

**July 22, 2018 (Park Tavern, St. Louis Park)**

**Attendees: Tony Lancette, Kip Kilan, Tim Likes, John Nicholson, Connie Sutherland**

- 1) **Call to order** – Tony called the meeting to order at 6:30 pm.
- 2) **Treasurer's Report** – Fred Edstrom was not present; there was not report.
- 3) **Youth Game Fees** – Tony initiated a discussion about youth game fees. The current rate of \$50 per game for adult officials may need to be increased when only a single youth game is assigned, especially if substantial travel is involved. Youth fees will be discussed with Joni at the August meeting to be held at Steve Kudebeh's).
- 4) **Training** – A discussion to update the Policies and Procedures (P&P) for classroom training reimbursement as follows:
  - Mileage – based on mileage rates in the P&P
  - Training - \$30 per hour (\$40 per hour if credit hours are met)
  - Food - \$15 stipend

**TIM MADE A MOTION TO ACCEPT THESE RATES, KIP SECONDED, MOTION CARRIED**

- 5) **State Tournament Selections** – Tony reported that there were a number of officials who applied for the State tournament and were not selected, and others who were selected who perhaps were not ready for games at that level. Julie takes responsibility for making State tournament selections. Tony would like to get a listing of applicants for the tournament next year; the deadline is usually April 1<sup>st</sup>. He would like to get a listing from MSHSL on April 15<sup>th</sup>, and have the Board do a review by May 1<sup>st</sup>.
- 6) **STX Training** - John reported the training went well. Attendees were Chelsea Ray, Wendy Frantz, Derek Hudyma, Sean Leavell, Mark Weber, Craig Weber, Steve Conery, Brant Wilke.
- 7) **Ratings** – A list of officials who need ratings was available at the meeting for review by those in attendance. Steve Kudebeh has completed a number of ratings, but quite a few will need to be done during the off season.
- 8) **By-law revisions** – Tony asked John to check with Adam for the most recent version of bylaws.
- 9) **Website** – Julie and Holly would like to see out website updated with pictures and other information. Julie offered to assist in updating the website. Connie said she would send out a link to each board member so pictures. John will send copies of the last 2 audit reports so Connie can add them to the website.
- 10) Tony will check to see if Steve Kudebeh is willing to host the next meeting in August.

**JOHN MOVED THAT THE MEETING BE ADJOURNED, CONNIE SECONDED, MEETING ADJOURNED**