

9/13/19 Executive Meeting @ Sprecher

In attendance: Pam Cullen, Nikki Prelesnik, LaNell Gill, Janette Schroeder, Joe Danek, Peter Kao, Helen Andrews, Sarah Lichey, Kari George, Andy Lichey, Tyne Turner, Regina Stingley

- I. Welcome and Thank-you for Service to MLFA (start 5:45pm)
- II. Goals for 2018-2019
  - A. Update and Refine Bylaws and Constitution  
Asking Exec.Board to print and look over prior to Fall Meeting
  - B. New Committee Addition- Policies and Procedures
    - a. Yearly review and update the MLFA Constitution and Bylaws
    - b. Develop and update policies regarding students with special needs
    - c. Develop and update MLFA Safety Action Plan for tournaments and State.
- III. Resignation of Secretary and Interim Secretary Replacement **Melissa Rickey**
- IV. Assignment of Interim Small Schools Representative **Peter Kao**
- V. Committee Introductions and Reports
  - a. Assignment of an assistant/co-chair for all committees- **Try to find an assistant for FALL Meeting**
    - i. Categories-rules, rubrics
    - ii. Small School
    - iii. Judges Training
    - iv. T-Shirts/Merch
    - v. Tournament Practice
    - vi. Mentor
    - vii. Computer Programmer for MLFA/IT
    - viii. State Tournament
    - ix. Policies and Procedures
  - b. Create Handbook for each Executive Board and Committee positions
- VI. State Update
  - a. Where and Date-**WEST BEND HS April 6th**
  - b. Posting of Results on Website-**According to the ByLaws**
- VI. Pilot of the MLFA Facebook Page
- VII. Pilot of REMIND to update membership on important meetings or tournament reminders **\*this would need to be updated to avoid fines for connecting with non-members**
- VII. Stipends

**(Committee heads receives a \$100 stipend for miscellaneous purchases for committee meetings, TAX EXEMPT for purchases. Janette will share with Exec Board/Committee heads)**

- Exec Officers- \$599, Tech 599, State
- Committee Chairs- 300
- State Paid Positions (THIS IS SEPARATE FROM EXECUTIVE BOARD PAYMENTS)
  - Co Director Sarah Lichey-300
  - Tracy from West Bend (A person who has ties to STATE location/ on-site director) - 599
  - tab room director (Andy Lichey)- 300
  - Treasurer- 300
  - Quality Control/Power (Michelle Gern)- 200
  - Technology (Barb Dodd) 200
  - T-shirt (Kari George)-300

c. Mileage- everyone submit, no minimum MUST EMAIL TO JANETTE!

- Janette will create a Google Doc and will share with the board

D. Head Coaches T-shirts-

- YES! Try to have out for FALL mtg so that we can promote them
- On Registration form have 1 free shirt for just the head coach

E. State cups

- NO CUPS! Get rid of the stockpile

**IDEAS FOR \$50 Tournament Hosts (at fall meeting) Indicate if host wants cash, gift card, or team**

**Posting of Fall and Spring meeting notes- should be posted within a week from the event. It should be posted with the claim "Pending upon the approval of the minutes and the next meeting"**

VII. Fall Meeting Update

- NEW Coach meeting (with a timeline) Regina Stingley would host this during committee meetings

VIII. Other Business

- Calendar- Single day registrations on Saturday, January 5th starting at 10 am and each will open up every 15 minutes.
- EXEC apparel- different from annual shirts

VXI. Adjourn (@ 7:45)