



Waynesville/St. Robert Officials Association

P. O. Box 572
Fort Leonard Wood, Missouri 65473
Website: www.wsroa.org



Minutes of the Quarterly Meeting

April 3, 2011
Price Cutter-Plus Restaurant
Waynesville, Missouri

1. At 1700, the meeting was opened with welcome and time for eating and socializing began.
2. The President called the meeting to order for business at 1730.
 - a. Old business:
 - 1) Minutes were presented and approved. Motion to accept by Branson, second by Browning, all concur.
 - 2) Financial report was presented and approved. Motion to accept by Sprinkle, second by Wyatt, all concur.
 - b. New Business:
 - 1.) Elections for the Association were conducted. No nominations were received prior to the meeting.

The floor was opened for nominations for President,
Jim Earl as nominated by Sprinkle, seconded by Browning.
There were no further nominations, a motion to close by Williams and Branson. All concur.

The floor was opened for nominations for Vice President,
Melvin Respress was nominated by Williams, seconded by Branson.
There were no further nominations, a motion to close by Scott and Wyatt. All concur.

The floor was opened for nominations for Secretary/Treasurer,
T.J. Howden was nominated by Wyatt, seconded Cross.
There were no further nominations, a motion to close by Chaffin and Schaeffer. All concur.

The Executive Branch was elected by acclamation.
 - 2.) Sports Commissioner Reports:
 - a) Basketball: Schedules on web Site.
 - b) Football; A football clinic is in the plans for this summer, all officials need to plan on being there, 7:00 Pm, Waynesville High School, 8 August, 2011. The pay scale will remain unchanged for the upcoming season.
 - c) Baseball, and Soccer: Mr. Howden announced that scheduling is on-going and schools are still sending in schedules, when recieved, he will then contact the officials for assignments.

d) The appointment of the disciplinary committee by the President, Cross, Walker, Forrest, Alt. Crowder.

(e) The next Quarterly Meeting is scheduled for 10 July 2011.

3. Adjournment: Motion was made by Branson and seconded by Williams to adjourn all concur.

4. Meeting adjourned at 1745 hrs.

Respectfully submitted,

/s/
T.J. Howden
Sec/Treasurer

Those in attendance;

Earl
Sprinkle
Wyatt

Browning
Scott
Branson

Schaefer
Howden
Williams

Chaffin
Vance
Cross