

MFOA Board Meeting MINUTES  
Sunday, October 9, 2016 @ 4:00 PM  
MCSO Emergency Operations Center – Ocala, FL

Board members in attendance – A. Summers, C. Anderson, C. Dill, D. Soluri,  
D. Stewart, J. Law, J. Pole, M. Reece, R. Hill, R. Howard, Sr.,  
R. Sergeant, R. Sullivan, T. Bedford, T. Lee, Sr., & W. Clayton

Board members not in attendance – M. Baas, T. Adams,

Call to Order – by A. Summers @ 4:04 PM

Previous minutes – A motion was made to accept as presented. Motion,  
Sergent. Second, Beford. Motion carried.

Treasurer's Report – A motion was made to accept as presented by Jeff Pole,  
Treasurer. Motion, Howard. Second, Hill. Motion carried.

**Old Business –**

Web page update – D. Soluri gave an update on the MFOA website  
([www.mfoa.us](http://www.mfoa.us)).

Insurance update – M. Reece gave an update on the insurance requirements  
and purchases.

2016-2017 Evaluators update – M. Reece gave an update on the basketball  
evaluators for the upcoming season. Basketball evaluators are T. Wiggins, F.  
Williams, F. Washington, and M. Burke. He is still working on 2 more additions.

**New Business –**

Suspensions/Fines/MFOA Incident Reports – R. Howard gave an update on  
necessary fines and/or suspensions.

Football Playoff Crew Selection – C. Anderson discussed potential issues with  
the football playoff crew selection. Crews were approved and are to be  
submitted to the FHSAA, this week.

M. Reece gave updates on various topics. P. Gery/MFYFL., Potential Inclusion  
of Volleyball/Soccer, Letter out to school in regards of what will be addressed for  
the upcoming basketball season, signing in/out at the meetings.

Basketball Registration Update – T. Adams provided an updated list to the  
booking commissioner and basketball directors. There are a total of 139 officials  
on the list. Several are still missing items and are not properly registered.

Basketball News /Basketball Mechanics Clinic Update – C. Anderson, R. Hill & T. Lee, Sr gave updates for basketball.

Baseball News – D. Stewart gave updates for baseball.

Flag Football News – R. Sergent gave updates for flag football.

Football News – T. Bedford & C. Dill gave updates for football news. A caution was given be careful not publish items that have not been fully vetted.

Softball News – J. Law gave updates for softball.

Other – none.

Adjourn – Motion to adjourn was made. Motion, Dill. Second, Bedford. Motion carried.

NOTES: Next MFOA Board meeting will be held at MCSO Emergency Operations Center in Ocala beginning at 4PM on Sunday, November 13, 2016.

## Treasurer Report October 2016 Board Meeting

Book Balance September Meeting \$32,421.50

### Income:

|                                 |            |             |
|---------------------------------|------------|-------------|
| Game Fees From Schools          | \$7,898.00 |             |
| Officials Flag Football Booking |            |             |
| Officials Basketball Booking    | \$2,050.00 |             |
| Officials Softball              |            |             |
| Officials MFOA Dues             | \$1,240.00 |             |
| Officials Football Booking      | \$35.00    |             |
| Officials Baseball Booking      | \$70.00    |             |
| Fines                           |            |             |
| School Baseball Booking         |            |             |
| School Football Booking         | \$75.00    |             |
| School Fall Softball Booking    |            |             |
| School Flag Football Booking    |            |             |
| School Softball Booking         |            |             |
| School Boys Basketball Booking  |            |             |
| School Girls Basketball Booking |            |             |
| School Bookkeeping Charge       | \$100.00   |             |
| Interest Income                 | \$0.21     |             |
| <br>                            |            |             |
| Total Income                    |            | \$11,468.21 |

### Expenses:

|                                |             |             |
|--------------------------------|-------------|-------------|
| Game Fees to Officials         | \$36,773.18 |             |
| Evaluation Expenses            |             |             |
| Football Meeting Supplies      |             |             |
| September Director Mileage     | \$156.00    |             |
| Credit Card Fees               | \$98.09     |             |
| Clayton Cell Phone             | \$61.90     |             |
| Sergent Flag Football Expenses | \$6.87      |             |
| Anderson Training Videos       | \$98.25     |             |
| Bookkeeping Charge 80%         | \$80.00     |             |
| Misc Exp Test Deposits         | \$0.57      |             |
| September Treasurer Fee        | \$250.00    |             |
| <br>                           |             |             |
| Total Expenses                 |             | \$37,524.86 |

Book Balance October 9, 2016 \$6,364.85