

### **Minutes of the HSSOA Board Meeting on 9-9-09**

The HSSOA board meeting at Magdy's Restaurant was called to order 9-9-09, at 6:40 P.M. by the president. The secretary was present. All board members were present, except Shelly McDavid. The minutes for the Aug. 12, 2009 board meeting were approved.

The registrar gave his report. Steven has registered 194 referees for the upcoming season. These forms and the fees will be sent to TASO.

Marty Klecka gave a report on the recruitment committee. Flyers have been handed out at various tournaments over the Labor Day weekend. Fliou has 15-20 possible new recruits from clinics attended over the last three weeks. Brandon will distribute flyers to college team players.

Steven King's tabled motion from the last board meeting was brought up. After discussion, the motion failed. Steven moved that the game assignment fee be increased from \$3.00 to \$3.50, and, of that, \$3.00 will go to the assignors and \$0.50 will go to HSSOA. David Bollinger seconded. After discussion, the motion passed.

The president gave his report. Charlie discussed ways to enhance our website. He also asked the area representatives to schedule the meeting sites and dates for the October, November, and December training sessions. These will be put on the web site.

The vice president-referee development gave his report. David stressed that we should strive to give the best service possible to our customers. He wants to have a rating system to quantify the quality of our referees.

The next board meeting will be held at 6:30 P.M. on Oct. 14, 2009 at Magdy's restaurant.

Stephen King moved the meeting be adjourned. Motion passed.

The meeting adjourned at 8:20 P.M.

Gene Mitchell,  
Secretary