Agenda – MLUA Minutes 5.20.18

1. Call to order and attendance – Tony Lancette, John Nicholson, Fred Edstrom, Tim Likes, Connie Sutherland, Julie Carlson, Adam Reitelbach, Tom Eliason
2. Treasurer’s Report
	1. Checking - $10,667.19
	2. Savings - $2,987.81
3. Ref availability – we have been hurting
	1. Need to recruit more
	2. Need more adult refs
	3. Perhaps reach out through MSHSL
	4. Look at a tent during the state tournament
4. Upcoming elections
	1. Tim is now Regional Chair for USL
		1. Needs a state coordinator for MN
	2. Vice Chair, Secretary, Member at Large
	3. Nominating committee – Craig Stockel, Bill Hamann, maybe someone else? (Rick)
5. Recruiting conversation
	1. Need to generate more names and convert those that raise their hands
6. Season-ending Banquet
	1. June 13th and Sensers Bar and Kitchen
	2. MLUA will cover appetizers and two drinks per person
7. New umpires/training/Bait Bucket
	1. USL is doing a L3/Hybrid clinic at STX
	2. July 21st
8. West Coast LAX Conference
	1. Leadership conference for players, officials, coaches
	2. Nov 30-Dec 2 in Las Vegas
9. Bylaws update
	1. Will vote on this at the meeting
10. Review umpire uniform / Smitty
	1. Reviewed and will not move forward at this time
11. Adjournment – motioned by John, seconded by Adam