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.

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* **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**