**MINUTES**

MFOA Board Meeting

Sunday, October 11, 2015 @ 4:00 PM MCSO/EOC – Ocala, FL

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

D. Stewart, G. Parenda, J. Law, J. Pole, M. Baas, M. Coppock, M. Reece, R. Howard, Sr., T. Adams, T. Bedford,T. Lee, Sr., & W. Clayton

Board members not in attendance –R. Sullivan,

* Call to Order – @ 4:01 PM by A. Summers.
* Previous minutes – T. Adams. Motion by M. Coppock to accept minutes as posted, 2nd by T. Bedford. Motion carries.
* Treasurer’s Report –by J. Pole. Motion by T. Bedford to accept the treasurer’s report as presented, 2nd by M. Coppock. Motion carries.

Old Business –

* Web page updates – www.mfoa.us - D. Soluri. Some new pictures have been added of our officials’ crews. Also, will add the new budget and minutes.
* MFOA Letter to other schools – C. Dill. Have been sent out by email. Will talk with W. Clayton about sending out through the Arbiter.
* FHSAA Policy Revision 201.02(7)/Association Insurance – W. Clayton. K&K Insurance information was presented. It does not meet requirements that are needed. Sadler insurance has been suggested; will continue to search for other companies and discuss again next month.
* New Basketball Contracts update – W. Clayton. None of the contracts that were sent out have been returned. When sending this information to Wade, you will need to include a contact name along with school.
* Broadcaster Incidents @ FHS update – T. Bedford. Nothing has been heard back.
* Football Finals Hospitality Update – A. Summers. To date we have not received a definitive answer from the FHSAA, our association will not continue to inquire about working this event this year.
* W. Brewington FHSAA State Evaluation May 2015 late payment – R. Howard. Has been contacted in regards to this payment, R. Howard will contact him again to have payment taken care of by our November 8, 2015 meeting.
* Basketball Mechanics Clinic Update - C. Anderson, M. Coppock, & T. Lee, Sr. – will be held on October 31, 2015 at Gainesville High School. Registration will be from 7-8 AM. Motion by C. Anderson to have 50 copies of the NFHS Preseason Guide/Three- Person Mechanics available for the officials who attend the clinic, 2nd M. Coppock. Motion carries. Discussion was held on providing lunch for the all day clinic. Motion by C. Dill to table to provide food/drinks for officials and teams attending the Basketball Mechanics Clinic, 2nd by W. Clayton. Motion carries. Summers/Clayton will provide subs, Coppock will provide chips, and Anderson will contact R. Weems about donating water.

New Business –

* Baseball News - D. Stewart. Not present, none presented.
* Basketball Registration Update – T. Adams 109/162. A pdf of properly registered officials will be sent out to W. Clayton and Basketball Directors this week.
* Basketball News – C. Anderson, M. Coppock, & T. Lee, Sr. Scrimmages will continue to be broadcast through the Arbiter as they become available.
* Basketball Scrimmage Approval/Broadcast – C. Anderson. Discussion was held in regards to the process of approval for scrimmages. W. Clayton will give a heads up to the directors when a new scrimmage is being posted.
* Flag Football News – G. Parenda. Brought up a question in regards to incident reports that are not being passed on to the directors so that they are aware of what is going on. This will be handled in the change of who receives the incident reports in the future.
* Football News – M. Baas, T. Bedford & C. Dill. Playoff selection committee met last Sunday. Playoff crews were selected, presented, voted, and will be posted on the MFOA website this week. Paperwork is due to the FHSAA office by Tuesday, October 13, 2015. C. Dill will submit these forms. Discussion was held in regards to the complaint submitted by S. Walker; the North FB Director, C. Dill, will handle this.
* Softball News – J. Law. Slow pitch season wraps up in the next couple of weeks. A meeting will be held at Shocker Park next week for the upcoming fall season. This will help with training of newer officials. There are also some new coaches in a few of our local high schools.
* Officials’ Incident Report – A. Summers. Discussion was held in regards to sending these to other people on the board. C. Dill will add R. Howard to this list of recipients and incident reports that are specific to a sport will be forwarded to the director. Discussion was held in regards to an incident in flag football.
* Dress code for ECO operators – T. Bedford. Discussion was held in regards to ECOs having a dress code. It was decided to recommend that the ECOs should wear at least a striped shirt to the game. C. Dill will contact the ECOs in regards to this situation.
* Debasing other members/officials/coaches/ penalty for such – M. Reece. Not present, this will be tabled until the November meeting. These situations will need to be reported on an Officials Incident Report to be handled through our Inspector, R. Howard.
* Other – J. McKinney has submitted a letter of resignation from the MFOA. His letter was read and accepted. He will need to be replaced on the MFOA Assignment Committee. Video Evaluations to start in Basketball.
* Suspensions/Fines/MFOA Incident Reports – R. Howard. Two reports were presented and discussed. Each was handled with the officials involved and no further investigation was needed.

Adjourn – Motion to adjourn @ 6:32PM by C. Dill, 2nd by W. Clayton. Motion carries. .

**NOTES**: Next MFOA Board meeting will be held at MCSO Emergency Operations Center in Ocala beginning at 4PM on Sunday, November 8, 2015.