

Minnkota Camp – Steve Tatro

17 out of 18 slots were filled. Participants worked the Girls 16 & 17 Tourney and also went to Blaine for a tourney there. There were 2 female officials who participated.

Seminars – Steve Tatro

Steve went through the use of the on-line registration web site.

Treasurer's Report – Dave Nyquist

Dave didn't know that our 501(c) 3 needed to be renewed each year, and Dave has sent in the paperwork to get this complete for this year. Dave went through the financial statements since the 2009 spring meeting. Dave will now send out 1099's & W9's for all who qualify the earnings paid by MHOA each year. Motion was made by Dave K. to accept the treasurer's report as given, and seconded by Paul Marshall (District #1).

Presidents Report – Eric Olson

Committee assignments – Eric said he will be contacting people regarding different assignments this year.

State Tournament rotation – Eric handed out the sheet with all the state Tournament information, and went over the rotation for the next State Tournaments.

Motion to accept the Presidents Report by Bruce C., and seconded by Terry T. Motion carried.

OLD BUSINESS

* Women's Supervisor: After some discussion it was decided to table this for now.

* Women's officials for White Caps games: Get a hold of Skip if you have any female officials who would like to work these games.

* 2010 Women's Camp update: Dave K. thought we should just use female officials who want advancement to attend the MHOA or the Minnkota Camp, unless there is more interest.

* Credit Cards: Eric & Dave will now have credit cards to help with direct billing with motels, etc. during state tournaments each year. This will also help with receipts for some expenditures.

* Leslie Fund: Dave Nyquist went over the fund situation, and an issue where we were getting charged fees for the acct. we had with the bank. These issues are going to be taken care of by the bank. The account balance was \$10,400.00, and Steve Tatro also had a check to hand over for another \$1500.00.

* New mileage rate: The mileage rate for meetings, seminars, etc. will now go into affect September 1, 2009 at \$0.40/mile.

NEW BUSINESS

* Approval of the MHOA Budget: A review of the 2008-09 MHOA revenue & expenses spreadsheet and with a minor adjustment to the proposed budget for 2009-10, a motion was made by Ryan N. and seconded by Dave K. to accept the proposed budget. Motioned carried.

* Fall Picnic: The fall picnic to be held at Eric's home on Aug. 28th, 2009 at 6:30pm. RSVP to Eric.

* State tournament fees: The fees for the state tournaments will not change for the upcoming season.

* State Tournament Crews: Paul Moen wanted to know if we could send more than 1 official to referee a state tournament working with the same crew. After some discussion, Paul Moen made motion to be able to use more than one official to work as a referee in the same state tournament to use for the extra game in a day. There was no second, motion stayed.

* Great 8 Crews: They will now work the Select 18's also.

* Hand Shakes: There is some discussion going on regarding hand shakes before & after the games due to the Swine Flu virus.

Motion to Adjourn the MHOA Board Meeting made by Jim G., and second made by Mike M. Motion carried.
2:30 pm.

Respectfully Submitted by;
Roger Stephens, MHOA Secretary