

MINUTES

MFOA Board Meeting

Sunday, December 13, 2015 @ 3:00 PM MCSO/EOC – Ocala, FL

Board members in attendance – A. Summers, C. Anderson, C. Dill, D. Soluri,
D. Stewart, J. Law, M. Baas, M. Coppock, M. Reece, R. Howard, Sr., R. Sullivan,
T. Adams, T. Bedford, T. Lee, Sr., & W. Clayton

Board members not in attendance – G. Parenda & J. Pole

- Call to Order – by A. Summers @ 3:05 PM
- Previous minutes – T. Adams. Motion by R. Sullivan to accept previous minutes from November 2015 as posted, 2nd by T. Bedford. Motion carries.
- Treasurer's Report –by J. Pole. Not present, none presented.

Old Business –

- Web page updates – www.mfoa.us - D. Soluri.
- FHSAA Policy Revision 201.02(7)/Association Insurance follow-up – M. Reece. Update presented to the board. Companies/quotes are still being researched. Discussion was held. Motion by T. Bedford to have M. Reece continue to research and purchase MFOA insurance as required by FHSAA 201.04(3) for \$3,500.00 or less, 2nd M. Baas. Motion carries.
- Officials' Incident Reports – A. Summers. Has this been turned over to our Inspector, R. Howard? At this point, documentation is being formulated and then sent to R. Howard. R. Howard will forward his email address to C. Dill
- Basketball Post Season Availability Form – A. Summers. 12/6/15 was final date. List was finalized and will be sent to the playoff recommendations committee for basketball post-season consideration. This must be approved and sent to FHSAA no later than 1/18/16.
- Debasing other members/officials/coaches/ penalty for such – M. Reece. These situations will need to be reported on an Officials Incident Report to be handled through our Inspector, R. Howard.
- Efforts will be made to coordinate the online registration and registration completion that is kept by the secretary. Motion by T. Bedford to have directors to have access MFOA Clinic Study meetings documents, scrimmages, etc., to record attendance with the original copy being sent to T. Adams, Secretary, 2nd by M. Coppock. Motion carries.

New Business –

- Baseball/Softball/Basketball Registration Update – T. Adams. Updates will be sent out next week to board members.
- Baseball News - D. Stewart. Six members names have been sent to FHSAA to attend the State Evaluation Clinic. Three will be in attendance, 3 more if room is available. Motion by D. Stewart to purchase (2) \$75.00 gift cards for MFOA

Baseball Mechanics Clinic Clinicians, 2nd by M. Coppock. Motion carries.

Discussion was held on what does the official's dues/fees cover.

Basketball News – C. Anderson, M. Coppock, & T. Lee, Sr. Coaches/Officials Challenge game will be held on Monday, December 21, 2015 at Trinity Catholic beginning at 7:30pm. An Arbiter blast will be sent out next week. M. Coppock had questions in regards to Evaluations, questions were answered by M. Reece. Some minor issues have been occurring in Gainesville, T. Lee, Sr. will continue to send out Quick Tips & Rules through the Arbiter to remind officials to continue to stay in the rule/mechanics book throughout the season Also, a reminder was sent out in regards to checking in with referee 48 hours prior to game time. M. Coppock brought up a question in regards the written rule backboard/free throw enforcement. T. Lee will contact the National Federation in regards to this ruling and will share this information with our association through the Arbiter.

- Flag Football News – G. Parendia. Not present, none presented.
- Football News – M. Baas, T. Bedford & C. Dill. T. Bedford shared what crews officiated post-season playoff games. T. Bedford will send a list of games and crews to D. Soluri to have this information archived on our web page.
- Softball News – J. Law. Emphasized the importance of checking in with your crew chief. Meetings are going well with a few new faces registering. All Day Baseball Mechanics Clinic will be held on Saturday, January 16, 2016, location TBA.
- Evaluations – M. Reece. 47 Basketball evaluations, 22 video evaluations are currently being sent out for review. These will continue through upcoming regular season games and tournaments during the holidays. This year, the evaluation documentation will be checked by Committee members prior to being sent out to the Recommendations Committee.
- Other – D. Stewart wanted to make sure that the Baseball/Softball/Basketball meetings will be scheduled concurrently next December/January of next season. Discussion was held in regards to officials not attending clinic meetings would be paid in accordance to the “untrained” fee scale as written in the FHSAA Officials Guidebook. This will be voted on in January 2016.
- Suspensions/Fines/MFOA Incident Reports – R. Howard. Individual incidents were shared with the board in regards to investigations and fines. MFOA will send condolences and a gift certificate to Ron Allen.

Adjourn – Motion to adjourn @ 5:20 PM by M. Coppock, 2nd by M. Baas. Motion carries.

NOTES: Next MFOA Board meeting will be held at MCSO Emergency Operations Center in Ocala beginning at 4PM on Sunday, January 31, 2015.