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 3rd umpire
    a. For $1,001, we could cover a 3rd 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 21st?
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 21st, 6pm
17. Adjourn
    a. Tim makes a motion for adjournment, Adam seconds, Approved by verbal vote