

**Jackson Area Officials Association
Board Meeting – 25, 2010
Hudson Grille**

Meeting called to order at 6:05 pm.

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

Greg Putra motioned that the minutes from the April 18, 2010 meeting be accepted as written. Karen Anderson second. All agreed.

The first topic of discussion was the distribution of JAOA scholarships for 2010. Mary Anne attended the Leslie High School award ceremony and awarded scholarship to Lisa Stiers. Chuck Sprang attended East Jackson High School award ceremony and awarded scholarship to Brian Goostry. Brian has not returned paperwork to have check forwarded to his school of choice. The Board will finalize 2011 applicants at the January 2011 meeting.

Next discussion was the rewrite and approval of the JAOA By-laws. The final edition of the revised By-Laws have been distributed to Board members and now need to be posted on website for viewing by JAOA members.

The football coordinator position was discussed. John Southwick has volunteered to fill the open position of football coordinator.

We discussed elections for President and Treasurer. Tom Crampton will receive emails with the ballot attached. Tom will tally the vote and notify the Board of the winners of the election. All votes must be in by August 20, 2011.

The next discussion centered on email mailing list for all JAOA members. Mary Anne will compile a list of all email addresses from the applications received to date. Greg Putra will notify Mary Anne of additions to this list as he receives applications to join or renew with the JAOA.

It was motioned that the High Schools that are allowing the JAOA to hold meetings be given a donation to respective Athletic Departments for allowing use of their facilities. Motion was approved.

The JAOA website will be shutdown for the last two weeks of September 2010 for maintenance and revisions.

Next meeting is scheduled for Oct 17, 2010 at Cherry Café on Cooper Street at 9:00 am.

Meeting was adjourned at 7:35 pm.

Respectfully submitted,

Chuck Sprang