



## Board of Directors Meeting

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NSAA Office, 500 Charleston Street

10:00 am December 17th 2018

- I. Call meeting to order/Recognition of guests
- II. Treasurer Report (Sue please email)
- III. Approval of August 26th minutes (Todd please email....if not done we can approve later )
- IV. Sport Specific Chairperson Reports and Discussion in conjunction with the NSAA Assistant Directors . Some Discussion Items
  - A. Mandating Clinic Attendance....getting officials/umpires that need to attend
  - B. All NSAA officials/umpires become NHSOA members when they register, then charging for clinic attendance.
  - C. Offering 1<sup>st</sup>-2<sup>nd</sup> and 3<sup>rd</sup> year officials free membership.
  - D. Creating joint partnership with the NSAA (Sue)
- V. Supervisor of Officials Report
- VI. NHSOA Director Report
  - A. Meeting with NSAA Director
  - B. September 17<sup>th</sup> Midwest Summit Overview
  - C. Clinic Attendees "gift"
- VII. Other Business (future meeting dates)
- VIII. Adjournment