

MSOA EXECUTIVE BOARD

August 21, 2011

- I. In attendance: Chris Branch, Tom Riker, Duffy Akerley, Jerry Crouter, Sandy Zimmerman, and Lonie Brown.
- II. The meeting was called to order by Chris Branch, President.
- III. The minutes of the March 20, 2011 meeting were approved.
- IV. There was no Treasurer's report.
- V. Old Business
 - A. Peer Review – Jerry has prepared summaries of the peer review forms received from officials in various chapters, but only one from coaches. The summaries have been distributed to the MSOA officers and will be distributed to the Executive Board. The Board discussed the ranking process, including positives and areas for improvement. The clinics will include a discussion of the ranking system, and the how to get a satisfactory return from coaches. We will also prepare a peer review form for each of the state meets. Jerry will send the by chapter summaries to each member of the Executive Board. Each chapter rep will address issues raised in the summaries with the individual officials at the chapter meetings.
 - B. The website is up and running and will be updated for the 2011-12 season.
 - C. York County – Sandy will work with Jerry and update the Board at the next meeting about the number of officials covering York County.
- VI. New Business
 - A. Clinics – The clinics will be October 16 in Portland and October 23 in Orono. Duffy will explore a diving clinic for Orono, and Sandy Zimmerman will check with Harvey Wheeler about a separate diving clinic at Bowdoin.
 - B. 2012 State Meets – Class A Boys at Orono February 18, Class A Girls at Orono February 20, Class B Boys at Bowdoin February 20, Class B Girls at Bowdoin February 21. Meet Directors are Duffy Akerley, Lonie Brown, Chris Branch, Scott Morrison.

C. A clinic waiver was granted to Kiva Hermansen, who will be working one Sunday and in South Africa the next. Sandy Zimmerman will be taking Kiva through the new rules interpretations.

D. MPA Contract is in process.

VII. No Chapter and Committee Reports

VIII. The next Executive Board meeting will be held on September 25, 2011 in Waterville at 9:00 am, with Rules Interpretation to be the first ½ hour of the meeting..

IX. The meeting was adjourned at 11:55 a.m.