

MSOA EXECUTIVE BOARD

March 20, 2011

- I. In attendance: Duffy Akerley, Jerry Crouter, Tom Riker (by phone), Sandy Zimmerman, Lonie Brown, Barry Cohen, Beth Drew, Sandy Labelle, Rick Grant, Chris Branch, Laura Branch.
- II. The meeting was called to order by Duffy Akerley, President, at 9:35 a.m.
- III. The minutes of the January 23, 2011 meeting were approved.
- IV. Treasurer's report for February, 2011 was accepted.
- V. Old Business
 - A. Peer Review – Jerry has received a number of peer review forms from officials in various chapters, but only one from coaches. No forms have been received from the Central Maine Chapter. Jerry will prepare a summary of the reviews by chapter, and state-wide, and will highlight any serious concerns for any individual officials. We will revisit the process at the August meeting.
 - B. The website is up and running. Lonie will talk to Tom about some items that need to be corrected.
- VI. New Business
 - A. Attire for Ref and Starter at State Meet – the Meet Directors for the four meets will determine collectively the attire for the State Meets.
 - B. State Meet Review – kudos to Rick Hart and to Sandy Zimmerman for jumping in at the last minute. There was a general discussion of issues that had occurred at the State Meets.
 - C. Fees for multiple team meets – The contract is clear that the meet involving Winslow, Wiscasset, Lincoln Academy and Mt. Ararat is a quad meet with fees to be paid accordingly.
 - D. Dues will be set at \$45 for 2011-12, with the \$5 increase caused by increase in insurance costs.
- VII. No Chapter and Committee Reports

VIII. The next Executive Board meeting will be held on August 21, 2011 in Waterville at 9:30 am.

IX. The meeting was adjourned at 11:35 p.m.