

## MLUA Monthly Board Meeting

March 27, 2017

### Agenda

1. Roll call – Tim, Adam, Connie, Fred, John (on phone), Tony, Tom
2. Approve Mtg Minutes, Jan and Feb
  - a. Fred motions, Adam seconds for January
  - b. Tim motions, Fred seconds for February
3. Treasurer's Report
  - a. \$2,214.99 for savings
  - b. \$1,517.81 for checking
  - c. \$3,732.80 for total
  - d. Expecting dues, grant, and scrimmage revenue
4. College club update
  - a. River Falls is a week earlier
5. MSHSL observations, new ump list
  - a. MSHSL is doing an observation program again this year
  - b. Did about 10 people last year
  - c. Reviewed list to make recommendations to MSHSL
6. Mentor update
  - a. 15 new members will need mentors
7. Social media/website – CS, CR
  - a. Connie will make updates
  - b. Julie just uploaded a lot of videos
  - c. Chelsea helping on social media
8. JC update – re-rates, observations
9. MN Meltdown, 4/8 – 3 JV and V games – Chris Sherman
  - a. Will be scheduled as normal games at McMurray
10. MLUA membership – sufficient to select officials
11. Training fee for northern games – 12-16 games, MLUA offset cost of 3<sup>rd</sup> umpire
  - a. For \$1,001, we could cover a 3<sup>rd</sup> official for 13 games
  - b. Motion to cover up to 13, Fred motions, Tom seconds, approved by verbal vote
  - c. Covers MSHSL high school games in Duluth, Hermantown, and Grand Rapids areas
12. Non-metro, US Lax v MSHSL certified
  - a. All high school officials need to be US Lacrosse certified
13. Training sessions, instructors, attendees
  - a. 3 training sessions next week
  - b. Getting fields from Centennial in May – Look at 21<sup>st</sup>?
14. POE for MLUA umpires 2017. Goggle follow up, rules
15. All hands on board for April 8
16. Next meeting – April 5 – Spring Meeting. Attendance
  - a. Next board meeting: Sunday, May 21<sup>st</sup>, 6pm
17. Adjourn
  - a. Tim makes a motion for adjournment, Adam seconds, Approved by verbal vote