Minute's approval by Tim and Fred

Treasurers Report

- Bank balance is \$6627.06
- Reimbursement for LAX Convention
 - o Tim went as Tony's and Holly's Proxy.
 - o Reimbursement is for \$911.71
- Treasure audit report
 - o Was done by John Nicholson and Craig Stoko.
 - o Board approved the findings motion by Tim second by Tony

Convention Recap

- Rating process for USLacrosse will still be 1-3 years
- Officials will receive a L1, L2, or L3 rating
- COA update is officials will receive ratings that will last 3 years
- Rules were gone over rules updates will be gone over in training sessions
- Karen at Hamline has offered to share video with us to instruct and help officials

Recruitment List

- Went over as a board and broke it into call groups.
- Will report back to board with findings from officials

Training update

- Training sites posted on website
- 1st training of year will be held Jan. 28th

Website

- Connie is continuing to update website and add items

Mentoring Program

- Emily is updating and will be sending out information about it.
- Will tell officials at trainings about the mentoring program
- High School league requires officials to be part of the mentoring program

Stipend for non-metro officials

- Will be adding a stipend for officials that live outside the metro area to come to scrimmages.

Next meeting

- February 27th 6:30pm

Adjournment

- 8:40pm Fred and John