

DRAFT OF MINUTES May 19, 2019 (Joe Sensers, Bloomington)

Attendees: Tony Lancette, John Nicholson, Fred Edstrom, Kip Kilan

- 1) **Call to order** – Tony called the meeting to order at 7:00 pm.
- 2) **Headsets** - Discussion regarding the headsets. The feedback for those who have used the headsets has been positive. There will be a need for more headsets and individual earpieces.

Motion by John to set a budget range of \$500 to \$1,000 for headsets and individual earpieces for the headsets, Fred seconded (Motion Carried).
- 3) **State Tournament Caps / Visors** – Discussion about ordering Sport-Tek caps or visors. (Rick estimated that cost would be \$13 - \$18).

Motion by Fred to set a budget of \$1,000 for the purchase of State Tournament caps or visors, Kip seconded (Motion Carried).
- 4) **Scheduling Issues** – Julie has not been to get the schedule out at least 2 weeks in advance. There is a concern that she may be taking on too much responsibility with scheduling, youth program, and MSHSL responsibilities. Various members need to know the schedule in advance so they can plan around their jobs and other responsibilities. The board will bring it to Julie's attention, and will ask that she seek assistance if she cannot get the schedule out in time.
- 5) **Feedback** – Tony discussed concern that feedback from coaches regarding umpires is mostly handled through the assignor. Feedback should also be brought to the attention of the board.
- 6) **Treasurer's Report** - Fred presented the Treasurer's report
 - Checking has \$11,898. 02; Savings has \$3,756. 74, for a total of \$15,654.76
 - Fred mentioned fee collection problems with youth officials (collect at Bait Bucket training?)
- 7) **Scrimmage Fees** – Discussion for scrimmage fees for 2020, which are used as opportunities to rate officials.

Motion by Fred that the fee for scrimmages for the 2020 season will be \$110 per field hour, for all high school levels (Varsity, JV and JV-B), Kip seconded (Motion Carried).
- 8) **Turnbacks** – This will be a discussion point with Julie at the end of the season
- 9) **Training** – Tony will follow up with Tim to get an update on Bait bucket specifics. Kip has starter kits and shirts for new officials. There are also trainers who have not been paid Spring Trainer stipends; a list will be provided to Fred for payment (possible at the year-end meeting).
- 10) **End of the Year Business Meeting** – Scheduled for June 12th (**Park Tavern**). Positions up for election are Chair (Tony), Treasurer (Fred), and Member at Large (Connie).
 - 5:30 to 6:30 pm - Social hour
 - 6:30 to 8:00 pm - Meeting

11) Playoff Points of Interest – Discussion of important points for upcoming playoffs (Tony will notify Julie):

- **Airhorn needs to be at table for possession timeouts**
- **Undergarment policy enforcement (one solid color – white, black, gray or one of the team's colors)**
- **Communication and professionalism**
- **Self-start protocol**
- **Shot is good if taken before halftime or end of game buzzer**

12) Disciplinary Committee – Tony said theyr are 3 potential issues. He will meet with Kip who is the other disciplinary committee member.

13) 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, FRED SECONDED.

NEXT MEETING WILL BE THE YEAR-END MEETING ON JUNE 12TH (PARK TAVERN)