## MLUA Monthly Board Meeting February 27, 2017

- 1. Roll call
  - a. Tony Lancette, Adam Reitelbach (phone), Tim Likes, Emily Gray (phone), Fred Edstrom, Steve Kudebeh, Connie Sutherland
- 2. Treasurer's Report
  - a. \$4,109.08
  - b. Paid Arbiter bill
  - c. Have about 60 people with paid dues
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- 3. Recruit list review, follow up
- 4. Mentors update
  - a. Emily will email partners from last year
  - b. Wants to make it easier for 1:1 mentorships, weekly email check-ins, adding a bit more supervision this year
  - c. Creating 5 groups to divide all officials into permission will be on a case by case basis
    - i. Another resource for folks to have
    - ii. All new officials will be assigned to a group
    - iii. Potentially divide up by recruiting channel or category of officials (IE maybe separate for youth)
  - d. Will work with Connie on best type of communication interface
- 5. Website update new additions
  - a. YouTube channel up and running
  - b. Maybe have someone be a Facebook ambassador to get stuff shared
- 6. College Assigning fee
  - a. Should we bump from \$4 to \$5 or should it come out of general fund?
  - b. Tony says data indicates we should bump from \$4 to \$5
  - c. Tim motions, Emily seconds, approved by verbal vote
- 7. Training sessions, instructors, attendees
  - a. Will be a beginner training this Saturday, 9-3, Benilde
  - b. Advanced training this week too
  - c. Tim says we are good with staffing for them
- 8. POE for MLUA umpires 2017. Goggles, rules, youth games 3/27
  - a. Should have these ready for the Annual meeting in April
  - b. Goggles must be certified
  - c. Enforcing undergarments only at varsity level
- 9. Scrimmages staffing. Sign up on Arbiter vs Event? 4/8, 4/10
  - a. Need to push them harder
  - b. Have had issues with cancellations in past
  - c. Look to see if there's a better way to do it on Arbiter
- 10. Next meeting March 27
- 11. Will have a LEAD clinic, sanctioned by USL
- 12. Adjourn