



## Waynesville/St. Robert Officials Association

P.O. Box 572  
Fort Leonard Wood, Missouri 65473

Quarterly Meeting Minutes

April 2, 2006

Smitty's Restaurant  
Waynesville, Missouri

1. At 1720, the meeting was opened with welcome and Invocation given by Mr. Greg Petties and social time for eating and socializing began.
2. Presentation of proposed changes for officials – C. Lynn

On March 22, 2006, C. Lynn attended an Advisory Committee for Officials meeting at the MSHSAA office in Columbia. He provided information of proposed changes by the MSHSAA Advisory Committee to the MSHSAA Executive Board of Directors.

Mr. Richard Bradley was recognized for receiving a plaque from MSHSAA for 25 years of officiating.

3. The Vice-president called the meeting to order for business at 1810.
  - a. Old business:
    - 1) The minutes of the January 2006 meeting were reviewed. Motion to accept minutes as submitted was made by R McCoy, second by M. Respress. Motion passed unanimously.
    - 2) The Finance report for the period January – March 2006 was reviewed. Motion to accept by R. McCoy, and seconded by T. Howden. Motion passed unanimously.
    - 3) Recommendations from Ethics Committee – No action taken.  
Tabled until next quarterly meeting
  - b. New Business:
    - 1) Secretary's Annual Report of Association - Secretary

Chuck Lynn reported that membership in the Association has decreased to 46 members compared to 62 members for the previous year. He encouraged everyone to recruit new officials. The following is the breakdown for each sport:



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	This year / last year
Baseball	12 / 13
Basketball	25 / 32
Football	31 / 33
Soccer	7 / 9
Softball	8 / 8
Volleyball	8 / 8
Wrestling	2 / 1

### 2) Review of Association pay scale - Secretary

The current pay scale was given to everyone and briefly discussed. Sport Commissioners will review their sports and make adjustments to the Secretary. The secretary will publish the changes for approval at a Thursday meeting.

### 3) Election of Officers – Vice-president

The list of candidates were announced by the Vice-president. The list includes:

President – J. Kennedy and R. McCoy

Vice-president – S. Creps and R. Walker

Secretary/Treasurer – C. Lynn

Motion to accept these candidates was made by T. Howden and seconded by L. Bateman.

Candidates were given the opportunity to state what they hoped to accomplish for the Association during the next year if elected. Members were then allowed to ask specific questions to the candidates. Once completed, ballots were passed out.

Ballots were collected and counted by M. Respress and M. Forrest.

According to voting, new officers for the Association are: President – J. Kennedy; Vice-president – R. Walker, and Secretary – C. Lynn. Officers will take office on July 1st.

No other business was conducted

4. Adjournment: Motion was made to adjourn by T. Howden and seconded by J. Kennedy. The meeting was adjourned at 1940 hours.

Chuck Lynn  
Secretary/Treasurer