

MINUTES

MFOA Board Meeting

Sunday, March 11, 2012 @ 6:00 PM

MCSO Substation State Road 200 – Ocala, FL

Board members in attendance – A. Summers, C. Dill, D. Soluri, E. Carey, J. Law, K. Townsend, M. Coppock, P. Gery, R. Sullivan, T. Adams, T. Bedford, T. Singer

Other MFOA members in attendance – R. Lindeman, Ronald Martin, and K. Towles

Board members not in attendance – B. Nelson, C. Anderson, J. Pole, W. Clayton

- Call to Order - @ 6:10 by A. Summers
- Previous minutes – motion by T. Bedford, 2nd by E. Carey to accept minutes as posted. Motion carries.
- Treasurer's Report – J. Pole, not presented, none present.

Old Business –

- Web page – www.mfoa.us – please contact D. Soluri with any questions or concerns you may have.
- Game Report Form – T. Bedford. Brought game report up in the softball meeting. Will work with directors of each sport to present the form at the April board meeting,
- Basketball Playoff Crews – Congratulations to T. Bedford, R. Rocker, T. Lee, B. Nelson, J. Nakamura, and W. Clayton for being selected to officiate a state playoff game in Lakeland.
- Baseball/Softball registration update – T. Adams. Sent out today to R. Sullivan and directors.
- 2012 FHSAA Fred E. Rozelle Sportsmanship – P. Gery proposes Forest HS from Ocala to be submitted for this award, 2nd by C. Dill. Motion carries.
- Other – None presented
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New Business –

- Stephen Thomas Allen FL Bar Recommendation Letter – W. Clayton will send this in.
- Baseball Update – E. Carey. Everything is going well. Playoff crews have been chosen, presented, and approved by the members. Forms will be submitted to the FHSAA by the required deadline.
- Softball Update – J. Law. Going well. Has had a chance to see new officials work. Playoff crews have been chosen, presented, and approved by the members. Forms will be submitted to the FHSAA by the required deadline.
- BB/SB Clinic Attendance sign in forms needed , please submit to T. Adams as soon as possible.
- Baseball/Softball Relative Ratings (rough draft) – will be updated when the make up exam is over.
- Annual Business Meeting – scheduled for Saturday, April 28, 2012 9-1 @ MCSO EOC, Ocala FL
- Annual Awards Banquet – scheduled for Saturday, May 12 or 19, 2012 @ Ocala Elk's Club, dates will be confirmed and posted soon.
- Nominations Committee for 2012 Elections – M. Coppock will reside as committee chair for 2012 elections.
- Football Guidelines for Referee Appointments for 2012 Season – T. Bedford will contact C. Wildy to work on selection criteria to be added to existing procedure.
- Baseball/Softball Booking – K. Townsend. Assignment committee has made suggestions and change requests have been sent to R. Sullivan. Some changes have been made. Discussion was held.
- R. Sullivan made an official apology to the Board for his reaction at the last board meeting. Apology accepted.
- Other – Board meeting for the month of April will not be held due to Easter Sunday. Any emergency business needs to be conducted by email.

Other Reports –

- Suspensions – T. Singer. None presented. Made note of support for K. Townsend and the Assignment committee. M. Coppock commented on how well Kevin and Richard worked together so far this season. A. Summers commented as well.
- Other – P. Gery will schedule a board dinner for June. M. Coppock asked if we would consider and/or willing to take Suwannee for basketball in 2013. This will be discussed further at a later meeting. C. Dill shared that FHSAA is discussing using four different uniform vendors. Details are still being worked out. C. Dill will send out electronic surveys for nominations for awards to be emailed out. M. Coppock mentioned that the basketball evaluations are available on the Arbiter. Any other forms are available from B. Nelson. T. Bedford questioned how the FHSAA summer evaluation camp is funded. He recommends that the association choose which officials attend and pay for the officials to attend.
- Adjourn – Motion by T. Bedford, 2nd P. Gery to adjourn @ 8:00. Motion carries.
- NOTES: