

MINUTES

MFOA Board Meeting

Sunday, August 12, 2012 @ 4:00 PM Ocala Star Banner – Ocala, FL

Board members in attendance – A. Summers, C. Anderson, C. Dill, D. Soluri, J. Law,

K. Townsend, P. Gery, R. Lindeman, R. Slaughter, R. Sullivan, T. Adams

T. Bedford, T. Singer, & W. Clayton

Board members not in attendance – J. Pole, M. Coppock

- Call to Order @ 4:03 by A. Summers
- Previous minutes – motion to accept July minutes as posted by R. Sullivan, 2nd T. Bedford. Motion carries
- Treasurer's Report – copies presented to board, J. Pole. Motion by R. Slaughter, 2nd by K. Townsend. Motion carries.

Old Business –

- Web page – www.mfoa.us – D. Soluri. A list of needed updates was submitted and it was discussed that the webpage should be kept up to date without necessarily having direct requests from a board member.
- Suwannee High & Middle School Basketball for 2013 Update - W. Clayton talked with coach. Coach had not been previously approached. Tabled for now.
- PayPal account update – C.Dill still working on the application. Will keep the board updated.
- Football Clinic Schedule updates – one more meeting locally. Attendance going well. South needs more study books. Please submit attendance sign in sheets to T. Adams as soon as possible.
- Basketball Clinic location updates – R. Slaughter working with B. Shey @ St. Francis in Gainesville. Will send information to D. Soluri when location is confirmed. Ocala will meet @ the MCSO EOC, same as football location will be updated on the web page. North meeting information is listed is already confirmed and is listed.
- Basketball Evaluation updates – C. Anderson. Discussion was held. Try to get the same people from last year. Will contact J. Ayotte and J. Kerley about the FHSAA basketball evaluation summer camp. More details will be ready for Sept. meeting.
- Football Contract updates (Lecanto, Citrus, PK Yonge, & Santa Fe) – W. Clayton. Lecanto & PK Yonge confirmed. Santa Fe had already signed this year's contract; will contact them again next season. Citrus has asked us to do a scrimmage before deciding.
- Other – none presented

New Business –

- M.F.O.A. Committee Forms – forms received with registration paperwork were given to committee liaisons at the meeting. W. Clayton will send out another blast as a reminder in regards to signing up.
- Football All Day Clinic Update – T. Bedford/C.Dill/K.Townsend. To be held @ North Marion HS from 3-10 PM on Saturday, August 18th. Torch Officiating Supplies should be there.
- Football Scrimmages Update – W. Clayton. One confirmed, will send out a broadcast as they are scheduled.
- JLA Registration Procedure/Marion County – T. Adams. Letter from E. MacPadden was shared and discussed.
- Football Registration updates – T. Adams 100 successfully registered with M.F.O.A.; still waiting on 36 that have registered with FHSAA but not M.F.O.A.. Will send out another email reminder Monday to those who have not registered properly at this time.
- 2012 Referee Appointments – Bedford/Dill/Townsend. All 19 officials voted by the deadline. List was shared with board. Chosen officials will be notified tonight by email and names will be posted on the web page no later than Tuesday.
- Basketball Tip-Off Meeting, Sept. 17th update – C.Anderson/M.Coppock/R.Slaughter. MCSO/EOC in Ocala. Still in the planning stages with more to come in the September meeting.
- Baseball News – R. Lindeman. Discussed the possibility of 3 All Day Clinics, Jan. 5th (Rookies), Jan. 12th (All Officials), and Jan. 19th (Rookies). Location TBA. Other dates and news to follow as the season approaches.
- Softball News – J. Law. All Day Clinic to be held @ North Marion High School. Currently working with FHSAA to get permission to have two teams play each other. Other dates and news to follow as the season approaches.

- Other – J. Law discussed emails received in regards to Board allegedly not posting the meeting minutes in a timely manner. Reminders were given that everyone has the 1st Amendment right to express themselves with concerns in regards to our association.

Reports –

- Other – none presented

Adjourn – Motion to adjourn meeting @ 4:57 by R. Sullivan, 2nd by C. Dill. Motion carries.

NOTES: Next Board Meeting 4:00 PM, Sunday, September 9, 2012, Ocala Star Banner.