

MLUA Board Meeting  
7/23/17

1. Attendees – Tony, John, Adam, Fred, Tim, Connie
2. Treasurer's Report from Fred
  - a. We paid Julie and Senser's
  - b. Checking: \$5,976.02
  - c. Savings: \$2,385.77
  - d. Total: \$8,361.79
  - e. A few people are still behind on dues – have asked Julie to deduct from checks
3. Insurance Check
  - a. We owe \$3 per person premium to the Super Region Fund (USL)
  - b. With 98 officials, we owe \$294
  - c. Motioned by John, seconded by Fred, approved
4. Discussion of June minutes
  - a. Adam motioned, Fred seconds, approved
5. Ratings
  - a. Need clarity from Holly on official procedure
  - b. Fee will continue as \$25
  - c. Adam to review gap list
  - d. Mike would then assign raters through Arbiter
6. Bylaws and Policies/Procedures need to be updated on the website
  - a. Board will split between the two documents and review before August meeting. Identify areas that need to be updated.
    - i. Tony, John, and Adam – Bylaws
    - ii. Connie, Tim, and Fred – Policies and Procedures.
7. Expenses
  - a. One meal for group in Rockford. Fred will reimburse Tony.
8. Next meeting – August 20<sup>th</sup>
9. Motion to adjournment
  - a. Connie motions, Adam seconds, approved