

AGENDA

MFOA Board Meeting

Sunday, September 8, 2013 @ 4:00 PM Ocala Star Banner Bldg. – Ocala, FL

Board members in attendance – A. Summers, C. Anderson, C. Dill, D. Soluri, J. Law, J. Pole, K. Townsend, M. Coppock, P. Gery, R. Lindeman, R. Sullivan, T. Adams, T. Bedford, T. Singer, & W. Clayton. Also present, Kevin Towles

Board members not in attendance – T. Lee

- Call to Order – @ 4:07 pm by A. Summers.
- Previous minutes – T. Adams. Motion by T. Bedford to accept minutes as posted, 2nd J. Pole. Motion carries.
- Treasurer's Report – J. Pole presented report. Motion by R. Lindeman to accept the Treasurer's Report as presented, 2nd by K. Townsend. Motion carries.

Old Business –

- Web page – www.mfoa.us - D. Soluri. Football training on web page from last year, do we still want to keep it up? Yes, keep training items up. Take down items from last year that no longer relevant.
- Football uniform update – T. Bedford. Checked with FHSAA/MFOA Policies about implementation. No answer from state. This decision is up to our association.
- M.F.O.A. Goals 2013-2014 Season – C. Anderson.
- 2013-2014 MFOA Committee members –
- Select Committee Chairpersons – nominations to include the following;
 - Education – T. Bedford, C. Dill
 - Recruitment – C. Anderson
 - Evaluation – P. Gery, J. Law
 - Recommendation – M. Coppock, R. Lindeman
 - Assignment – K. Townsend
 - Grievance – T. Lee

Please send names to T. Adams so that they may be posted on our FHSAA account, as well as, the MFOA website.

- Field Clinic @ NMHS on August 17th Review – T. Bedford. Classroom session with C. Dill went well. Rookie field clinic went well. Clinic was shortened due to lightning.
- Football Roster Ranking update – T. Bedford. Rough draft was sent to T. Adams. First draft will be sent to T. Bedford for proof Sunday night and will then be sent W. Clayton for use for the booking assignments.
- Football Evaluation Update – P. Gery. Evaluations are going well. Coaches should give a reason or a copy of a DVD if an official scores a 2 or below. M. Reece is compiling the weekly information on an Excel document. If low scores continue, the official will be contacted in regards to repeated issues. Basketball evaluations should begin now. The list of schools was discussed and broken down with help from the basketball directors.
- Other – State Football Evaluators recommendation are due to FHSAA next week. C. Dill will handle this for our association. C. Anderson has requested that any questions from our member officials or coaches need to be directed to the appropriate member of the board through the directors of each sport.

New Business –

- Baseball News – R. Lindeman. A few state clinics have been scheduled for the upcoming season.

- Basketball News/Tip-Off Clinic – C. Anderson/M. Coppock/T. Lee. Monday, September 16, 2013 beginning @ 6PM. To be held at CTAE. Coaches forum will begin @ 5PM, by invitation only. North and Central will consider having a Coaches Forum 1 hour prior to one of their basketball clinic meetings. W. Clayton will use the relative ranking to book crews for the upcoming basketball season. Consistency is the key.
- Softball News – J. Law. Slow pitch softball has started up. Multiple new coaches for fast pitch. Changes are still in progress.
- Football News – T. Bedford /C. Dill/K. Townsend. Season going well. Still dealing with several rain/lightening delays. Emails will be sent out by C. Dill in regards to taking the makeup to become varsity eligible. Evaluations are also going well. Some discussion was held on the variance of winning and losing coaches evaluations. This will be weighed with the totals of all evaluations. Discussion was held on the upcoming flag football season and the possibility of the election of a director. W. Clayton will be meeting with the Gainesville youth league officials on Wed., Sept. 11th and will forward all paperwork and monies to T. Adams and J. Pole at that time. Motion by M. Coppock to designate the football youth league officials as youth league officials only, 2nd by T. Bedford & C. Dill. Motion carries.
- Registration update – T. Adams. 125 properly registered officials as of the initial deadline on Monday, August 5, 2013. Will send out an updated list at the end of this week after the final deadline of Wed., September 11, 2013.
- 2013 Football Referee List – has been posted to our web site.
- Claude Bonds/Andrenika Patterson monies requests – Motion by T. Adams to refund C. Bonds football dues & fees due to recent personal reasons for not officiating this season, 2nd R. Sullivan. Motion carries. Motion by R. Sullivan to give A. Patterson credit for last year's football booking fees due to reason requested, 2nd by W. Clayton. Motion carries.
- Other – Rules of Conduct 106 (7) question sent in by B. Leahy was discussed.

Reports –

- Suspensions/Fines – T. Singer. M. Dempsey, D. Stirt, and D. Watts are currently suspended from the MFOA and must appear before the board before being reinstated to officiate with our association.
- Other – J. Pole will send out a scan of the envelope that the new checks are mailed in so that the officials will know what to look for when receiving game checks. T. Bedford has notified the MCYFL schedule has changed and the Arbiter has been. K. Townsend asked about the lock on the MCYFL gate being changed. K. Towles attend

Adjourn – Motion adjourn @ 5:26pm by P. Gery, 2nd by R. Sullivan. Motion carries.

NOTES: Next M.F.O.A. Board meeting, Sunday, October 13, 2013 @ 4PM Ocala Star Banner