

MVSRA Referee

Meeting Minutes

November 16, 2011

Present: President: Vice President: Secretary:
 Ed Kobos Art Durando Glen Bahr

 Treasurer: Assignor: Registrar:
 Jim Wright Kevin Waters Kit Hutchinson

Others: Abel, Bailey, Barth, Brooks, Copeland, B Dizdarevic, N Dizdarevic, Dzinic, Foster, Gerhardt, Harris, Marusic, Mazloom, Mead, H Miljkovic, M Miljkovic, Mistic, Pitcher, Popowski, Roorda, Sheaffer, B Solli, D Solli, Southwell, J Stanco, S Stanco, Swider, Trela, Ventura
(Total Attendance: 35)

Next meeting: December 23, 2011, location and time to be announced.

1. The meeting was called to order at St. Thomas Parish Center at 6:05 PM.
2. Correspondence:
 - President reviewed 2011-12 LOTG Memorandum from the 5 March 2011 IFAB Meeting.
3. Unfinished Business
 - No proposed bylaw amendment to revise the rules for changing the bylaws having been published, this was tabled for a future meeting.
4. New Business
 - Members took the annual test and registered with USSF for 2012.
 - A catered meal was enjoyed.
 - Election of officers:
 - Current officers are eligible and running for reelection:
 - ◆ President – Ed Kobos
 - ◆ Vice President – Art Durando
 - ◆ Secretary – Glen Bahr
 - ◆ Treasurer – Jim Wright
 - ◆ Assignor – Kevin Waters
 - ◆ Registrar – Kit Hutchinson

- Joe Stanco nominated himself as Treasurer. He and Jim Wright were afforded a few minutes to express their interest and qualifications for the office.
- Paul Mazloom moved that the nominations be closed and the secretary cast one ballot for the incumbent officers of all offices except Treasurer. Seconded by Steve Southwell. Motion carried.
- President Kobos polled the members to determine acceptance of voting by show of hands, (as opposed to secret ballot). Seeing no dissent, he proceeded to ask the two nominees to exit and called the vote. Results: Joe Stanco – 15; Jim Wright – 14.

5. Adjourned at about 8:30 PM.



Glen Bahr, Secretary