**NSOA**

General Membership Meeting

Sunday August 25, 2019 – 12:00PM

Bill Parker – *President* Mark Stewart – *Vice President*

Scott Jones – *Member at Large* Joe Johnson – *Treasurer*

Mike Reed*-Member at Large*

1. **Call to order –** called to order 12:10p
2. **Pledge of Allegiance –** was recited
3. **Declaration of Conflict of Interest –** None Declared
4. **New officials introductions –** 6 new officials stood and introduced themselves
5. **Recognition of 25+ Years MHSAA Registered –** several of our members were recognized for the years of continuous years of officiating
6. **Recognition of Finals Officials –** our 2018/2019 NSOA finals officials were recognized – Kevin Hughes (Football), Ed McCarty (Basketball) Brian Hawkins (Baseball) Tom Post (softball)
7. **President’s Report**
	* **- Officials Appreciation Dinner –** Nov – Scott Jones and Cmte to research dates, times, locations with a spending limit of $1,500. Motion Hughes, 2nd Sizen Approved
	* **- RCM –** New MHSAA program explained – Mitch Wilson Introduced
	* **- New Sheriff in Lansing –** Brent Rice – his priorities, training, accountability were discussed. New personal attack on officials policy was discussed.
8. **Vice President Report –** Members were reminded it is their individual responsibility toensure theycomplete their duties and responsibilities regarding MHSAA and NSOA policies.
9. **Treasurer’s Report –** Account balances were presented – Report approved
10. **Lead Assignor’s Report –** completing fall schedules and receiving winter schedules. Members were reminded to up date their Arbiter schedules and blocks.
11. **Member at Large Report -** None
12. **Recruitment and Retention Coordinator Report –** New MHSAA Policy on personal attacks
13. **Sports Specific – Trainers Reports/MIGS List Requirements** clarified and defined and will be posted on website
	* **Football – Kevin Hughes**
	* **Volleyball – Don Crossman**
	* **Basketball – Bill Bartholomew**
	* **Baseball – Mark Stewart**
	* **Softball – Ken Allen/Curt Wolf**
14. **Members Comments – (Reminder these are just comments limited to 2 min)**
15. **Elections –** Ballot were explained that three offices were up for election. VP/Secy, Treasurer and Member at Large. The incumbents were the only ones nominated for their respective offices. Motion by Sizen, 2nd by Berryhill to forego the ballots and re-elect the nominated members. No objection from the membership. Motion passed unanimously. Re-elected were Mark Stewart, VP/Secretary, Joe Johnson, Treasurer and Mike Reed, Member at Large
16. **Adjournment** Motion by Sizen 2nd by Hughes to adjourn at 12:53