Agenda – MLUA Minutes 5.20.18

1. Call to order and attendance – Tony Lancette, John Nicholson, Fred Edstrom, Tim Likes, Connie Sutherland, Julie Carlson, Adam Reitelbach, Tom Eliason
2. Treasurer’s Report
   1. Checking - $10,667.19
   2. Savings - $2,987.81
3. Ref availability – we have been hurting
   1. Need to recruit more
   2. Need more adult refs
   3. Perhaps reach out through MSHSL
   4. Look at a tent during the state tournament
4. Upcoming elections
   1. Tim is now Regional Chair for USL
      1. Needs a state coordinator for MN
   2. Vice Chair, Secretary, Member at Large
   3. Nominating committee – Craig Stockel, Bill Hamann, maybe someone else? (Rick)
5. Recruiting conversation
   1. Need to generate more names and convert those that raise their hands
6. Season-ending Banquet
   1. June 13th and Sensers Bar and Kitchen
   2. MLUA will cover appetizers and two drinks per person
7. New umpires/training/Bait Bucket
   1. USL is doing a L3/Hybrid clinic at STX
   2. July 21st
8. West Coast LAX Conference
   1. Leadership conference for players, officials, coaches
   2. Nov 30-Dec 2 in Las Vegas
9. Bylaws update
   1. Will vote on this at the meeting
10. Review umpire uniform / Smitty
    1. Reviewed and will not move forward at this time
11. Adjournment – motioned by John, seconded by Adam