SUBURBAN OFFICIALS ASSOCIATION

SUBURBAN OFFICIALS GENERAL MEMBERSHIP MEETING

June 18, 2012

* Suburban Officials Association annual meeting called to order by President Jack Shawn on June 18th, 2012 at 6:50 PM.
* Jack thanked those that played golf today prior to the annual meeting, and thanked membership for their attendance at the annual meeting.
* The minutes from the past annual meeting were accepted as printed on the Suburban Web site.

* The financial report was read and accepted.
* **Presidents Report-Jack Shawn**
  + Jack addressed the forming of our association into a non-profit LLC with the help of Mike Baxter.
  + Jack and Mike covered what this means to our association and the changes we will be making :
    - Provides professional approach with clear order.
    - Provides protection for our board and assigners.
    - New set of bylaws designed professionally with the aid of Mike and professional law firm at little to no cost to Suburban.
    - Formed two forms of involvement.
      * Member
        + May be renewed annually.
      * Associate
        + Minimum 1 year participation (no dues payment required).
* **Mentoring Program Updates**
  + **Football-Jerry Tiegs**
    - Jerry reviewed training program headed by Jay McGivern.
    - Jerry also reviewed the Crew mentoring program for new members.
    - It was requested by Jerry that all new football members work on scrimmage Saturday.
  + **Basketball-Chris Olson**
    - Chris reported that our observation program is up and running with a few changes coming.
    - Encouraged members to attend any and all training sessions available to us. The need to attend a three man mechanics training season is a must for all officials.
  + **Softball-Mark Oelfke** 
    - No report
* **Metro Fee Structure** 
  + Jack reported that a new fee structure will soon be addressed.

.

* **Old Business**
  + **Football**
  + **Basketball**
  + **Softball**
    - No issues at this time.
* **New Business**
  + **SOA Golf Outing**
    - Will be scheduled for annual meeting date the first of June.
  + **Proposed Fee Changes**
    - **Motion to change fees as listed below – motion carried**
      * Assignment Secretary – Football Decrease by $200.00 Fee $1,200.00
      * Assignment Secretary – LL Football Increase by $500.00 Fee $1,800.00
      * Assignment Secretary – Basketball Remain the same Fee $3,000.00
      * Assignment Secretary – Softball Remain the same Fee $3,000.00
      * Secretary Treasurer Increase by $500.00 Fee $1,500.00
      * School Liaison Remain the same Fee $2,000.00
* **Election of Officers**
  + The following were elected to serve SOA:
    - Assigner-Basketball B/G Ron Hamann
    - Assigner-Softball Ron Hamann
    - Assigner- Football Tom Wollan
    - Vice President – Football Jerry Tiegs
* **Meeting Adjournment**
  + **7:40**