

## CWLOA Board Meeting Minutes 9/10/2017

Attendees: Cyndy, Frank, Allison, Les, Don, Molly

Budget – Allison – we over estimated the incoming revenue

- 7400\$ in and 8200\$ out
- do we want to keep registration fees the same? Early bird 30 and 45 late? Yes. Do we take rookie rebate out? Yes. Region Chair pay taken out too
- Do we want to keep in the budget an “observer” at 1500? Yes
- When college players officiate we’ve waived fees in hopes to get more in, should we stop that? Yes. So we have a junior official rate (person is in high school) at 25, early registration at 30 and late at 45. Early bird is Oct 31
- Allison is looking into a Venmo account to pay. If you use this its up to the official to make sure Allison has your paperwork and can connect that to the payer.
- Over budget on training fees and training mileage-> will look at this more at a later date
- Adding money to mileage for board meetings

PCC and College Club Assignor – Bylaws say the President can change this person at any time. As of Nov 1, 2017 it will be Frank Bailey

Training – Les and Frank – looked at training dates, outline and number of paid trainers

- will pay for a trainer for the 6 newbie sessions, the 2 experienced in Nov, the US Lax interp, NCAA interp and 4 comprehensive one but might not have to pay for USL and NCAA one -> paying for 15 trainers, budgeting 800 but not including mileage
- South Suburban Dome training -> fall session for people who have already been trained, more of a mentoring will post on website and in newsletter. Email Les if you want training
- Looked at dates and syllabus – looks great -> questions talk to Frank or Les

Newsletter -> dues, training, expectations, on field stuff

End Meeting