

Agenda for the State Business Meeting - Minutes

March 28, 2015

Call to Order: Melissa Krahn called to order at 9:11

Minutes from the Fall Meeting: Pam Cullen, Cudahy motioned to accept minutes
Anisa Schaeffer, St. John the Baptist, seconded. Motion passed

Treasurer's report: Maggie Menard-Mueller announced retirement as Treasurer and
looking for nominations., t-shirts doing well.

Patrick Russell, St. Sebastian, motioned to accept report
Melissa Millard, Mitchell, seconded. Motion passed

Denise Kegley announced:

Hall of Fame Awards:

-Jody Herbert, Bayside

-Jackie Dethloff, Oak Creek West

Retirement recognitions:

-Kristin Dahlgren, Catholic East

-Therese Milbrath, St John the Evangelist

-Julie Stockinger, Pilgrim Park

-Diana Pelzer, Holy Apostles

-Brian Galineau, Woodlands

Call for Nominations:

President Elect

1) Joe Danek, Clement nominated

Regina Stingley, Rufus King, moved

Helen Andrews, Pilgrim Park, seconded

2) Dante Hill, Lake Country

Anisa Scheaeffer, St. John the Baptist, Plymouth moved

Mike Gunher, Brookfield Academy, seconded

3) Bob Herman

Ann Marchek, St. Francis Borgia, motioned,

Michelle Mehrens, Maple Day, seconded

Reports

State: Sarah Lichey

● 88 schools present

● 1510 participants

- 240 judges
- 222 volunteers
- 127 more entries and 400 more participants than in previous years.
- Site report: Melissa Krahn thanked group for all help and support in facilitating. This will be her last year

Category Committee: Helen Andrew

- will meet this summer to compile infraction reports, updating rubrics, and discussing “on watch” categories

Judges’ Standards PAtrick Russel & Joe Danek

- judges training works
- Since the standardized training has been implemented, there has been a 75% drop in judges complaints on comments
- Increase 75% increase in unregistered judges (2014- 1, 2015- 4 unregistered judges with complaints)
- Infraction concerns do not go through Judge’s standard, but to the President and exec board
- Intention is to add more videos judge’s training videos
- 0.0051% judges concerns for all rounds

Technology: Barb Hallman

- feel free to give feedback regarding the website
- Coach’s Corner has many files that help coaches
- today 500 hits,
- this week 4000 hits
- 42,000 hits to website
- Spam free to date; very safe
- all coaches who subscribe get emails when there are new posts on websites
- tournament scheduling program is a different site, created by Andy Lichey
- working on issues with codes not getting to emails

Tournament Standards and Practices: Melissa Krahn

- looking for someone to chair

T-Shirt and Logo Items: Ronda Davis & LaNell Gill

- 1st year, working really hard on our #1 fundraiser. Doing a great job
- \$3000 profit this year
- Complimentary shirt given to tournament hosts. Please order right away to help promote the fundraiser

- theme and color choices are available. We can vote at spring meeting and have design ready by fall meeting

Mentor: Jim Vaughn

- Matched 8 new coaches with veteran coaches
- need more help
- trying to expand materials that can help coaches, including timelines, budgets, etc.
- Veteran coaches, please volunteer to help with materials and mentoring future coaches, email Jim if interested

Small School: Terry Brjui98

ehm

- Entries less than 15
- there have been no reported concerns

Historian: Bob Herman

- still looking for someone to shadow and eventually take over Bob Herman's position

Old Business: none

New Business

- Site for 2016 State- looking for possible sites that will house this many students
- Calendar: early, looking at moving season back to begin in January or keep season the same, but moving State meet later
- Constitutional change to add 5th graders to our organization, to be voted on at Spring meeting, especially for intermediate schools that house 5th-8th grade
- Notice of Ad Hoc Committee Meeting:
 - April 12th noon meeting at Rosati's in Oconomowoc to update and edit the Constitution and Bylaws of the MLFA -
 - Please RSVP to krahn@oasd.org by April 5th if you are interested in attending.

Spring Business Meeting- Saturday, April 18th

Rufus King International Middle School, 4950 North 24th Street, Milwaukee, WI 53209

Parking is available in the front of school and the school parking lot, located on the North side of the building.

Thank you to Barb for breakfast!!

Regina Stinley, Rufus King, moved to adjourn meeting

Maggie Menard-Mueller, Woodlands, seconded. Motion passed