

January 14th 2019 Board Meeting. Called to order by Mrozik at 7pm

Attending:

Gronert, Shitani, West, Guzzardi, Chuck, Mrozik, Welker, Baumruck, Cowsill, Rickard, Blair

November minutes motioned by Baumruck and seconded by Rickard.

Mrozik discusses cleaning up by-laws and committees described in the by-laws. Approval of various committees. Rules committee to recommend any changes to the by-laws. Motioned to approve committees by Brad, seconded by Guzzardi.

Carl discusses topics for Winter meeting. Potential to hold a level 1 class and have them all complete at the end of the class will be very challenging.

Motioned to purchase one license for LiveBarn by Guzzardi and seconded by Erin, vote unanimous. Do we need to purchase additional licenses? Eric to research.

Candidates for instructor camp discussed.

Robbie discusses team stripes by Don Koharski. It's an online training course. We need additional information as to if we can utilize the tool.

Baumruck discusses gifts for officials working state finals. Motion to approve \$2,500 to purchase gifts for next 2 years, motion made by Guzzardi. Seconded by Cowsill.

Erin and Brad presented shifting seminar locations and reducing overall number of seminars but keeping the same overall numbers of seats available. Also discussing ways to rotate instructors through small classrooms so people hear a different voice through the day.

Eric covered PEDs. Last year we had 145 at this point, we have 88 this year. The overall number of positive reports are down from 40 to 15. Varsity and JV have the most number of PEDs this year. Almost a quarter of the PEDs have either a game report or incident report attached to them. PEDs stem from new officials not calling injury potential penalties to veteran officials misapplying rules and communication issues.

Motion to adjourn by Brad, seconded by Guzzardi at 9:23pm.