

## MINUTES

### MFOA Board Meeting

Sunday, July 8, 2012 @ 4:00 PM Ocala Star Banner – 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. Slaughter, R. Sullivan, T. Bedford, T. Singer, & W. Clayton

Board members not in attendance – T. Adams

- Call to Order @ 4:05 PM– A. Summers
- Previous minutes: Motion (Sullivan) was made to waive reading and accept. (Second: Slaughter) – Motion passes.
- Treasurer's Report: Motion (Bedford) was made to accept the report as presented by J. Pole. (Second: Townsend) – Motion passes.

#### Old Business –

- Web page – [www.mfoa.us](http://www.mfoa.us) – (Correct basketball director listing.)
- Mr. Sullivan and Mr. Law gave brief recaps for Baseball and Softball. (Two baseball crews in playoffs, one to quarterfinals. Three softball crews in playoffs.)
- A brief recap of the Awards Banquet was given. (We had it. Pictures are posted on the website.)
- Motion (Slaughter) was made to approach Suwannee High & Middle School Basketball for 2013 (Second: Townsend) – Motion passes.
- Other –

#### New Business –

- Motion (Bedford) was made to appoint David Soluri as the webmaster for the 2012-2013 seasons. (Second: Clayton). – Motion passes.
- Motion (Bedford) was made to appoint Tony Singer as the inspector for the 2012-2013 seasons. (Bedford, Coppock).
- Updates were given by the Football Directors for 2012 Referee Appointment Consideration, Football Kick-off Meeting (Monday, July 9) and Football Clinic schedule/agendas/locations.
- In an effort to facilitate online registration/dues payment, information will be gathered to develop a PayPal account by which members may pay dues by credit card. This action item is given to C. Dill, J. Pole and W. Clayton.
- The FHSAA is now using two uniform vendors for FHSAA-required officials' uniforms. They are Honigs ([www.honigs.com](http://www.honigs.com)) and Gerry Davis ([www.gerrydavis.com](http://www.gerrydavis.com)).
- Basketball Clinic Schedule for 2012-2013 has been completed and is due to the FHSAA by September 25<sup>th</sup>.
- FHSAA Basketball Evaluation Camp – (Jesse Ayotte and John Curley have been selected to attend...July 22 @ Disney Tournament)
- Committee Liaisons were appointed. (Recruitment: W. Clayton, Education: T. Bedford, Grievance: P. Gery, Evaluations: R. Slaughter, Assignments: K. Townsend, Recommendations: C. Anderson)
- Motion (Clayton) was made to send contracts for football to the follow schools: Lecanto, Citrus, PK Yonge and Santa Fe. (Second: Anderson). Motion passes.

#### Reports –

- Other – None.

Motion (Coppock) was made to adjourn the meeting at 5:30 PM. (Second: Slaughter) – Motion passes.

NOTES: Next Board Meeting Aug. 12, 2012

Respectfully submitted,  
Carl Dill, acting secretary