

MLUA Board Meeting
May 21, 2017

1. Roll Call: Tony, Tim, Tom, Adam, Steve, Fred, John, Connie, Julie and Mike
2. Approve March minutes: Tom motioned, John seconded, approved by verbal vote
3. Treasurer's Report: \$11,454.93 in checking, savings = \$2,385.37
 - a. Received US Lax Grant, dues, and scrimmage incomes
4. Stipend for Duluth emails to come to Centennial was approved via preferably
 - a. We also owe some folks for Hutchinson scrimmage
5. Annual Meeting coming up on June 14th – Joe Senser's (Bloomington)
 - a. Last year was about \$1,000 after tip
6. DRC Report discussed – Tony and Emily
7. Umpire professionalism discussion
 - a. To be discussed at annual meeting
8. Eligibility of officials
 - a. Need to ensure officials have finished training and cards
 - b. Pay MSHSL dues, take test, and do online clinic
9. Julie: Assigning discussion
10. Outstate rating – Duluth, St. Cloud, Rochester
11. Elections for President, Treasurer, and Member at Large
12. Team sportsmanship
13. Bait Bucket Tournament – Tim – June 9-11
14. Adjournment