

MALA February 4, 2015 Meeting

In Attendance:

Jeaneen Butler-Verona
Dan Wech-Baraboo
Glen Teschendorf – MALA Girls Officials
Chris O’Hearn – MALA Girls Youth/SP
Mike Reiter – Boys HS Waunakee
Scott Hogland – Waunakee Youth
Steve Hunter – Memorial
Dawn Strassman – Oregon
Rick Grelle – Middleton Youth
Tim Prince – MALA Youth Boys/Westside
Gordon Brooke – Lady Lancers Girls-Madison
Jen Black – Waunakee
Dave Wollin – HS Boys Refs
Steve Johnson – HS Boys
Shayla Boyland – East Madison HS Boys
Mark Blume Direct Emeritus
Alison Seltzner – SP President/MALA Sportsmanship
Lisa Whinnery – Middleton Boys HS

Call to Order @ 7:05 pm

Call to outside clubs 7:05 pm

Approval of January Minutes

Correction to minutes as Chris O’Hearn was indeed here

Move to approve – Steve Johnson

Second: Tim Prince

Motion carried

Treasurer- still searching- have not received final report from Boyd Garey. Chris O’Hearn to follow-up with Boyd.

Dave Wollin nominated to Treasurer-

Tim Prince moved to nominate Dave Wollin as Treasurer-

Second-Chris O’Hearn

Amended to end of this term through the end of June 2015.

Motion Carried

Steve Johnsonn-16 Teams for HS

Jeaneen – HS Girls - Schedule is out- Cambridge needing to find Co-op program for daughter.

Tim Prince – Youth Boys – Culture Keeper and sideline management at Coaches meeting

Girls Youth – Chris O’Hearn – Coaches meeting in Dec. 2014 –

Sportsmanship – Code of Conduct

MALA WLF Meeting – Mark Blume to attend – term limit to be extended for anyone except Executive meeting.

Glen – Training March 8th all day in Middleton- Rules interpretation at Pizza Oven Field training at the Jamboree

Jeremy – 15th and 29th class room , 22nd for field training at Jamboree. Check on boys assignor for Girls Refs.

Dave Wollin – Level 2 and 3 training March 3 and 23rd – lost 3 officials to job and moving. Need HS officials. Game Manager – Sat. 21 and 22nd. \$70 and \$65

Youth - \$35 per team

Officials paid at the before the game not after. If a game gets called mid game to be completed at a later time, still responsible for ref fees.

Girls Rate \$50 per official 3; \$65 for girls 2 man

Jeaneen - raised the issue of Girls fees lower than the boys fees. Will investigate raising the fees to equal boys for 2016. Ratings are the same for boys v girls.

Arbiter site please be sure coaches have correct info for contact and schedule. With a change please confirm.

Filling empty board positions:

Dave Wollin – Treasurer – Confirmed by Board

John Welke – President nomination - Chris O’Hearn – motion to nominate, Steve Johnson to second – motion passed- none opposed.

MALA Boundaries - Tim Prince suggested 60 miles from the center of Madison for 2016. Need to set travel boundaries – Big 8 for boundaries., Badger North and South- should have a decision by 2016 season. Need a proposal for limitations of MALA boundaries. Do we want to limit at all. Request that Youth and HS Direcors along with Officials present proposal.

Marketing Director position still open.

Game official rating set for 2015 – rates set for boys and girls to be discussed.

Mark Blume – Alison Seltzner motion to change to U based system in by-laws. Mark Blume to write new statement to update by-laws

Adjournment – 8:32 pm