



Meeting Minutes: May 5th @ 1:00 PM, Syberg's O'Fallon

Call to Order: President Mr. Poore called the meeting to order at 1:05 PM with the following members indicated as being in attendance. At the meeting there was active discussion and participation on all topics by all members.

OFFICER NAME	POSITION	PRESENT	ABSENT
Kevin Poore	President	X	
Jeff Engelmann	VP – Football	X	
Rod Taylor	VP – Basketball	X	
Bob Brendel	Treasurer	X	
Katie Kosten	Secretary	X	
Terry Gallaher	Scheduling Secretary – Basketball	X	
Jason Unverzagt	Scheduling Secretary – Football		X
Marvin Childs	Member at Large		X
Mike Eaves	Member at Large	X	

Approval of prior minutes: Motion to approve minutes from 3/24/2019 with corrections made and seconded. Motion carried.

Officer Reports:

President: Mr. Poore discussed the IHSA's new implementation of Arbiter as part of the dues structure for all IHSA members. More information will be given at the IHSA Officials Conference and the Board will make a decision on how to modify our current Arbiter license accordingly. Nominations for the upcoming election have been received. Mr. Eaves will contact Andrew Speciale to move forward with sending out a ballot with the nominees who accepted.

Vice President Football: Mr. Engelmann reported that the football clinic is scheduled for August 3rd. There may be opportunity to incorporate more technology into the scheduled in-season meetings and the clinic. There are plans to add one more meeting to review current rules.

Vice President Basketball: Mr. Taylor made a motion to purchase towels as gifts for attendees of the clinic. Mr. Brendel seconded. Motion carried. The upcoming basketball clinic will be June 1-2, 2019 at SWIC in Belleville and the Belleville Sportsplex. Mr. Taylor will gather a list of clinicians. There will be one court available for videotaping at the clinic.

Treasurer: Payment has been issued to both Assignment Chairs. Costs associated with the new website will be included on next year's budget. The final 2018-2019 budget was reviewed. Mr.



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Taylor made a motion to approve the final 2018-2019 budget with corrections. Mr. Eaves seconded. Motion carried. The board thanked Mr. Brendel for 13 years of service to the Board.

Secretary: Current membership registration was discussed. It was suggested to have electronic registration available at both clinics to keep data consistently recorded. Payment can still be received at either clinic via cash or check. Current clinic registration information was discussed and will be shared with both vice-presidents so they can use the information to help plan each clinic. One application has been received for summer camp reimbursement. Applications are due June 30, 2019. There was discussion regarding reimbursement for management of the website and social media. Mr. Taylor made a motion to compensate the web designer \$300. Mr. Brendel seconded. Motion carried. Discussion was held regarding creating an appointed position for Digital Content Management that would be associated with a stipend. This will require a bylaws change and approval by the members.

Assignment Chair Football: No report.

Assignment Chair Basketball: No report.

Old Business:

- The Belleville West summer camp is tentatively scheduled for 6/29, but with the resignation of Coach Muniz, plans may change.

New Business:

- Mr. Gallaher nominated Dave Collins for honorary membership. Mr Taylor made a motion to grant Dave Collins honorary membership in SAOA. Mr Brendel seconded. Motion carried.

Date and Time of Next Meeting: TBD

Motion to adjourn at 2:53 PM made and seconded. Motion carried.