MLUA Monthly Board Meeting

February 18, 2018

Minutes

1. Roll Call – Tony, Adam, John, Fred, Connie, Tim, and Tom
2. Review January Minutes- motioned by Tim, Fred seconds, approved by verbal vote
3. Treasurer’s Report
   1. $2,387.17 in saving
   2. $9,164.95 in checking
   3. $11,562.12 total
4. Flag Invoice – $300 to Casey Likes - Adam motions, Fred seconds, approved by verbal votes
5. Stipend requests, approvals – SK, TL, AR
   1. Steve Kudebeh to Inter-collegiate coach’s association convention – Connie motions, Adam seconds, approved by verbal vote - $200 stipend
   2. Adam Reitelbach USL Convention – Tim motions, Fred seconds, approved by verbal vote - $200 stipend
   3. Tim Lakes to USL Convention – John motions, Fred seconds, approved by verbal vote - $200 stipend
6. Audit letter – John Nicholson submitted for Board review
   1. He will make a few small changes
   2. Auditor and Treasurer agreed that a “Revenue and Expense Recap” will be shared with board in June meeting
   3. 1099’s will be issued for those earning more than $600, per IRS requirements
   4. Tim motions, Fred seconds, approved by verbal vote
   5. John will sign and send to Tony
7. Letter to MSHSL – request list
   1. John is reaching out to Mary Heiss to get a list of registered lacrosse officials
8. HS ratings at scrimmages, streamlined reports, rater payments
   1. For L1/L2, you need 1 L3+
   2. For L3, you need 2 raters
   3. The form is not specified
   4. Adam will identify numbers needing a rating
9. 2017 Registration List
   1. Adam to cross-reference with those signed up
10. New Umpire List 2018
11. Square – online payment app
    1. Fred will get an account set-up
12. Training dates are on the website
13. Should send an email to remind membership of current due amounts
    1. $105 for metro officials, $60 for out-state
14. Next meeting – Monday 3/26/18 – 6pm
15. Fred motion, John seconds approved by verbal