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