

January 27, 2019 (Conference Call)

Attendees: Tony Lancette, Tim Likes, John Nicholson, Connie Sutherland, Tom Eliason, Fred Edstrom, Kip Kilan

1) **Call to order** – Tony called the meeting to order at 7:00 pm.

2) Minutes for December 2018 were reviewed.

Motion by Connie to accept the December Minutes, Tim seconded (Motion Carried)

3) **Rates discussion** – Tony said that the metro AD's are proposing rates for officials for a 5-year period, instead of contracting rates every year. All sports will receive the same increase of \$2.00 per official per game for the 2019/20 season. There are additional proposed \$2.00 rate increases for the 2021/22 and 2023/24 seasons.

Kip made a motion to accept the terms of the metro AD's 5-year plan proposal, Tom seconded. Board is in agreement with the Metro AD's proposed 5-year rate plan.

4) Kip will take over tracking new official interests; he will review the Training Registration Responses spreadsheet tied to the MLUA website. Connie will forward the link to Kip and John.

5) Tim is looking into training sites for the new season

- 4/3/19 will be Spring meeting at 6:00 pm, and the Advance training is at 7:00pm, held at Benilde
- Potential training site at Tartan

6) **Uniform vendor**: Pam Ryan is the vendor, she sent additional information about her business named "Officia"; the business mainly caters to female officials. Connie did not believe it would generate addition traffic to the website.

7) **College Pre-season Meeting** – Will be held next Sunday at St. Thomas. Tony encouraged board members to attend if they were available. Fred said he should be able to attend.

8) **Headsets** –There was a motion made to have Tim and Fred purchase 2 sets with a budget limit of \$1,000.

John moved the motion, Tom seconded (Motion Carried)

9) **Treasurer's Report** – Presented by Fred: Checking \$7,176.47; Savings \$3,574.91. TOTAL \$10,751.38

10) **College Update** – Tom gave a discussion of the college meetings he attended. Tim said that there will be 4 new college teams in Iowa. Tim also noted that the NCAA test and college test are now available. DEADLINE IS FEBRUARY 25th.

11) **MSHSL Distinguished Service Awards** – Tony sent in a nomination for the association.

12) **NCAA/College rules interp. meeting**: Tony set it up with Holly for Sun, Feb 3rd, Tim sent out an email.

MOTION BY JOHN TO ADJOURN THE MEETING, TOM SECONDED.

NEXT MEETING TENTIVELY SET FOR MARCH 3rd, 2019 AT 7:00pm, SITE OR CONFERENCE CALL TBD