



**Meeting Minutes: June 4, 2024**  
5:30 PM Troy, IL

**Call to Order:** President Troy Smith called the meeting to order at 5:52PM with the following members indicated as being in attendance.

OFFICER NAME	POSITION	PRESENT	ABSENT
Troy Smith	President	X	
Blake Ohren	VP – Football	X(Phone)	
Rod Taylor	VP – Basketball	X	
Lou Bicanic	Treasurer	X	
Larry Watts	Secretary	X	
Bill Wood	Scheduling Secretary – Basketball	X	
Jason Unverzagt	Scheduling Secretary – Football	X(Phone)	
Bob Holshouser	Member at Large	X	
Eddie Wooten	Member at Large	X	

**Secretary Report:**

- Secretary Larry Watts read the minutes from the previous meeting on February 19, 2024 which was the incorrect date. Secretary will track the minutes down from the last meeting from the previous President Marc Parker.
- Member renewal currently at 26% of membership, 76 of 290 listed in the roster.
- Arbiter vs Membership - Secretary does not have access to Arbiter to cross check membership vs Arbiter. Administrative rights to arbiter will be given to the secretary for roster reconciliation, President Troy Smith will work on that and other rights.

**Treasurer Report:**

- Checking Account Balance - \$3,912.63 + \$2,881.90 (from PayPal) = \$6794.53
- Payments to approve - None
- budgets - Budget reviewed, and cuts made to balance the budget.
- **Bill Wood made a motion to approve the budget with changes. Seconded by Rod Taylor. Motion carried unanimously.**
- **Bill Wood made a motion to approve the Treasurer's report. Seconded by Bob Holshouser. Motion carried unanimously**

**Reports:**

- VP Basketball Report
  - Camp update
- VP Football Report
  - August 3rd is date for clinic at O’Fallon



**Southwestern Athletic**  
OFFICIALS ASSOCIATION

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**Old Business:**

- Discussion around raising dues was had to adjust for increasing costs to maintain association
- Financials discussed based on the treasurer's report, dues were returned to \$40 and \$50 at the March 2 meeting.

**New Business:**

- A. IHSA Officials Conference
  - a. Delegates - Troy Smith, Blake Ohren, Larry Watts
  - b. Donation - sponsor at the \$250 level (already approved).
  - c. Door Prizes - excess SAOA items.
- B. Communications from Membership
- C. Annual Calendar - Create a 3 year Calendar for Board Positions, Sports dates, meeting dates, Board nominations, etc.
- D. Grant from the IHSA
- E. Fundraising possibilities for the future

**Date and Time of Next Meeting:** Sunday, September 8, 2024 1:00 PM

**Motion to adjourn made by Bill Wood. Seconded by Ed Wooten. Motion carried. Meeting concluded at 8:13 pm.**