



MNSRC Board Meeting
February 28th, 2024, 7:00 to 9:00 pm.
Hilton Bloomington
3900 American Blvd. West
Bloomington, MN 55437

MNSRC Board of Directors and Executive Board Members

CALL TO ORDER

- **7:04** - Meeting called to order

ROLL CALL

- Present - Artem Mark Steve May Conor Troy Jeff Matt Dan (Va zoom)
- Absent - Ken Lamb, Brian Koehler

READING AND APPROVAL OF MINUTES

- Jim clarified on assigning mention from last meeting - he did not endorse it - needed that clarify - minutes amended
- Mark Motioned to approve & Artem 2nd
- **PASSED**

UNFINISHED BUSINESS

- HOF - Agreed that a committee should be formed to handle this
- Forester Davis - Will speak further with Rob on this to get a sense of how it might look

REPORTS OF OFFICERS

President's Message - See attached report
SRC Workshop Summary

Treasurer's Report - See attached report
Fiscal Update,
Charitable Status progress.

REPORTS OF DIRECTORS

Troy Cohrs, SRA - See attached report
Shadow Program Summary.
DOC Letter.
Promotional Video update.
Social Media.

Mark Kelly, SYRA - See attached report
Youth Regionals and Presidents Cup.
Progression of entry level training.
Football Rules App.

Brian Kohler, SDI - See attached report
Progress of posting Clinics.
Status of Mentors.

Dan Stupca, SDA - See attached report
Advanced mentoring education by zoom.
Status of assessment assignments.

Jim Engleking, SD Assigning - See attached report
Progress of Assignor platforms.
Progress of Assignor communications.

NEW BUSINESS

Discussion of Mileage reimbursement policies.

- Jim motioned mileage rate of 50 miles round trip is required before reimbursement kicks in at Federal Mileage rate of .67 cent a mile
- Mark 2nd
- **Passed**

Discussion on the frequency and mechanisms of publishing new referee certifications and updating assignors

- Discussion was held but no final agreement was reached
- Agreed to move to old business to be dealt with at March Board meeting

Discussion of changes to the Policies and Bylaws and possibly adding at large members and creating committees.

- Board agreed we needed to look into this further but no action was taken

Discussion around creating a Referee Advisor training module that would be one step below Certified mentors

- Artie motioned RAP Referee (Referee Advisor Program)
- Mark 2nd
- **PASSED**

Discussion on how to use our 8 Minnesota United Season Tickets and how to disburse them to deserving referees

- SYRA would like to take over that role to give those tickets across a wide array of young and new referees
- Will report back at march Meeting and create mechanism
- **DID WE VOTE ON THIS???? WAS THERE A MOTION???**

Website progress

- Tabled to next board meeting - ran out of time
- Jeff to report back at that time

ADJOURNMENT

- Jim motioned to adjourn
- Artem 2nd
- 9:01 pm