

MFOA Board Meeting Minutes
Sunday, July 9, 2017 @ 4:00 PM
MCSO Emergency Operations Center – Ocala, FL

Board members in attendance – A. Summers, C. Anderson, C. Dill, D. Soluri,
W. Clayton, F. Lucas, R. Sergent, T. Coste, T. Bedford, T. Lee, Sr., R. Howard, Sr.

Board members not in attendance –M. Reece, R. Sullivan, R. Leahy, D. Stewart, J. Law, J. Pole

~~Call to Order~~ – @ 4:09 by A. Summers

Previous minutes – C. Dill. Motion by R. Sergent to accept March 2017 minutes as posted, 2nd by T. Lee. Motion carries.

Treasurer's Report – J. Pole submitted a report. Motion to accept report as presented by T. Bedford, 2nd by R. Sergent. Motion carries.

Old Business –

Web page update – www.mfoa.us - D. Soluri. Photos have been updated. Send any information that needs to be added as needed.

Annual M.F.O.A. Awards Banquet Update –

Retired officials recognition update –

New Business –

Motion by W. Clayton to appoint R. Howard as inspector, 2nd T. Bedford. Motion carries.

Motion by C. Dill to appoint D. Soluri as webmaster, 2nd W. Clayton. Motion carries.

Registration: MFOA registration is underway. Any issues will be checked and corrections communicated.

Basketball News – Officials continue to work in local tournaments.

Baseball News – D. Stewart. No current report.

Flag Football News – R. Sergent. 1A & 2A State Semifinals & Championships well represented by MFOA officials.

Football News – T. Bedford, T. Coste & C. Dill. – Kick off meeting is set for July 10. All playoffs will be 7 officials.

Softball News – Outstanding job by finals officials.

Committee:
 Assignment – F. Lucas
 Education – T. Lee.
 Recruitment – W. Clayton
 Evaluation – M. Reece
 Grievance – C. Dill
 Recommendation – C. Anderson

Suspensions/Fines/MFOA Incident Reports – R. Howard. No changes to previous status.

Other –
 Relative ratings from 2016-2017 are complete and will be posted.
 These are to be used for preliminary playoff crews.
 Need information for Hall of Fame website page.
 Mrs. Dill was given a gift of appreciation for her help at the MFOA banquet.

Adjourn – Motion to adjourn @ 5:22 PM by T. Bedford, 2nd by W. Clayton. Motion carries.

NOTES: Next MFOA Board meeting will be held at MCSO EOC in Ocala beginning at 4PM on Sunday, August 13, 2017.

Respectfully submitted,
 Carl Dill

Treasurer Report July 2017 Board Meeting					
Book Balance Annual Meeting					\$28,733.00
Income:					
	Game Fees From Schools		\$940.79		
	Interest Income		\$0.46		
	Total Income				\$941.25
Expenses:					
	Banquet and Awards		\$2,141.28		
	Retiree Awards at Banquet		\$676.03		
	Clayton Cell Phone May and June		\$125.30		
	Arbiter for Coste to have Assigning Access		\$35.00		
	Food and Drinks Flag Districts-Sergent		\$41.60		
	Shirts for Finals Crews		\$472.50		
	Misc Exp Test Deposits		\$0.06		
	May, June Treasurer Fee		\$500.00		
	Total Expenses				\$3,991.77
Book Balance July 9, 2017					\$25,682.48