

## MINUTES

### MFOA Board Meeting

Sunday, April 10, 2016 @ 4:00 PM MCSO/EOC – Ocala, FL

Board members in attendance – A. Summers, C. Dill,  
D. Stewart, G. Parendia, J. Law, J. Pole, M. Baas, M. Reece, R. Howard, Sr., T. Bedford,  
& W. Clayton

Board members not in attendance - D. Soluri, M. Coppock, C. Anderson, R. Sullivan, T. Adams,  
T. Lee, Sr.,

- Call to Order – by A. Summers @ 4:00 PM
- Previous minutes – C. Dill (Motion Ted, Second Mike Reece. Passed)
- Treasurer’s Report –by J. Pole (Motion Ted, Second Mike Reece. Passed)

#### Old Business –

- Web page updates – www.mfoa.us - D. Soluri. None presented, not present.
- MFOA Awards Banquet & Save the Date broadcast & Awards results – C. Dill. Discuss with Terri RSVP and awards deadline.
- Baseball/Softball playoff selection update – T. Bedford. Completed 6 crews in baseball, 4 crews for softball.
- MFOA Policy & Procedures/Constitutional changes update – C. Dill Proposals are in progress.
- Reminder for the MFOA Annual Business Meeting to be held Saturday, April 30, 2016 in Ocala at the MCSO Emergency Operations Center. Coffee will be available at 8:30. Meeting begins promptly at 9:00 am.
- Reminder for MFOA Planning Meeting, Saturday, April 30, 2016 following the end of the MFOA Annual Business Meeting. All board members are encouraged to attend.
- MFOA Board members nominations continue for re-election – Vice-President, Treasurer, North FB Director, Central FB Director, Central Basketball Director, Baseball Director, & Flag Football Director – D. Soluri will update. Current list was presented.

#### New Business –

- Baseball News – Reported D. Stewart. Playoff crews in place.
- Basketball News – Reported by C. Anderson, M. Coppock, & T. Lee, Sr.
- Flag Football News – Reported by G. Parendia. Positive letter from Forest. Playoff crews were selected.
- Football News – Reported by M. Baas, T. Bedford & C. Dill.
- Softball News – Reported by J. Law.
- Suspensions/Fines/MFOA Incident Reports – R. Howard. None.
- Other –

Adjourn – Motion to adjourn by M. Reece, second by G. Parendia. (Passed.)

Respectfully submitted,  
Carl Dill, acting secretary

**NOTES:** Next MFOA Board meeting will be held at MCSO Emergency Operations Center in Ocala beginning at 4PM on Sunday, July 10, 2016.

Treasurer Report April 2016 Board Meeting

Book Balance January Meeting \$17,701.24

Income:

Game Fees From Schools	\$137,011.28	
Officials Flag Football Booking	\$105.00	
Officials Basketball Booking	\$180.00	
Officials Softball	\$330.00	
Officials MFOA Dues	\$665.00	
Late registration	\$155.00	
Officials Baseball Booking	\$630.00	
School Baseball Booking	\$300.00	
School Softball Booking	\$300.00	
School Boys Basketball Booking	\$1,612.50	
School Girls Basketball Booking	\$1,350.00	
School Bookkeeping Charge	\$8,100.00	
Interest Income	\$0.50	
Total Income		\$150,739.28

Expenses:

Game Fees to Officials	\$139,253.32	
Wade Clayton Basketball Booking	\$5,000.00	
Field Clinic	\$253.23	Food \$103.23 and Presenter Gift Cards \$150.00
Basketball Directors	\$1,500.00	
Basketball Evaluators	\$1,498.72	
Jan-March Director Mileage	\$295.20	
Credit Card Fees	\$33.28	
Clayton Cell Phone 2 Months	\$122.74	
Arbiter Program	\$2,340.50	
Hosting for Basketball	\$133.29	
Insurance	(\$50.00)	
Basketball Finals Shirts	\$312.00	
Treasurer Postage	\$158.12	
Purchase of 1099's	\$234.67	
IRS Taxes	\$163.08	
Bookkeeping Charge 80% of \$8,100	\$6,480.00	
Jan-March Treasurer Fee	\$750.00	
Total Expenses		\$158,478.15

Book Balance April 10, 2016 \$9,962.37