

**Jackson Area Officials Association
Board Meeting – April 18, 2010
Cherry's Café**

Meeting called to order at 9:00 am.

Members present: Mary Anne Papiersky, Chuck Sprang, Chuck Walters, John Southwick, Jason Smith, Mike Ogden, Karen Anderson, Greg Putra

Members absent: Chris Adams

Greg Putra motioned that the minutes from the January 10, 2010 meeting be accepted as written. Karen Anderson second.

All agreed.

The first topic of discussion was on progress of the JAOA Scholarship. We discussed the schools that would be providing applicants for the scholarship. We discussed criteria for applicants to meet for consideration. Final approval included:

- a) Two \$500.00 awards – 1 male applicant and 1 female applicant
- b) Athlete from the school with a GPA between 2.5 and 3.5
- c) Senior student/athlete with at least two Varsity sports and letter in a sport during senior year

Schools selected were Female Athlete – Leslie and Male Athlete – East Jackson

Next discussion was the rewrite and approval of the JAOA By-laws. Chuck Sprang will attempt to get an Attorney to review and “legalize” the rewritten by laws. We will ask the Attorney to provide an electronic version to be kept on a computer for future revisions.

The football coordinator position was discussed. We need to fill this position as soon as possible.

All coordinators were reminded that meeting dates are due to the MHSAA by July 10. Please get these dates to Chuck Sprang as soon as possible so they can be posted on the website and included in the Approved Association packet for the MHSAA due on July 10, 2010.

Emails will be sent to the membership reminding them it is time to renew yearly dues. Annual dues are due by June 1, 2010 to avoid the late fee. Chuck Sprang will send email to all officials that have provided email address reminding them of the dues criteria and due dates. Email will also include change in Softball meeting date to Sunday April 18, 2010 at Hudson Grille at 5:00 pm.

We discussed elections for President and Treasurer. Tom Crampton was selected as the Nomination Committee Chairperson. Email will be sent to membership asking for nominations to be forwarded to Tom Crampton.

Next meeting is scheduled for July 25, 2010 at Cherry Café on Cooper Street at 9:00 am.

Meeting was adjourned at 10:35 am.

Respectfully submitted,

Chuck Sprang

