

CWLOA Board Meeting 8/26/18

Members Present: Les Snively, Cyndy Schlaepfer-Youker, Frank Bailey, Allison Bailey, Molly Snively, Jen Dorff (Phone)

Budget by Allison –

Revenue:

Had 72 Adult registrations

Youth numbers down

Junior Stripped shirts are a pass on item, they paid and we bought

No High School Rules Interpretation

CLF/US Lax Fund – Did not get any and we will not get any this coming year

Did not sell any starter kits

Did not charge CC for Arbiter but we will follow up and to pay for both last year and this year.

Brought in 15\$ on pink Whistles

CHSAA dues are a pass through fee

Revenue Down

Discussion: Hopefully Adult registration will remain the same. Seem to have benefits to splitting up roster of newer officials among the veterans helped retain officials. May need to adjust expenses to match revenue.

Expenses:

Insurance – Frank following up with Bollinger about insurance

Board meeting expenses, cutting to 100.00

Board Meeting Mileage currently at 600 but we only spent 251 last year on two meetings. Leaving it as it is, doesn't mean we will use it.

Postage – Stays at 50.

Website –

Someone backed into my car so I missed some stuff

Training:

Starter Kits – spent 451.73, this will probably go up because we don't have any back up stock this year.

Food and Materials – spent 59.82 but it fluctuates

Training sites Fees – sometimes we have to pay for space or donate for use. Keeping the fee in there

Clinician fees – 800 for paying people doing the trainings.

Clinician Mileage – budgeted 1000 because we have to go places to train. Leaving

Umpire Development – 2000 but depends on how many qualify on how much people get. Don't think we need to adjust it.

Observer – leaving it in there.

Promotional:

CLF Banquet – removing this

USL Convention Board President – leaving this as is

Years of Service Pins – not on budget but adding 100

Swag (Coins) – changing to 350 – we like having a zebra head on one side and tail on the other. We can add CWLOA onto the coin.

Miscellaneous:

Junior shirt – this is really a pass through. Should we continue this? Yes. We are rounding up to 20\$ for shirts. Franks will check that this works. Moving Junior officials out of miscellaneous.

Donation for retirements and other things.

Discussion on Budget:

We have added a couple training sites so our clinician fees are going up a bit to meet that. We don't have budgeted for a hotel for the long haul trip for training. Adding a line to the budget for hotel for 200\$. It looks like we spend way more then we bring in but in reality its 200\$ in the hole. We have some funds in the bank so we are okay to run a slight deficit for a year or two.

Do we want to try to scholarship a newer official to the convention to help them along? The west coast convention is Nov 30th in Vegas. Looking at 2 nights of lodging, meals and airfare. We are concerned about having the distraction of Vegas, plus they would probably be alone. In the future the West coast would be better. Going to Philly is better. So if we do that they will go East. Need to add a line item for convention scholarship or something. Need to have people apply. Maybe keep it to people who have less then 5 years exp. Or maybe we don't. Maybe we limit to people who haven't gone before no matter the number of years officiating. Agreed it's an application process with the only restriction is its their first time. Budgeting 1000\$ for this.

Adjusted junior shirts to 20\$, clinician fees to 1000, added a hotel line for clinician, raised coins to 350 and added the scholarship line. Board members don't pay dues. Budget approved.

Recruiting:

Wanting to send a flier to schools to recruit new officials. US Lacrosse has a flier and its 0.50\$ each. USL claims they will approve money for help with recruiting. Frank looking into color copy cost. But maybe we don't want to use it, only use it as a start so we can add our info. Pick where we should pick regions to target. Maybe start with 50.

Training:

Frank and Les are on it. USL has made a talking point on helping with training, and recruiting and supporting officiating. We shall see if they follow through. They have made 6 sections of training materials. Sessions will be 3 topics a night with 2 nights per topic. Trying to target the level of official – Beginners and level 1, level 2 and 3, College. Having 8 sessions, and a comprehensive. Essentially this is the same as last year just targeting things a little more. Main rules Interpretation is Jan 26th, 2019. They have dates but not set in stone yet. Fall sessions for college and level 3. There are no other USL Chapters, the money is coming back to the local boards but USL doesn't really know how that looks. It should be the same as what we were getting to CLF. We have to apply for the money. They have committed to doing 1 clinic for each level every year for each region. State training coordinators have to figure out where the clinics are. Suggesting a Level 3 here in CO, maybe at Vail. We as a whole need to be better for Ratings and Observations. Trying to schedule more of these. USL has updated their website so we will have access to the state roster of officials. We can update ratings and things ourselves and USL. We need a better buy in from officials for Auto Assign. This isn't working out well because many people aren't doing it correctly. This past year didn't go well. We will have people bring a device and do it early so people are paying attention and they can do it while we are talking.

College wise – 3 dates of scrimmages, which Frank has sent out. Oct 6th – 1 game open to the 4 standing for rating. 10/13 is at UCCS and has more games starting at 4:30-9. Focused on some newer people. 10/20 Regis is trying to have multi games open to anybody. Targeted 2 Nov dates for classroom 11/1 and 11/8. Maybe have 1 session NCAA and one on higher level USL and Club. RMAC wants pool of officials to grow and we lost Lisa and Frank.