

WMSOA President Mark Lundvick called the Annual General Meeting (AGM) to order at 9:00am and welcomed everyone in attendance. 72 members signed in, most of whom arrived early to pay WMSOA and/or NISOA dues, as well as to partake in the donuts, bagels, and drinks provided. Mark recognized those members who officiated high school regional tournament games and beyond.

Assignors Reports...Keith Miller gave the Assignor's Report in Greg Pilbeam's absence, thanking the members for helping cover all the games in our area, considering all the changes. Keith urged officials to save their fall games off Arbiter now if needed, as they will be cleared in mid-December to make way for the spring assignments.

Treasurer's Report...Bob Powers presented the 2015 WMSOA Annual Financial Report. At this time WMSOA has a bank balance of \$15,662.26. He noted our balance is very similar to where it was at the 2014 AGM.

President's Report...Mark Lundvick gave his report. He spoke about professionalism, effort, mechanics, ongoing communication between WMSOA and the OK Conference, and ongoing communication between WMSOA and the MHSAA. A few ideas to assist referee performance, such as beeper flags and the Hudl software, were thrown out by members, and the WMSOA Executive Committee will review and consider.

Pre-Game and Post-Game Protocol...Paul Holwerda led this section of the meeting and reminded officials about the pre-game and post-game protocols instituted by WMSOA in the fall of 2015. There was extended discussion about the protocols with many suggestions and some concerns raised by members. The Executive Committee will continue to review the procedures.

Recruiting...Duncan Purvis led this section of the meeting and presented to the membership some startling statistics about the average age of an MHSAA official and the total number of MHSAA-registered officials. WMSOA announced a recruiting push: WMSOA will waive the first year of WMSOA dues for a new member; and, if a current member recruits a new member who registers with the MHSAA and – on or before 11/1/16 – sends a list to the WMSOA Secretary showing their 2016 games worked plus a note of whom the "recruiting" member was, then that recruiting member will have his/her 2017 WMSOA dues waived.

Executive Committee Elections...Paul conducted the elections for the open Treasurer position and for one Member-At-Large position. Andrew Johnson ran unopposed for the MAL position and was elected to serve a three year term. Adam Carlson and Doug Turkstra were on the ballot for the Treasurer position. Neither was present, so Paul Holwerda gave a prepared statement on behalf of each. After the vote was taken, Adam was elected to the Treasurer position to serve a three year term.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Duncan Purvis / WMSOA Secretary