

WMSOA Board Meeting Minutes

Monday 29 January 2007

Piccone's Restaurant 76<sup>th</sup> Street

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Meeting called to order at 7:00 pm

Attendance: Greg Pilbeam, Frank Warren, Tom Walters, Jack Wolf, Mark Lundvick, Larry Olsen, Keith Miller, Bill Wagner. Absent: Steve Evans

NISOA Convention to be held in July 07 – Gift needed and KM to check with East Michigan in terms of a suitable gift.

College fees discussed and Alma College is asking for more West Michigan referees. Try to get 20 officials to make a commitment to drive to Alma in a group of three. KM to follow up.

Spring schedule is due by 1 Feb. and should to the officials on West Michigan by 3<sup>rd</sup> week of Feb.

Selection of 2007 meeting dates and venues – to be confirmed and added to the Website:

**10 March 2007...**Recertification clinic at Soccer Spot in East Kentwood

**13 March 2007...**Pre-Season Meeting, Sports Exchange, 44<sup>th</sup> Street, Wyoming

6:00 pm New Referees

6:45 pm Workshop and clinic for MHSAA referees

**14 March 2007...**Pre-Season Meeting, Fruitport – venue TBD

6:00 pm New Referees

6:45 pm Workshop and clinic for MHSAA referees

**1 May 2007...** Cracker barrel mid season meeting.

7:00 pm Venue TBD

**11 August 2007...**2007 Physical, NISOA and MHSAA meeting, Grandville HS

8:00 am Physical test

9:30 am NISOA and MHSAA meeting

**16 August 2007...**Pre-Season Meeting, Sports Exchange, 44<sup>th</sup> Street, Wyoming

6:00 pm Make-up physical and NISOA meeting date.

6:00 pm New Referees MHSAA workshop

6:45 pm Workshop and clinic for MHSAA referees

**1 October 2007...**Cracker barrel mid season meeting.

7:00 pm Venue TBD

**1 December 2007...**9:00am WMSOA, AGM Meeting at Grandville HS,

MHSAA has all WMSOA members listed as non-approved to Spring Tournaments. It is felt that this is an administrative mix-up and Bill Wagner will check into fixing this. Also some of the WMSOA members are not shown as being members of our approved association.

Ethics committee report by Greg Pilbeam – one member is to receive a warning letter from the association for behavior issues – JK to be consulted regarding procedure.

Membership reported by Mark Lundvick – 136 paid members current. The NISOA dues payment has not been sent to NISOA as still waiting for 13 members to pay dues. Agreed the JW to contact for payment and give until 7 Feb to get due in and payment to be made to NISOA on 9 Feb by ML. An additional charge of \$10.00 late fee will be added to each late member dues.

Discussion held on possible newsletter – GP advised that newsletter not sent since 2005. JW reported that 13 monthly email news were sent out in 2006 on all current issues in addition to website that this should cover all current news. JW agreed to copy 2006 newsletters into document for website. Discussion held and agreed to continue on current path.

Meeting adjourned 9:00pm

J. Wolf