

MFOA Board Meeting Minutes
Sunday, April 8, 2018 @ 4:00PM
MCSO Multipurpose Building, Ocala

Board Members in Attendance - Al Summers, Jeff Pole, Bob Leahy, Richard Sullivan, Thom Coste, Ted Bedford, Carl Dill, Terry Lee, Freddie Lucas, Jim Law, Dave Stewart, Reid Sergent, David Soluri, Richard Howard

Board Members Not in Attendance - Mike Reece, Wade Clayton, Charley Anderson

Call to Order - @4:04 PM by Al Summers

Previous March 2018 Minutes - Submitted by Thom Coste. Motion by Reid Sergent to accept as posted. 2nd by Jeff Pole. Approved

Treasurer's Report - Submitted by Jeff Pole. Motion by Ted Bedford to accept as presented. 2nd by Reid Sergent. Approved

Old Business

Banquet - May 19, 2018, 6PM to 9PM at the Fairfield/Marriott Suites, 538 SW Corporate Dr., Lake City, Florida. RSVP sent out to all members. Also posted on website home page. So far 60 attendees.

Grievance Committee - Grievance regarding Basketball Playoff Crew Selections - Changes to the Policies and Procedures will be made at the Annual Business Meeting to prevent a reoccurrence in Basketball as well as in Football. The recommendation committee will also be provided requirements and times to meet.

Hall of Fame - Requirements have been finalized and will be presented at the Annual Business Meeting for the memberships approval.

Annual Business Meeting - Nominations for Officers/Directors and recommended changes to the Constitution and Policies and Procedures will be emailed to members.

Football and Basketball Contracts - Being finalized. Will be sent out to counties and schools served.

Baseball Registrations - all paperwork properly submitted.

New Business

Anonymous Complaint - Policies and Procedures, Section 006, paragraph 11, informs members the proper way to submit a grievance. The MFOA Grievance Form can be downloaded under FORMS on the MFOA website. Anonymous complaints will not be considered.

Football News - The FHSAA has requested that the MFOA conduct football clinics at three different locations for the 2018 season.. This will be similar to last year's clinic at Lake Weir. No further information is available at this time.

Basketball News - None

Softball News - Doc for Life Tournament went well. Playoff crews selected

Baseball News - Playoff crews selected

Web Master - Softball and Baseball playoff crews will be posted

Inspector - No further action regarding a flag football complaint concerning a coach's ejection. Thom Coste and Reid Sergent objected to the way this investigation was presented. Motion by Bob Leahy to let the AT6 form be handled by the FHSAA. 2nd by Reid Sergent.

Adjourned: 6:35PM

NOTE - Next meeting will be the Annual Business Meeting on Saturday, April 29th, starting at 9am. Check-in begins at 8:30am.